

USE ON REVIEW REPORT

► FILE #: 12-E-18-UR AGENDA ITEM #: 34

POSTPONEMENT(S): 12/13/2018 - 2/14/2019 **AGENDA DATE: 3/14/2019**

► APPLICANT: MICHAEL BRADY INC.

OWNER(S): Hartson Construction LLC

TAX ID NUMBER: 145 P M 025 View map on KGIS

JURISDICTION: County Commission District 4

STREET ADDRESS: 1933 Cottington Ln

► LOCATION: Northwest side of S. Northshore Dr., southwest side of Cottington Ln.

► APPX. SIZE OF TRACT: 2 acres

SECTOR PLAN: Southwest County

GROWTH POLICY PLAN: Planned Growth Area

ACCESSIBILITY: Access is via Cottington Ln., and British Station Ln., local streets with a 26'

pavement width within a 50' right-of-way.

UTILITIES: Water Source: First Knox Utility District

Sewer Source: First Knox Utility District

WATERSHED: Tennessee River

► ZONING: PR (Planned Residential)

EXISTING LAND USE: Residence

► PROPOSED USE: Detached Residential Subdivision

2 du/ac

HISTORY OF ZONING: Property was rezoned to PR (Planned Residential) at a density of up to 4

du/ac by Knox County Commission on August 23, 2004.

SURROUNDING LAND North: Residences - PR (Planned Residential)

USE AND ZONING: South: Vacant land - A (Agricultural) and F (Floodway)

East: Residences - PR (Planned Residential)

West: Residences and Church - PR (Planned Residential) and A

(Agricultural)

NEIGHBORHOOD CONTEXT: The site is located in an area of low density residential subdivisions along the

north side of S. Northshore Dr. that have developed under PR (Planned

Residential) and RA (Low Density Residential) zoning.

STAFF RECOMMENDATION:

▶ DENY the Use on Review request and proposed development plan for the reasons identified below.

1. The letter from S&ME Inc. to Jim Snowden, Senior Director for the Knox County Department of Engineering and Public Works stated that it was their professional opinion that "this closed depression is related to sinkhole activity". It is also the opinion of S&ME Inc. that "development of the site not only places risk on the subject property but also has the potential to increase risk to the properties immediately adjacent if

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storm water is not properly managed".

- 2. It has been the practice of Planning staff to require all closed contours to be identified as sinkholes on a final plat and to not allow any building construction within the identified sinkhole. The northern portion of Lot 25 includes an area that was designated as a sinkhole on the recorded plat for the Cottington Court Subdivision.
- 3. The Subdivision Regulations under Section 3.02.A.1.c includes a lot standard that "Lots shall contain adequate building sites outside of required riparian buffer zones and sinkholes and shall meet the required minimum building setbacks." The applicant has not provide clear documentation that this provision is met for the additional lots. It is staff's position that the three proposed new lots will not have adequate building sites outside of the sinkhole (includes a 5 foot easement outside of the closed contour) and required building setbacks.

COMMENTS:

UPDATE:

The Knox County Department of Engineering and Public Works had requested their on call geotechnical experts at S&ME, Inc. to review all the geotechnical documentation that has been generated regarding the closed contour/sinkhole that was identified on the recorded plat for Cottington Court Subdivision in the area of Lot 25, and to make a recommendation to Knox County regarding what is in the best interest of the public's health, safety, and welfare regarding the proposed resubdivision of Lot 25. The letter from S&ME Inc. to Jim Snowden, Senior Director for the Knox County Department of Engineering and Public Works (dated January 17, 2019), included the following Opinion:

"Based on the information provided, the history of the site, the boring data provided, and the karst geology of the site, it is our professional opinion this closed depression is related to sinkhole activity. Borings performed in and around the closed depression have material indicative of prior sinkhole activity and in general have a lower material consistency with depth. We understand there has been sinkhole remediation in and around the Cottington Court neighborhood. Based on this previous sinkhole activity in the immediate area, it our opinion the risk of additional sinkhole activity at this site is greater than other similar areas without known sinkhole remediation or closed depressions in the immediate area. Development of the site not only places risk on the subject property but also has the potential to increase risk to the properties immediately adjacent if storm water is not properly managed." (The letter from S&ME to Jim Snowden is attached.)

BACKGROUND:

The applicant is proposing to develop this 2 acre lot (Lot 25) within Cottington Court Subdivision into 4 lots for detached residences at a density of 2 du/ac. With this proposed subdivision, the overall density for Cottington Court would be 2.69 du/ac which is within the zoning limitation of 4.0 du/ac.

The three additional lots proposed for subdivision are located on the northern portion of Lot 25 in an area that was designated as a sinkhole on the recorded plat for the Subdivision. The property owner has submitted to the Knox County Department of Engineering and Public Works a "Report of Limited Geotechnical Exploration" that was prepared by Geoservices, LLC and dated July 30, 2018 that explored the sites subsurface conditions and provided geotechnical recommendations regarding the potential risk of sinkhole development and for development of the site. Additional documentation has been provided to staff by residents within Cottington Court Subdivision regarding the geotechnical analysis and sinkhole activity within the Subdivision.

The Subdivision Regulations under Section 3.02.A.1.c includes a lot standard that "Lots shall contain adequate building sites outside of required riparian buffer zones and sinkholes and shall meet the required minimum building setbacks." The applicant must provide clear documentation that this provision is met for the additional lots.

EFFECT OF PROPOSAL ON THE SUBJECT PROPERTY, SURROUNDING PROPERTY AND THE COMMUNITY AS A WHOLE

- 1. The proposed development will have minimal impact on local services since utilities are available to serve this site.
- 2. The proposed low density residential development is compatible with other development that has occurred in this area.
- 3. The proposed development of the site in the area of the identified sinkhole has the potential of placing risk on the subject property and increasing the risk to the properties immediately adjacent to it if storm water is not properly managed.

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CONFORMITY OF THE PROPOSAL TO CRITERIA ESTABLISHED BY THE KNOX COUNTY ZONING ORDINANCE

- 1. The proposed development does not meet the standards for development within a PR (Planned Residential) zone since the three proposed new lots do not have an adequate building site outside of the sinkhole and required building setbacks.
- 2. The proposed subdivision is not consistent with all of the general standards for uses permitted on review: The proposed development is consistent with the adopted plans and policies of the General Plan and Sector Plan. The use is not in harmony with the general purpose and intent of the Zoning Ordinance. The use is compatible with the character of the neighborhood where it is proposed. The use as proposed has the potential to significantly injure the value of adjacent property. The use will draw minimal traffic through residential areas.

CONFORMITY OF THE PROPOSAL TO ADOPTED PLANS

- 1. The Northwest County Sector Plan identifies this property as low density residential use. At a proposed density of 2 du/ac, the development is consistent with the approved zoning and Sector Plan.
- 2. The site is located within the Planned Growth Area on the Knoxville-Knox County-Farragut Growth Policy Plan

CONFORMITY OF THE PROPOSAL TO ADOPTED PLANS

- 1. The Southwest County Sector Plan as amended, identifies the property for general commercial use. The proposed use and development plan are in compliance with the Sector Plan.
- 2. This site is located within the Planned Growth Area on the Knoxville-Knox County-Farragut Growth Policy Plan map.

ESTIMATED TRAFFIC IMPACT: 54 (average daily vehicle trips)

Average Daily Vehicle Trips are computed using national average trip rates reported in the latest edition of "Trip Generation," published by the Institute of Transportation Engineers. Average Daily Vehicle Trips represent the total number of trips that a particular land use can be expected to generate during a 24-hour day (Monday through Friday), with a "trip" counted each time a vehicle enters or exits a proposed development.

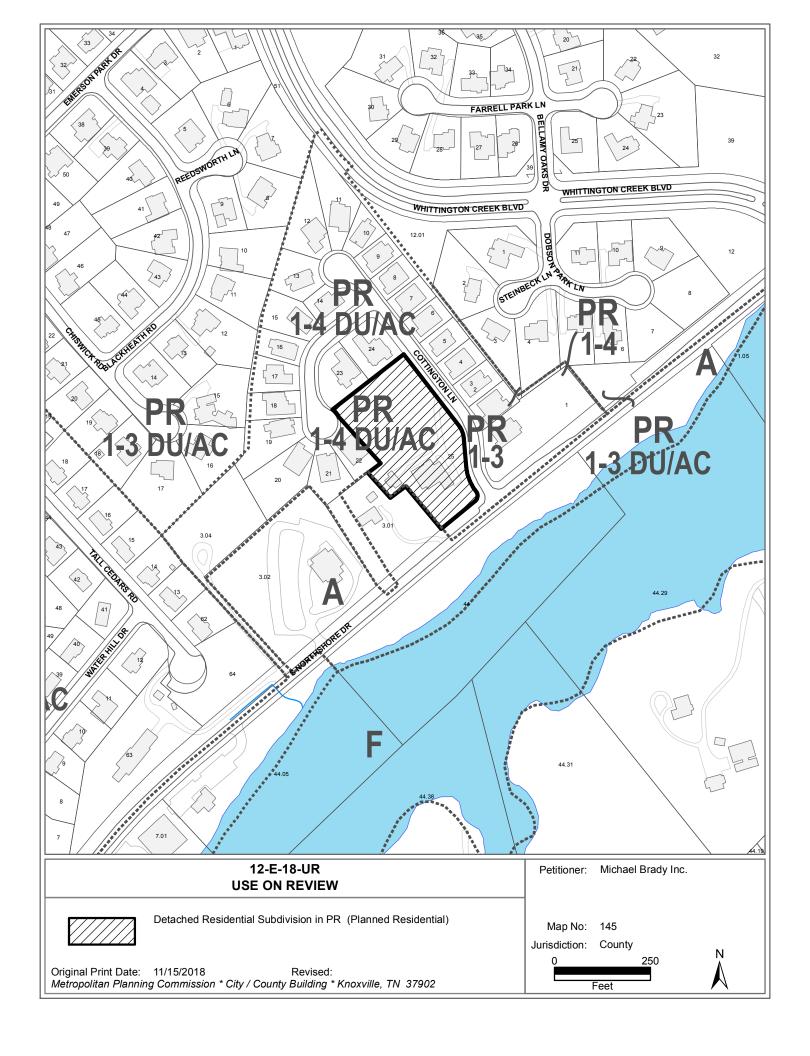
ESTIMATED STUDENT YIELD: 2 (public school children, grades K-12)

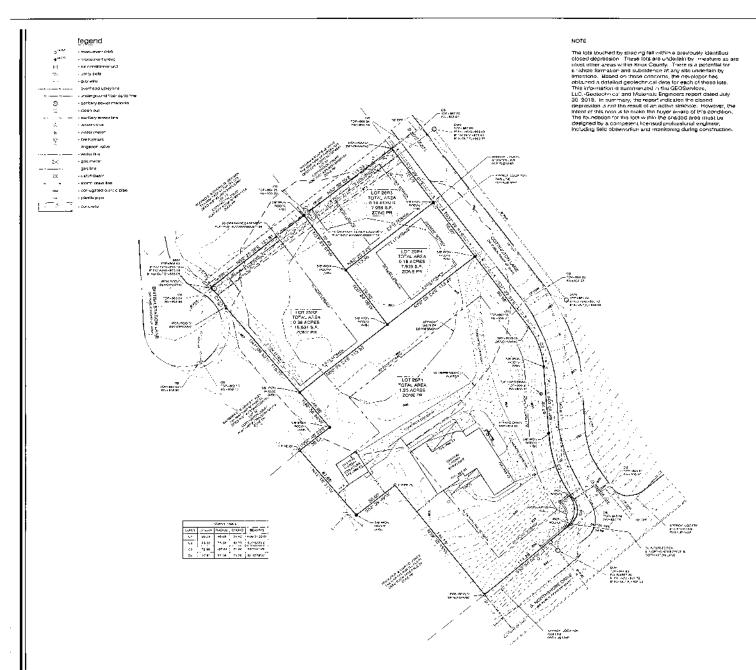
Schools affected by this proposal: Blue Grass Elementary, West Valley Middle, and Bearden High.

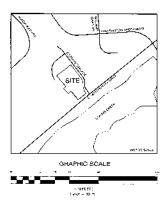
- Potential new school population is estimated using locally-derived data on public school student yield generated by new housing.
- Students are assigned to schools based on current attendance zones as determined by Knox County Schools. Students may request transfers to different zones, and zone boundaries are subject to change.
- Estimates presume full build-out of the proposed development. Build-out is subject to market forces, and timing varies widely from proposal to proposal.
- Student yields from new development do not reflect a net addition of children in schools. Additions occur incrementally over the build-out period. New students may replace current population that ages through the system or moves from the attendance zone.

The Planning Commission's approval or denial of this request is final, unless the action is appealed to the Knox County Board of Zoning Appeals. The date of the Knox County Board of Zoning Appeals hearing will depend on when the appeal application is filed. Appellants have 30 days to appeal a Planning Commission decision in the County.

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GENERAL NOTES

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UTILITY INFORMATION

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Lonier City, TN 37771	Bridge/16, TN 37922	Knowste, 7% 37922
(1ex:n 244-H) 7-5702	Prezer B65-AB6-V741	(1xxxx: 565-895-97
GAS SERVICE	"SUBSTRONE SERVICE	CARL SHARE
Knowste Jt Jier Sound	AT&T	Consum:
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- (3) Notify Tennessee One Call System incider underground utility equation bettern your dig.

ZONING INFORMATION

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> LOT 25 COTTINGTON COURT COTTINGTON LANE

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Knox County, Tn Citr 12 strict: 6

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Field date: 7-18-18 Drawing date: 10-23-18 Loct Revision:

Scale: 11 = 30 Job No. 180855

Sheet: 1 OF 1



Dori Caron dori.caron@knoxplanning.org

[MPC Comment] Fwd: MPC Case No. 12-E-18- UR - Cottington Court Lot 25 Issue

Gerald Green <gerald.green@knoxplanning.org> Reply-To: gerald.green@knoxplanning.org To: Planning Commissioners < commission@knoxmpc.org> Mon, Jan 28, 2019 at 10:09 AM

FYI

Gerald Green AICP Executive Director Knoxville-Knox County Planning | KnoxPlanning.org 400 Main Street, Suite 403 | Knoxville, TN 37902 865.215.3758



----- Forwarded message -----

From: Jim Snowden < Jim. Snowden@knoxcounty.org>

Date: Fri, Jan 25, 2019 at 5:47 PM

Subject: MPC Case No. 12-E-18- UR - Cottington Court Lot 25 Issue

To: Chris Hare <charejr@hartsonconstruction.com>, Ron German <rgerman9108@comcast.net> Cc: William Jenkins <wljenks@comcast.net>, Ritchie <writchie@ritlaw.com>, Tom Brechko

<tom.brechko@knoxplanning.org>, mike.reynolds@knoxmpc.org <mike.reynolds@knoxmpc.org>, Chris Granju

<Chris.Granju@knoxcounty.org>, DANIEL BOLES <DBoles@smeinc.com>, dhuckaba@geoservicesllc.com

<dhuckaba@geoservicesllc.com>, Mandi Benedict <mandi.benedict@knoxcounty.org>, Gerald Green

<gerald.green@knoxplanning.org>, Ray Tant <rtant@shieldengineering.com>

All,

As you may recall, a discussion took place at the December MPC meeting regarding the referenced case and whether or not the closed depression was the result of sinkhole activity. At this time, experts from both sides (Developer and

HOA) presented information for and against the matter. As stated at the meeting, Knox County has no staff expertise to refute the analysis of either GEOS (developer's Geotech) or Shields Engineering (HOA's Geotech).

Therefore, based on direction given by the Planning Commissioners, our Department asked our on-call geotechnical consultant (S&ME) to review the information provided by both parties. I have attached their summary letter to this email for everyone's review.

In summary, S&ME has opinioned that the closed depression in question is related to sinkhole activity. We hope this information is useful and assists Planning Commissioners to make the best decision for all parties involved.

Jim Snowden, P.E.

Senior Director

Knox County and Public Works

205 West Baxter Avenue

Knoxville, TN 37917

P (865) 215-5800

F (865) 215-5810

This message was directed to commission@knoxmpc.org



1243-19-002 Cottington Court Letter.pdf 302K



January 17, 2019

Knox County Public Works 205 West Baxter Avenue Knoxville, Tennessee 37917

Attention: Mr. Jim Snowden, P.E., Chief Engineer

Reference: Letter Discussing Potential Sinkhole

Cottington Court Development

Cottington Lane Knoxville, Tennessee

S&ME Project No. 1243-19-002

Dear Mr. Snowden:

S&ME, Inc. (S&ME) is pleased to provide our *Letter Discussing Potential Sinkhole* for the above referenced project. S&ME performed these services in accordance with the S&ME Work Authorization, dated January 15, 2019.

Project Information

Knox County has been provided two separate opinions regarding the development of Lot 25 on Cottington Lane in Knoxville, Tennessee. GEO Services, LLC (GEOS) has provided a professional opinion that Lot 25 is developable in accordance with Knox County Building Code within the closed depression located on the lot because the closed depression is not related to sinkhole activity. Shield Engineering (Shield) has provided a professional opinion that Lot 25 is not developable in accordance with Knox County Building Code within the closed depression because the depression is related to sinkhole activity. Knox County has been provide two separate opinions and has asked S&ME to review the data and provide a recommendation regarding the risk of development within the closed depression. It should be noted the depression has since been filled with soil and is no longer readily visible. The discussion is centered on the identification of a closed depression/sinkhole labeled on the Benchmark Associates, Inc. survey dated September 27, 2005 and the Fulghum MacIndoe & Associates Concept Plan dated August 30, 2004.

S&ME was provided the following documents by Knox County, Cottington Court Homeowners Association, Shield, and GEOS for review:

- Case Summary, dated July 12, 2004 to the Knoxville/Knox County Metropolitan Planning Commission from Applicant, Travis Fuller and Owner, Fuller-Sims Development.
- Use on Review Report, dated December 13, 2018 to the Knoxville/Knox County Metropolitan Planning Commission from Applicant, Michael Brady, Inc. and Owner Hartson Construction, LLC.
- Letter from Shield Engineering, Meeting with Knox County Engineering, Review of Geotechnical Explorations at Cottington Court, dated January 3, 2019.



Letter Discussing Potential Sinkhole Cottington Court Development

Knoxville, Tennessee S&ME Project No. 1243-19-002

- A packet of information and documentation titled Knox County Engineering& Public Works Jim Snowden, Senior Director and Cottington Court HOA Ron German and William Jenkins, dated January 2, 2019, containing past explorations by numerous different engineering firms, meeting minute, depositions, boring logs, and drawings.
- Report of Geotechnical Exploration Closed Depressions at Northshore Subdivision, dated August 9, 2004, by S&ME, Inc. to Fuller-Sims Development.
- Report of Limited Geotechnical Exploration, dated November 11, 2004 by S&ME, Inc. to Fuller-Sims Development.
- Several photographs of sinkhole repair with no date were provided by the Cottington Court HOA during a January 3, 2019 meeting with Knox County Public Works.
- A series of USGS topographic maps and aerial photographs of Lot 25.

In addition, Mr. Dan Boles of S&ME and Mr. Jim Snowden of Knox County met with the Cottington Court Homeowners Associate and their engineering representative on January 3, 2019 to listen their position regarding the development of Lot 25. Subsequently, on January 10, 2018, Mr. Boles and Mr. Snowden met with Mr. Dennis Huckaba with GEOS to listen to their position regarding the development of Lot 25.

Opinion

Based on the information provided, the history of the site, the boring data provided, and the karst geology of the site, it is our professional opinion this closed depression is related to sinkhole activity. Borings performed in and around the closed depression have material indicative of prior sinkhole activity and in general have a lower material consistency with depth. We understand there has been sinkhole remediation in and around the Cottington Court neighborhood. Based on this previous sinkhole activity in the immediate area, it our opinion the risk of additional sinkhole activity at this site is greater than other similar areas without known sinkhole remediation or closed depressions in the immediate area. Development of the site not only places risk on the subject property but also has the potential to increase risk to the properties immediately adjacent if storm water is not properly managed.

January 17, 2019 2



Letter Discussing Potential Sinkhole Cottington Court Development

Knoxville, Tennessee S&ME Project No. 1243-19-002

S&ME appreciates the opportunity to be of service. If you have questions about this letter please don't hesitate to call.

Sincerely,

S&ME, Inc.

Daniel R. Boles, P.E. Geotechnical Group Leader

Registration No. 103726

Twisty S. Laurence

Timothy S. Lawrence, P.E. Senior Geotechnical Engineer Registration No. 101548



12-E-18-UR_PP_2-14-19

January 2, 2019

request 30 day

Emily Dills / Tom Brechko

Re: Cottington Lane – MPC# 12-SC-18-F – Use on Review #12-E-18-UR

We would like to request a postponement of the Final Plat MPC #12-SC-18-F and Use on Review #12-E-18-UR until the March 14, 2019 meeting.

Thanks, John Patteson

RECEIVED
FEB 0 1 2019
Knoxville-Knox County
Planning



December 3, 2018

Mr. William Jenkins 9100 British Station Ln Knoxville, TN 37922

Phone: 865-805-1388

Email: wljenks@comcast.net

Subject: Review of Report of Limited Geotechnical Exploration

Cottington Court Development

Knoxville, Tennessee

Shield Project No.: 1185000-01

Dear Mr. Jenkins;

This letter is written in regard to the "Report of Limited Geotechnical Exploration" issued by Geoservices, LLC on July 30, 2018. As you are aware, Shield Engineering, Inc (Shield), has previous experience consulting on the Cottington Court development due to litigation surrounding numerous sinkholes that dropped out post development of the subdivision. Most notably, multiple sinkholes were removed from the Benchmark Surveying's survey that resulted in development of several lots which later resulted in damage to property both in the form of land and structures. As such, Shield has reviewed previous documents generated during design and development of the subdivision, documents generated during litigation and the most recent geotechnical report.

Literature Review and Previous Site Experience

Attached is the expert testimony of Mr. Tant regarding Lot 15 owned by Mr. Brian Dale, survey conducted by Benchmark Surveying prior to the removal of sinkholes from the survey, the Fulghum & MacIndoe (F&M) proposed layout and various boring location plans and borings from the previous reports. As part of the expert testimony, Shield reviewed numerous geotechnical reports issued by Mr. Dennis Huckaba, P.E. while he was at S&ME, Inc. as well as GEOservices, LLC. It was Mr. Huckaba's initial conclusion in the "Report of Geotechnical Exploration" issued by S&ME on August 9, 2004 that the large closed depression identified on F&M's concept plan as Sinkhole #1 and surrounding borings number B-1 and B-2, was in fact a sinkhole and should not be developed. An excerpt of his conclusions from that report is below:

Report of Geotechnical Exploration Closed Depressions at Northshore Subdivision/Knoxville, Tennessee S&ME August 9, 2004

Based on the results of our exploration, we do not recommend construction in closed depression # 1. Soft to firm soils were encountered from the ground surface to the refusal depth in boring B-1 and in portions of boring B-2. These soils are indicative of either past or on-going sinkhole activity. Closed depressions # 2 and # 3 appear to have been the result of construction activities around or on the site. We would expect construction in these areas would have sinkhole risk similar to other areas on the site. Stiff residual soils were typically encountered in these borings to the auger refusal depths. A relatively thick layer of topsoil/cultivated soil was encountered in boring B-3 in closed depression # 2. Additional stripping depth may be required in this area to achieve suitable subgrade for fill placement.

Mr. Huckaba later performed additional subsurface explorations at Geoservices for both lot number 15 and lot number 16. Mr. Huckaba concluded that the area surrounding Lot number 15 was "not at any greater risk than other previous developed lots site in the same area". However, it was his conclusion that Lot number 16 had "greater potential for sinkhole activity and recommended remedial grouting. The conclusions of both of these reports are below:

Report of Geotechnical Exploration Cottington Court-Lot 15 Knoxville, Tennessee GEOServices - June 20, 2006

Although a potential for sinkhole formation and subsidence is present at any site within limestone geologic regions, the results of our field exploration indicate that the upper clay residuum is generally stiff at this site. We anticipate that the areas within the 50 foot buffer included in this study for lot 15 may be developed for light residential construction. There are areas of soft soils near bedrock which can be indicative of karst activity. However, there is also a relatively thick overburden of stiff soils prior to encountering the soft layers. This is common in this geology and we expect the sinkhole risk to be no greater than other previously developed sites in the same geologic setting.

Report of Geotechnical Exploration Cottington Court-Lot 16 Knoxville, Tennessee GEOServices - June 28, 2006

Although a potential for sinkhole formation and subsidence is present at any site within limestone geologic regions, the results of our field exploration indicate that the upper 15 feet of clay residuum is generally stiff on lot 16 and soft from 15 feet to refusal of about 33 feet. The thicker layer of soft soil can be indicative of more advanced karst activity. To reduce the sinkhole risk in such areas, we recommend a ground improvement process known as "cap grouting" to reduce the sinkhole risk. Cap grouting consists of pumping low slump grout through steel casing to the top of bedrock to plug openings in the rock and support the overlying soil. For grouting projects, effective engineering observation is as important as the proper equipment and materials.

The area of concern for the planned construction area identified to us by Saddlebrook Homes was cap grouted on June 23 and 26, 2006. The cap grouting locations were determined by GEOServices and the operations were observed by a representative of GEOServices. The cap grouting was performed by

Hayward Baker. Based on our observations of the cap grouting operations, it is our opinion that the area of concern has been properly remediated and the sinkhole risk is now no greater than other sites in the same geologic setting.

More recently in the 2018 GEOServices report it is concluded that the large closed depression identified as Sinkhole #1 on the subdivision concept plan was now acceptable for building. As shown on both the survey plat and concept plan the depression is rather large and well developed. The survey plat shows the large sinkhole identified as Sinkhole #1 as well as several other limits of sinkholes along the rear of the property. It should be noted that several of these sinkholes were removed from the drawings at the direction of Mr. Huckaba. Later these sinkholes impacted the property and/or homes located on lot number 13, 15 and 16.

The current state of the closed depression as shown on the attached 2018 GEOS boring location plan does not reflect the severity of Sinkhole #1 as shown on the previous drawings. In fact during our review for litigation in 2012, sinkholes are clearly visible in numerous generations of aerial photography available on Google earth.

Shield has also attached the soil test borings from the previously referenced geotechnical reports during the development and investigation of the neighborhood. A comparison of the soil test borings show that similar soils have been identified by Mr. Huckaba during every phase of his investigative work. Furthermore it should be noted that borings number B-1 & B-5 performed in 2004 were drilled in the limits of Sinkhole number #1 and clearly show a karst profile as identified and described in GEOS's most recent geotechnical report. GEOS's recent conclusions are referenced below:

Report of Limited Geotechnical Exploration 1933 Cottington Lane / Knoxville, Tennessee GEOServices - July 30, 2018

Typical characteristics of karst solutioning consist of SPT N-values decreasing to a soft or very soft consistency (N-values of 4 bpf, or lower) with depth and moisture contents typically increasing significantly with depth. The results of our laboratory testing indicated the moisture contents of the existing fill as well as the underlying residual soils generally remained consistent. Moreover, the SPT N-values observed in the soil test borings conducted on site did not significantly decrease with an increase in depth, although zones of very soft to soft soil were present.

Given our site observations and the results of our field exploration, it is our professional opinion that the site does not present a greater risk of karst solutioning (i.e. sinkholes) than other sites located in the immediate vicinity. Moreover, the fact that the site has been filled previously, somewhat decreases the risk of sinkhole development. This is because the placement of a cohesive soil fill over the area effectively caps the area with a relatively impervious "blanket" of remolded soil. Based on the results of this exploration, it is our professional opinion that the mapped closed contour noted on the plat entitled "Subdivision Plat of Cottington Court" dated September 27, 2005 and prepared by Benchmark Associates, Inc. is not the result of soil migration thorough an active sinkhole.

Conclusions

Based on Shields review of the previous geotechnical reports issued by S&ME and GEOservices as well as the more recent geotechnical report and our extensive knowledge of the site due to serving as an expert witness supporting numerous homeowners affected by the miss identified sinkholes, it is our opinion that Sinkhole #1 is not developable land. The 2018 data collected by GEOS only continues to show that the profile of the soil is similar to that of other soil's previously investigated. Furthermore Sinkhole #1 is part of a very large ancient sinkhole collapse. In the past the sinkhole collapse created the very large depression that is present now. Borings B-1 and B-2 from the S&ME report in 2004 show the classic reverse stiffness profile that occurs as sinkholes form. This has not changed; the current drilling only missed these areas a second time. Furthermore, sinkholes form from water migration from both the top down and bottom up. Although a layer of clay fill has been placed in Sinkhole #1, the site is very close to large bodies of water and the local groundwater is most likely very close to the surface elevation of the bodies of water. Fluctuations in the groundwater table due to increased rainfall as well as drought will eventually cause a drop in the water table which has the same effect at the soil bedrock interface where sinkholes begin as the downward migration of surface water. It is the duty of engineers to hold paramount the safety, health and welfare of the general public. We do not believe any additional information has been presented that justifies development or would be in the interest of the health, safety or welfare of the general public (the future homeowner).

Shield appreciates the opportunity to provide you with geotechnical evaluation services. If you have any questions concerning our proposal, please contact the undersigned at (865) 544-5959.

Sincerely,

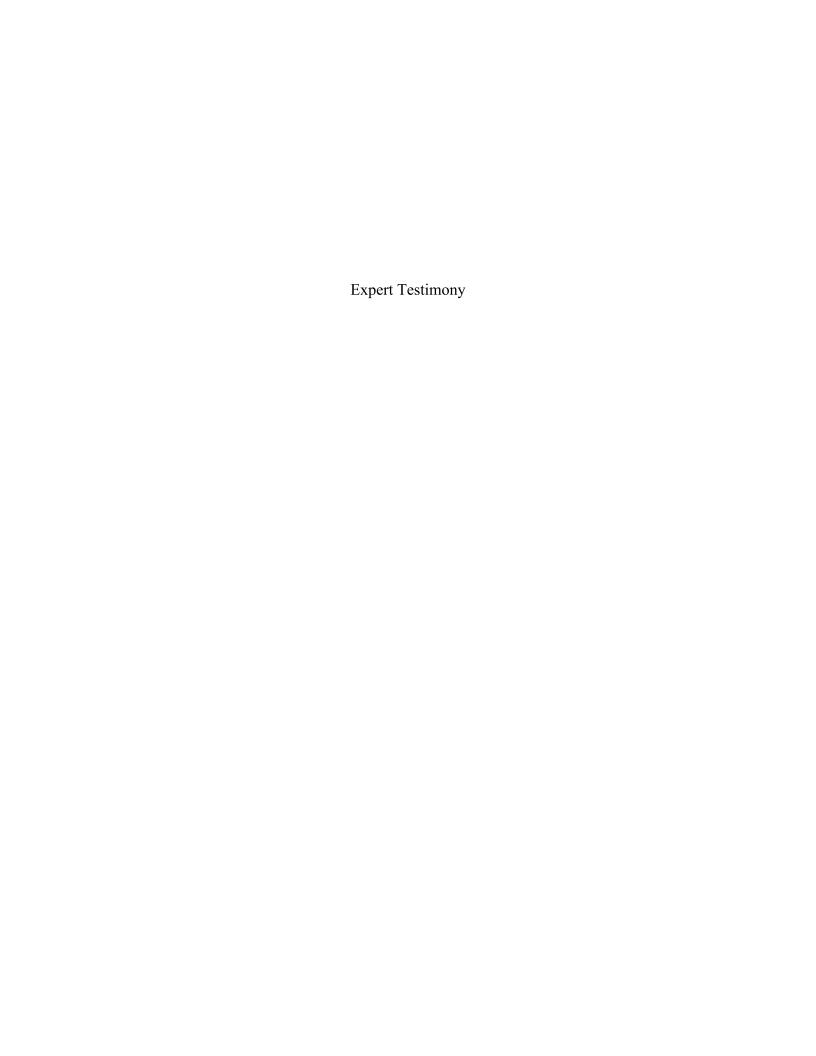
SHIELD ENGINE

C. Raymond Tant, ? Principal Engineer Justin A. Goss, P.E. Project Engineer

Attachments: Expert Testimony

Benchmark Plat FM Concept Plan

Geo-Services Geotechnical Report 20180730 Pages from GEOS Study re Lot 15 6-25-06 Pages from GEOS Study re Lot 16 6-28-06 Pages from S&ME Geotech Study 8-9-04



EXPERT REPORT/DISCLOSURE OF RAYMOND TANT, P.E.

After a review of various documents and reports prepared by others, I have concluded that numerous sinkholes were present at the Cottingham Court development. More specifically, it is my opinion that sinkholes were present on lot 15 that were not correctly identified and later removed from design drawings at the direction of S&ME, Inc. (S&ME) and GEO Services, LLC (GEOS). Overall, the project site is situated in a well developed karst topography as evidenced by numerous locally mapped closed topographic depressions both off and on the site as well as depressions that were once mapped and since removed. Closed topographic depressions may not always be due to sinkhole formation (e.g. remnants of old structures, buried debris piles, etc.). However, in a karst topography as well developed as this site, the observed depressions on lot 15 were most likely the ancient remnants of a collapsed dome due to sinkhole activity. Once these sinkholes collapsed, the formation process begins again. Borings conducted by S&ME and GEOS were either not placed in close enough proximity to the depressions in lot 15 or did not have consistent interpretation from one report to the next.

During the preparation of my opinion, I reviewed the following drawings and reports:

- Fulghum, MacIndoe & Associates (FM&A)
 - o Sheet C1 entitled "Concept Plan" dated September 9, 2004
 - o Sheet C2 entitled "Site Layout and Paving Plan" dated September 24, 2004
 - o Sheet C3 entitled "Site Layout and Paving Plan" dated September 24, 2004
 - o Sheet C2 entitled "Site Layout and Paving Plan" dated November 9, 2004
 - o Sheet C3 entitled "Site Layout and Paving Plan" dated November 9, 2004
- Benchmark Surveying, Inc.
 - o Sheet 1 of 1 "General Property Survey" dated October 15, 2004
 - o Sheet 1 "Subdivision Plat" dated January 31, 2005
 - o Sheet 1 of 1 "Subdivision Plat" dated March 21, 2005
 - o Sheet 1 of 1 "Subdivision Plat" dated September 27, 2005
- S&ME Proposal for Services July 13, 2004
- S&ME Geotechnical Report Dated August 9, 2004 & Project Files
- S&ME Geotechnical Report Dated November 11, 2004 & Project Files
- November 23, 2004 S&ME Addendum Report & Project Files
- Field Testing Data S&ME
- GEOS Geotechnical Report June 20, 2006 Lot 15
- GEOS Field Reports
- Engineering & Testing Solutions (ETS) Field Reports
- Foundations Systems
 - o "Proposal for Geotechnical Exploration" dated November 15, 2010
 - o "Subsurface Exploration" dated May 10, 2011
- Don W. Byerly "Report of Investigation" dated April 20, 2009.
- TTL & Subsurface Evaluations, Inc. "Combined Geophysical Survey Report" dated March 22, 2010
- Structural Engineering Assessments, PC report dated June 28, 2012
- Correspondence between the Tennessee Department of Environment and Conservation (TDEC) and the Fuller Group as well as GEOS relating to the Class V Injection Well Permit

- Vision Engineering "Sinkhole Location Exhibit" dated October 3, 2013
- Class V Injection Well Permits dated October, 14, 2004 and February 2009

1. STATEMENT OF OPINIONS:

A. Project Drawings

I have reviewed drawings prepared by FM&A as well as Benchmark Surveying and have determined that early on during the development, numerous depressions and sinkholes were identified during design. The location of some of these depressions and sinkholes can be confirmed by aerial photographs from Google Earth as well as other reports prepared by S&ME and GEOS. Based on these drawings, the Dale Residence has been placed inside of the 50 foot buffer zone as defined by the City of Knoxville. At some point prior to the Dale Residence being constructed, the depressions and sinkholes were removed from the design drawings. The removed depressions on Lot 15 are located directly beneath the Dale Residence.

B. S&ME Proposal for Services July 13, 2004

It is my expert opinion that a critical step in reviewing a site for the potential for sinkhole development is the closure of the bore holes. Nowhere is it mentioned or suggested in S&ME's proposal that either bentonite pellets or a cement bentonite grout mixture would be utilized to seal and abandon the boreholes. If the boreholes are not abandoned properly and the method as described by S&ME used, it could possibly lead to future subsidence. The soft soils placed back into the boring will be a conduit for both ground and surface water to infiltrate down into the soil bedrock interface thus resulting in the aggravation of an existing sinkhole feature or the creation of a new dropout.

C. Review of S&ME Geotechnical Report Dated August 9, 2004

In reviewing S&ME's geotechnical report entitled "Report of Geotechnical Exploration" it was noted in the geotechnical logs and report that the holes were abandoned using the standard method (backfilling with soil cuttings) and no grout or bentonite was used for abandonment as previously discussed.

The geology of the site as identified in the report is the Newala formation which weathers to a reddish or orange-brown clay). As recorded by S&ME in boring B-1, there is an upper 8 foot thick layer of soil that does not match the description for the Newala formation soils. This is the same for boring B-2 that has a 3 ½ foot thick layer.

When investigating a sinkhole or depression it is important to recognize the presence of colluvial soils. Colluvial soils are materials that have been transported to their current location by gravity and are typically a darker coloring such as brown or black due to the inclusion of organic materials (leaves, grass, etc.). When a sinkhole collapses the resulting funnel or depression often traps organic debris.

This layer resides above the residuum and is a tell-tale sign of previous or current activity. It is my opinion the soils above residuum in borings B-1 and B-2 were not identified.

Boring B-3 included a layer of topsoil/cultivated soil 18 inches in thickness. Considering no other borings had topsoil to this depth, it should have raised a red flag. Often when land is cultivated or maintained as a farm, over a long period of time, a cultivated or plow zone of highly organic soil may be formed across the site. The absence of this plow zone layer in other borings but presence, depth and thickness of other dark materials above the residuum in boring B-1 and B -2 should have been red flags. It is very common for farmers to fill collapsed domes, sinkholes or depressions with debris. It would be unusual for a farmer or land owner to excavate numerous pits of these dimensions on their property to waste materials.

Typically, in a karst setting, the resulting soil profile is typically a stiffer crust with a softening soil profile with depth. Although S&ME did not recognize the potential colluvial soils above residuum in B-1 and B-2, B-1 was recognized as being a sinkhole due to the softening with depth and moist profile.

S&ME did not backfill the borings with bentonite or a cement/bentonite mixture.

This report was written and stamped by Joshua Cole, P.E. and reviewed by Dennis Huckaba, P.E.

D. Review of S&ME Geotechnical Report Dated November 11, 2004

In the geotechnical report issued by S&ME dated November 11, 2004 there appears to be 2 versions. One version includes a Figure 1 that is centered on Lot 12 and another version that includes a Figure 1 that shows the entire development with the exception of Lot 12. In the Figure 1 that shows the entire development, numerous closed depressions are present on Lots 15 & Lot 16. Although S&ME did drill a boring (B-9) inside of the property boundaries for Lot 15, it appears the boring was drilled at a considerable distance from the two closed topographic depressions located in the building footprint. A review of aerial photography from Google Earth clearly shows in 2003 the two surface features, present in what is now the building pad, are located in a field. Drilling directly adjacent to these surface features should have been easily accomplished and would be critical to evaluating the site.

It is my opinion that boring B-9 was drilled too far of a distance from the two surface features. In addition, the soil profile drilled in B-9 is a very soft to soft soil profile. This is a softer soil profile than was observed in B-1 in the August 9, 2004 S&ME Geotechnical Report which was described as "typically indicative of past or ongoing sinkhole activity". However in this report that is not considered to be an issue and the recommendation is to move forward with the development of Lot 15. It is my experience when investigating sinkholes that the borings be taken to refusal to obtain a full soil profile. The boring at Lot 15 was terminated at 20 feet in soft soils.

On the field log for B-9, the driller indicates that the boring was stopped due to another boring being located within 10 feet of this boring. A review of the remaining field logs and typed boring logs in this report do not reference or indicate that boring.

S&ME did not backfill the borings with bentonite or a cement/bentonite mixture.

There is no reference to the previous geotechnical report that was issued on August 9, 2004. It should also be noted that the reviewing and stamping engineer for S&ME was Dennis Huckaba, P.E.

E. Review of S&ME Addendum Report dated November 23, 2004

Shield has reviewed an Addendum Report issued by S&ME regarding Lot Number 12. Although it is obvious this report does not relate to the property owner in question, it does show a continued lack of understanding of S&ME's writers. As previously mentioned, the soils described in S&ME's Geology Section of their previous reports indicates residual soils should be reddish or orange-brown clay. A simple review of the boring log B-12 for Lot 12 does not show that consistency. Instead, the full column of the soil is a dark brown and black clay. Typically colluvial soils that are found in the throat of a collapsed dome of a sinkhole are dark brown or black from the collection of highly organic material into the open cone of the formed depression after a dome collapse.

Mr. Dennis Huckaba is the reviewing engineer for S&ME on this project.

F. Review of Field Testing Data S&ME

A review of S&ME's field testing reports indicates that they were responsible for testing and monitoring of soils and preparation of the site. However, there are inconsistencies and what appears to be missing information between the reports. Information provided thus far, either includes field reports referencing density tests that were not attached or field density tests that did not have the daily report with it. In addition, there are loose references to areas of work on the site without clear discussion as to where that was performed or maps to show the locations. Mr. Dennis Huckaba made a visit on July 21, 2005 to observe two cleaned out "trash pits" at the rear of the property. It is ambiguous which depressions were cleaned out.

G. Review of GEOS Services, LLC Geotechnical Report June 20, 2006 - Lot 15

During a review of GEOS Service's LLC (GEOS) Report for Lot 15, I have noted several inconsistencies. Mr. Dennis Huckaba, the reviewing engineer for S&ME on two previous reports, states in the project description that two additional depressions have been identified on Lot 15. This is confusing, considering Mr. Huckaba's involvement with previous geotechnical studies and the availability of drawings detailing the existence of these two depressions on Lot 15. A previous

report on this property reviewed and stamped by Mr. Huckaba clearly shows a total of four closed depressions located directly in the vicinity of or on Lot 15.

Although borings were conducted on Lot 15, I do not believe their location is correctly represented in GEOS's Figure 1 – Boring Location Map. As mentioned previously, Mr. Huckaba had previous access to site layouts, subdivision plans and had visited the site to observe remediation or site preparation of this development. The Figure 1 drawing showing the locations of the borings does not correspond with the shape and location of the property layouts.

GEOS did not reference backfilling the borings with bentonite or a cement/bentonite mixture.

In a separate geotechnical report issued for Lot 16, GEOS recommends the use of cap grouting around the depression that straddles Lot 15 and 16.

H. Review of GEOS Field Reports

Shield reviewed the daily records from GEOS Services for June 26, 2006. Representatives of GEOS were present on the site during the cap grouting; however, no drawings or map locations are attached and thus the report has almost no meaning or value relative to Lot 15.

I. ETS Reports and Installation of Helical Piers

Documentation has been provided that helical piers were installed along the rear foundation wall of the Dale Residence. There is no information indicating why this was recommended or needed. Mr. Ray Faust with Engineering Testing and Solutions (ETS) recommended and observed the installation of these piers as documented in his letter dated June 18, 2008. Mr. Faust also observed the excavation of the foundations for the home as well as oversaw the undercut of poor soils in the foundation area and backfilling with flowable fill. Mr. Faust also indicated the site had been remediated for the depressions (presumably the ones investigated by S&ME and repairs observed by GEOS) prior to his involvement. To date, no documentation regarding these repairs has been provided by other parties.

There appears to be no documentation presented by any party to date as to the repairs that were made on Lot 15 prior to Mr. Faust consulting on the Dale residence.

J. General Opinion of Geotechnical Work to Date

Shield has reviewed reports from S&ME, GEOS, Foundations Systems, Don Byerly, TTL, Subsurface Evaluations, Inc. and Structural Engineering Assessments. As of now, it appears that a hodgepodge of geotechnical and structural report evaluations have been performed on the Dale Residence. It is evident either the borings that were used have either not been in appropriate locations to evaluate the

subsurface conditions or methods that have not been suitable, not useful to render opinions of the structure or recommendations for additional studies followed up It should be noted that Foundation Systems did backfill the borings with a bentonite mixture. It is my opinion that additional geotechnical studies need to be performed on the Dale Residence located on Lot 15 prior to making any more repairs. This investigation should utilize a drilling system such as hollow stem augers in conjunction with continuous sampling using standard penetration testing or undisturbed sampling as dictated and accepted by ASTM Standards. The use of a dynamic cone penetrometer (DCP) should not be used unless absolutely necessary and only on the inside of the home due to access restrictions. Conventional soil test borings should be performed along the perimeter of the rear half of house, the south side of the home as recommended by TTL/Subsurface Evaluations, Inc. as well as on the interior where areas of distress have been noted. It may be possible to sample the interior of the home utilizing a geo-probe drill rig that has been equipped with standard penetration test capabilities. I recommend continuous sampling be performed until residual soils are encountered. Once residual soils are encountered standard penetration sampling intervals may be changed to 5 foot centers thereafter.

K. Review of TDEC Permit Files

Reviewing the 2004 Class 5 Injection Well Permit submitted on behalf of Fuller, reference was made to filling the depressions located on Lot 15, as designated numbers 3 and 4. The permit clearly shows the method to be used in backfilling which is a reverse graded filter. There is no documentation that this repair method was ever utilized. A second permit was also issued in February 2009, but as indicated by TDEC the recommendations in this permit were never completed. In addition, the referenced Figure 3A is missing from documentation.

L. Vision Engineering "Sinkhole Location Exhibit" dated October 3, 2013

Shield has reviewed the Mediation Exhibit prepared by Vision Engineering. In review of the sinkhole locations as surveyed by Vision Engineering and FM&A, it is apparent that there was not good control over the location of the drilling or the sinkholes shown in the GEOS reports for Lots 15 and 16. Most likely GEOS did not have a good understanding of the location of the house seat relative to the property lines and the depressions. Most likely the depression that was investigated by GEOS is the same sinkhole located most recently by Vision Engineering that straddles the property line between Lots 15 and 16. In addition, the drawing confirms the location of the depressions that are now under the Dale residence that were eliminated at the direction of S&ME and their November 11, 2004 Report.

2. FACTS OR DATA CONSIDERED BY WITNESS:

Information gained from personal observations of the site, information from geotechnical reports, field testing reports and project drawings as previously referenced.

3. EXHIBITS THAT THE WITNESS ANTICIPATES USING AT ANY HEARING IN THIS CAUSE:

Project site photos and sketches, survey drawings, reports, and standards, including the documents as previously listed.

4. WITNESS QUALIFICATIONS AS EXPERT WITNESS:

I am a licensed engineer in Tennessee with extensive training and experience in geotechnical engineering. A copy of my curriculum vitae is attached.

5. LIST OF CASES IN WHICH WITNESS HAS TESTIFIED BY DEPOSITION OR AT TRIAL WITHIN THE PAST FOUR YEARS:

- A. Fugate v. Tenn. Farmers Ins. Co., Claiborne County Docket No. 16,128, trial testimony
- B. Mountain Timbers v. Shield Engineering, Inc. Knox County
- C. Iglis v. Auto Owners, Knox County

6. WITNESS' COMPENSATION:

I am an employee of Shield Engineering, Inc. and I am receiving compensation from Kizer & Black Attorneys, PLLC to be a witness in this case.

RAY TANT, P.E.

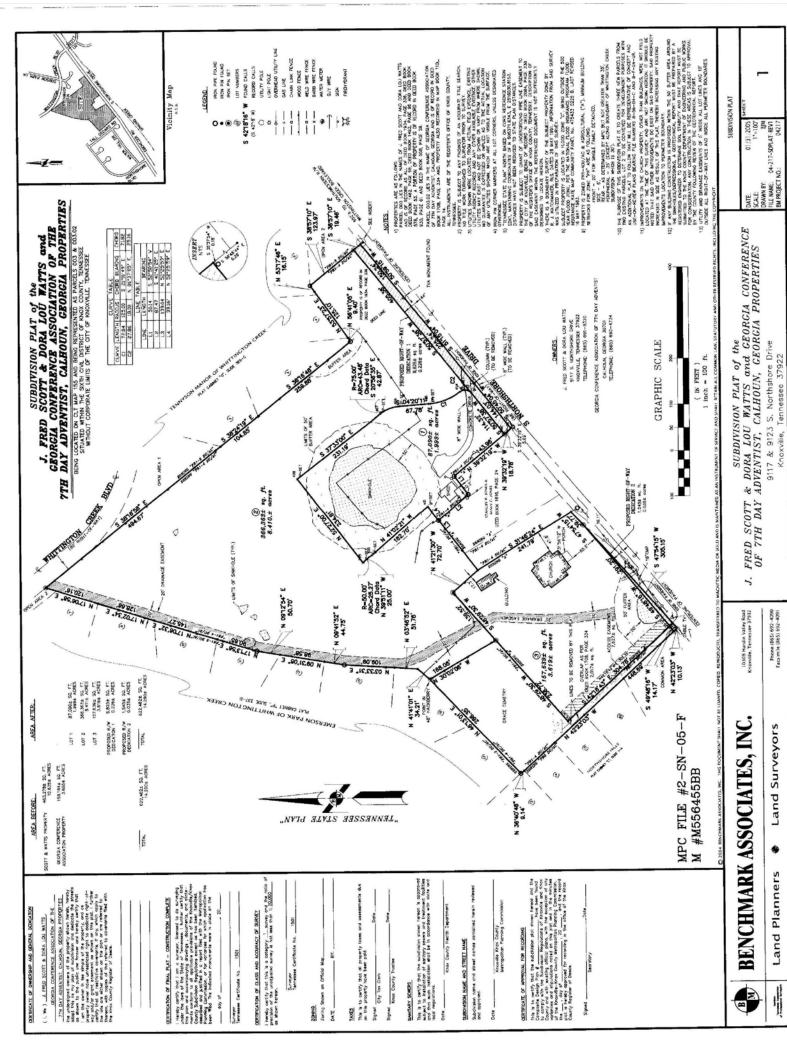
Date: 12/4/13

G. Keith Alley, esq Kizer & Black, Attorneys, PLLC 329 Cates Street

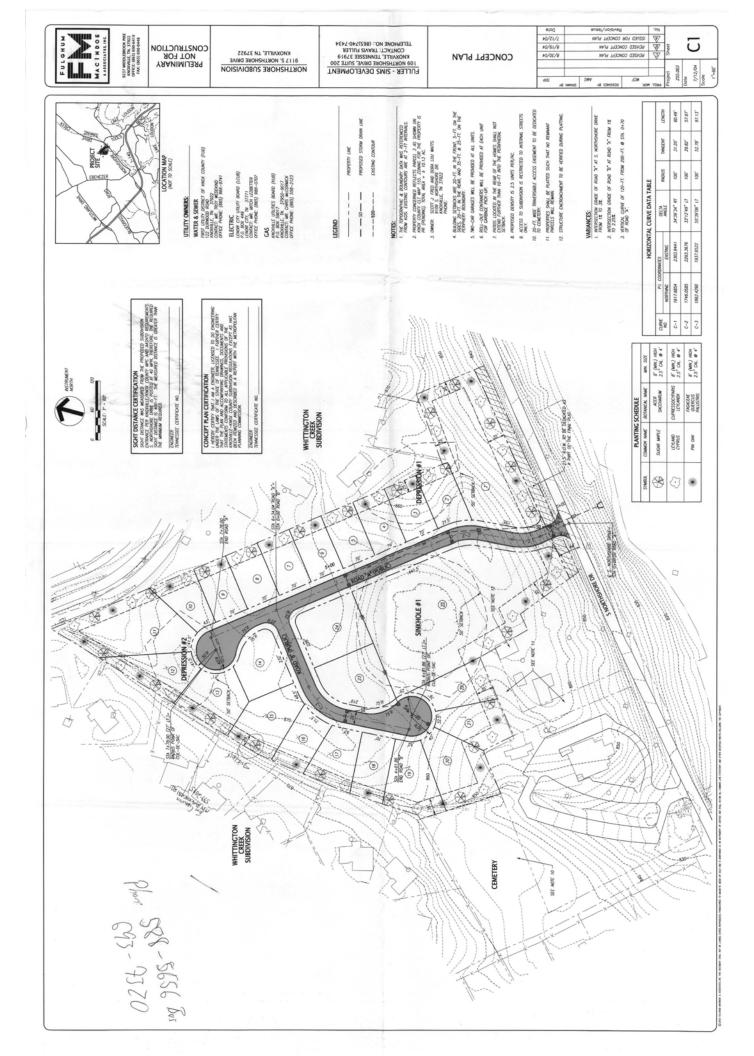
Maryville, Tennessee 37801-4903 Direct Telephone: (865) 980-1643

Direct Facsimile: (865) 980-6143













July 30, 2018

Hartson Construction PO Box 22640 Knoxville, Tennessee 37933

ATTENTION: Mr. Christopher Hare

charejr@hartsonconstruction.com

Subject: REPORTOF LIMITED GEOTECHNICAL EXPLORATION

1933 Cottington Lane Knoxville, Tennessee

GEOServices Project No. 21-18546

Dear Mr. Hare:

GEOServices, LLC has completed the report of limited geotechnical exploration performed for the subject project. Our services were performed in accordance with our phone and email correspondence dating from July 13, 2018, and authorized by you. The purpose of our exploration was to explore the site subsurface conditions and provide geotechnical recommendations regarding the potential risk of sinkhole development and for the development of the site.

PROJECT INFORMATION

The project site is 1933 Cottington Lane in Knoxville, Tennessee. It is our understanding that there are concerns regarding the development of the site including a documented "sinkhole" occupying a portion of the lot. A plat entitled "Subdivision Plat of Cottington Court" dated September 27, 2005 and prepared by Benchmark Associates, Inc. indicates the location of a closed contour depression and designates this feature as a sinkhole. Additionally, it is our understanding that the project is to consist of the construction of up to three residential structures and its associated parking and drive area. Therefore, the purpose of this exploration is to explore the site subsurface conditions and provide geotechnical recommendations for the development of the site and to provide an opinion of the presence of a sinkhole onsite.

The site is relatively level. Based on a review of available aerial photography, it appears the site has been graded previously. The amount of earthwork (i.e. cut or fill) which has been performed to reach the existing site grades is unknown. Information regarding finished grades for the site was not provided at this time. However, we anticipate maximum earthwork cuts and fills of less than 5 feet may be required to reach planned elevations.

FIELD EXPLORATION

The site subsurface conditions were explored with five (5) soil test borings spread across the site. The boring locations were marked in the field by GEOServices personnel. All depths in this report reference the ground surface that existed at the time of this exploration. Drilling was performed on July 20 and 21, 2018. The borings were advanced using 3.5-inch inside diameter hollow stem augers (HSA) with a Diedrich D-120 track-mounted drill rig. Within each boring, standard penetration test (SPT) and split-spoon sampling were performed at 2.5 feet intervals in the upper 10 feet, and 5 feet intervals thereafter. The drill crew worked in general accordance with ASTM International (ASTM) D 6151 method for HSA drilling. Sampling of overburden soil was performed in general accordance with ASTM D 1586, per the SPT procedure. The borings were backfilled with soil cuttings. Detailed information pertaining to each boring location can be found on the boring logs provided as an attachment to this report.

After completion of the field drilling and sampling phase of this project, the soil samples were returned to our laboratory where they were visually classified in general accordance with the Standard Practice for Description and Identification of Soils (Visual-Manual Procedures – ASTM D 2488) by a GEOServices geotechnical professional. Selected soil samples were then tested for natural moisture content (ASTM D 2216). The results of the testing program are provided on the boring logs.



GEOLOGIC CONDITIONS

The project site lies within the Appalachian Valley and Ridge Physiographic Province of East Tennessee. This Province is characterized by elongated, northeasterly-trending ridges formed on highly resistant sandstone and shale. Between ridges, broad valleys and rolling hills are formed primarily on less resistant limestone, dolomite and shale.

Published geologic information indicates that the site is underlain by bedrock of the Knox Group, which is not differentiated into its individual formations in this area. The Knox Group, where undivided, consists of siliceous dolomite and interbedded limestone. These rock units weather to produce a thick residual clay overburden. Silica in the form of chert is resistant to weathering and is scattered in various quantities throughout the clay residuum.

SUBSURFACE CONDITIONS

The following subsurface description is of a generalized nature to highlight the subsurface stratification features and material characteristics at the boring locations. The boring logs included at the end of this report should be reviewed for specific information at each boring location. Information on actual subsurface conditions exists only at the specific boring locations and is relevant only to the time that this exploration was performed. Variations may occur and should be expected at the site.

Surficial

A surficial layer of topsoil, approximately 6 inches in thickness was encountered in each of the soil test borings performed on site.

Fill

Beneath the topsoil, fill material was encountered in all of the borings conducted on site to a depth ranging from approximately 5 to 13 feet beneath the existing ground surface. We note that boring B-2 encountered refusal material within the fill. Fill material is classified as soils that have been transported and placed in their current location by man. The existing fill material generally



consisted of brown and reddish brown lean clay (CL) with varying amounts of rock fragments. The SPT N-values used to evaluate the fill materials ranged from 4 to 17 blows per foot (bpf) indicating soft to very stiff consistencies. The moisture contents of the exiting fill ranged from about 19 to 30 percent.

Residual Soil

Beneath the existing fill, residual soils were encountered to depths ranging from 34to 46 feet beneath the existing ground surface. Residual soils are formed from the in-place weathering of the parent bedrock. The residual soil generally consisted of orangish brown and reddish brown lean clays (CL) and fat clays (CH) with varying amounts of chert fragments throughout and some fine root structures were observed in the upper portion of the residual samples. The SPT N-value used to evaluate the consistency of the residual soil ranged from weight of hammer (W.O.H.), essentially 0 bpf to 50 blows to penetrate 3 inches, indicating a consistency of very soft to very hard. However, the very soft and very hard materials were encountered near auger refusal elevations, therefore, the residual soils were judged to be firm to stiff in consistency with isolated soft zones.

FINDINGS AND RECOMMENDATIONS

The conclusions and recommendations presented in this report are based on our site reconnaissance and the results of this exploration. Actual subsurface conditions may vary between or away from the boring locations. If it becomes apparent during site grading / foundation construction that encountered conditions vary substantially from those presented herein, this office should be notified at once. At that time, the conditions can be evaluated and the recommendations of this report can be modified in written form if necessary.

The results of our exploration indicate that the project site is generally overlain by a layer of existing fill soils overlying residual soils. Fill soils were encountered in each of the soil test borings performed on site to depths ranging from 5 to 13 feet below the existing ground surface. The fill soil was relatively clean of deleterious materials and was generally firm to stiff in consistency, with an isolated soft zone near the ground surface in boring B-5. Based on the subsurface



conditions encountered, it is in our professional opinion that the development of this site could possibly present geotechnical challenges that would hinder the proposed construction, including the undocumented fill. However, with the presence of the undocumented fill, there are risks of encountering unsuitable material between our borings. As mentioned, boring B-2 encountered refusal materials within the fill. As such, it is likely that buried concrete or rock boulders could be present.

We recommend GEOServices perform foundation subgrade observations prior to concrete placement to confirm the bearing soils are adequate for support of the structure. Should unsupportive soils be encountered, over-excavation through the lower consistency soils to expose the underlying stiff residual soils will be required.

Typical characteristics of karst solutioning consist of SPT N-values decreasing to a soft or very soft consistency (N-values of 4 bpf, or lower) with depth and moisture contents typically increasing significantly with depth. The results of our laboratory testing indicated the moisture contents of the existing fill as well as the underlying residual soils generally remained consistent. Moreover, the SPT N-values observed in the soil test borings conducted on site did not significantly decrease with an increase in depth, although zones of very soft to soft soil were present.

Given our site observations and the results of our field exploration, it is our professional opinion that the site does not present a greater risk of karst solutioning (i.e. sinkholes) than other sites located in the immediate vicinity. Moreover, the fact that the site has been filled previously, somewhat decreases the risk of sinkhole development. This is because the placement of a cohesive soil fill over the area effectively caps the area with a relatively impervious "blanket" of remolded soil. Based on the results of this exploration, it is our professional opinion that the mapped closed contour noted on the plat entitled "Subdivision Plat of Cottington Court" dated September 27, 2005 and prepared by Benchmark Associates, Inc. is not the result of soil migration thorough an active sinkhole.

Based on our experience, corrective actions can be performed to reduce the potential for future sinkhole development at this site. These corrective actions would decrease but not eliminate the



potential for sinkhole development. Much can be accomplished to decrease the potential of future sinkhole activity by proper grade selection and through the establishment of positive site drainage. Although it is our opinion that the risk of ground subsidence associated with sinkhole formation cannot be eliminated, however, we have found that several measures are useful in site design and development to reduce this potential risk. These measures include:

- Maintaining positive site drainage to route surface waters well away from structural areas both during construction and for the life of the structure.
- The scarification and re-compaction of the upper 6 to 10 inches of soil in earthwork cut areas.
- Verifying that subsurface piping beneath structures is carefully constructed and pressure tested prior to its placement in service.
- The use of pavement or lined ditches, particularly in cut areas, to collect and transport surface water to areas away from structures.

Considerations when building within a sinkhole prone area are to provide positive surface drainage away from proposed building or parking areas both during and after construction. Backfill in utility trenches or other excavations should consist of compacted, well-graded material such as dense graded aggregate or compacted on site soils. The use of an open graded stone (such as No. 57 stone) is not recommended unless the stone backfill is provided an exit path and not allowed to pond. If sinkhole conditions are observed, the type of corrective action is most appropriately determined by a geotechnical engineer on a case by case basis.

LIMITATIONS

This report has been prepared in accordance with generally accepted geotechnical engineering practice for specific application to this project. This report is for our geotechnical work only. The conclusions and recommendations contained in this report are based upon applicable standards of our practice in this geographic area at the time this report was prepared. No other warranty, express or implied, is made.



CLOSURE

We appreciate the opportunity to provide these services. If you have any questions, please feel free to contact us at your convenience.

Sincerely,

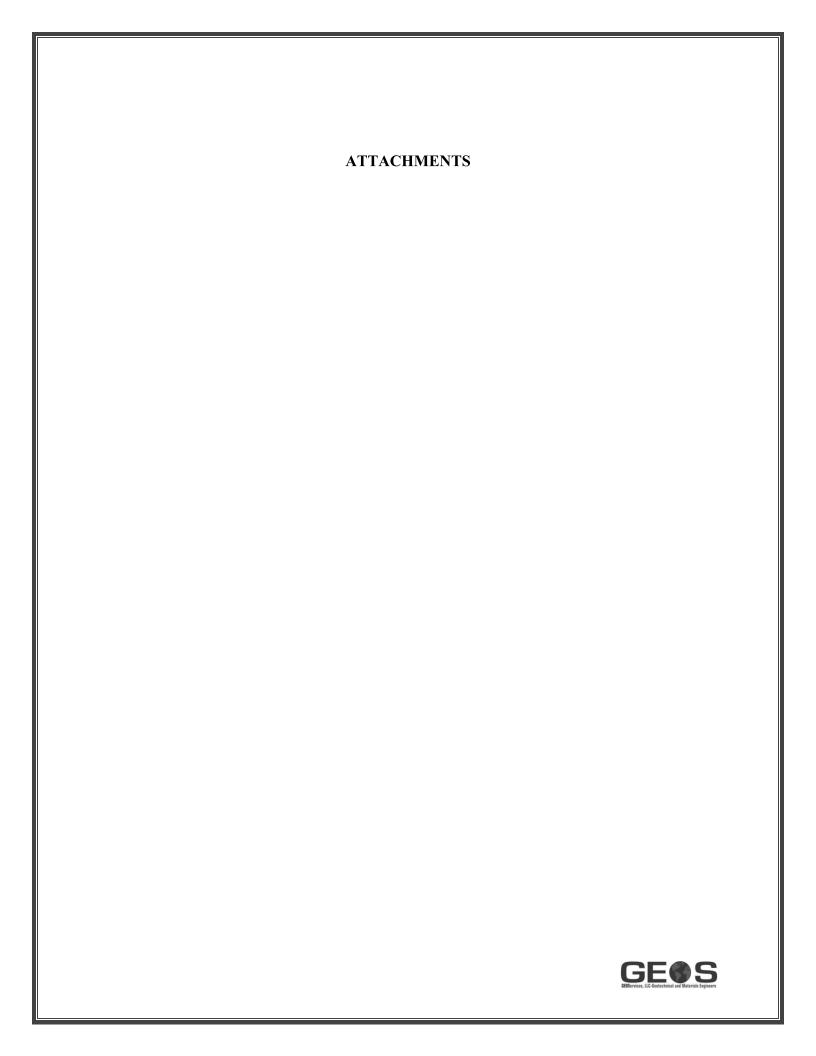
GEOServices, LLC

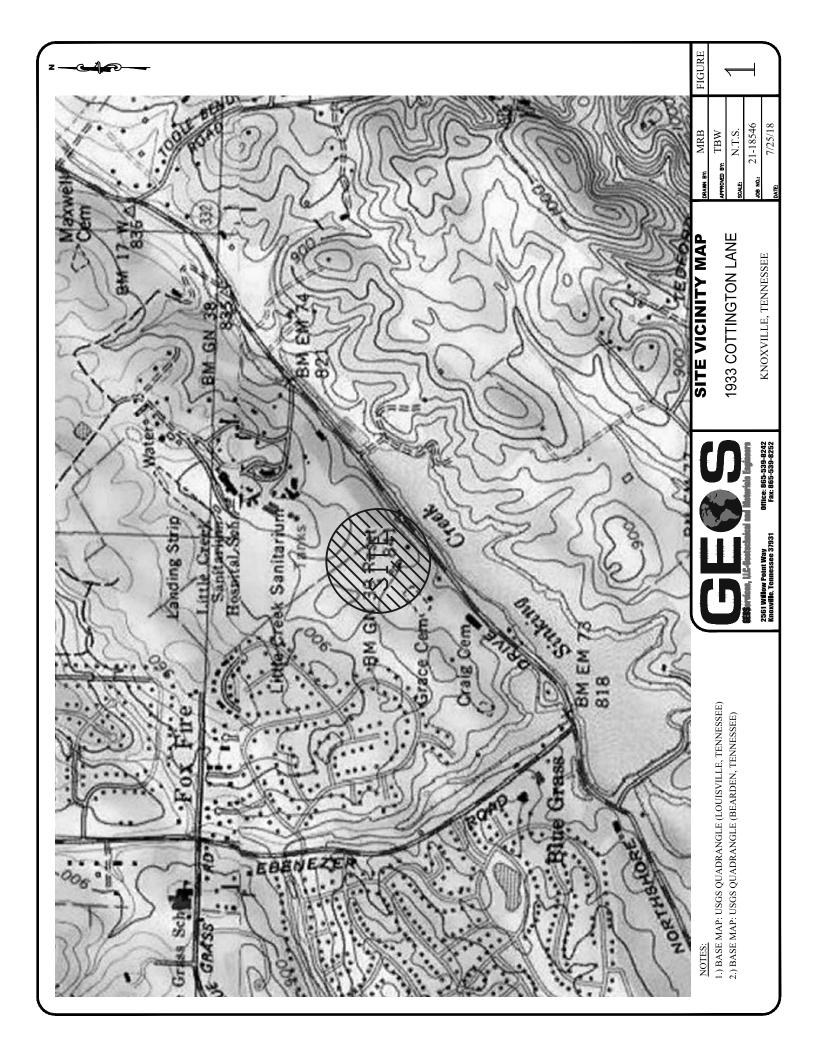
Matthew B. Haston, P.E. Senior Geotechnical Engineer

T. Brian Williamson, P.E. Geotechnical Department Manager

Attachments: Site Vicinity Map, Boring Location Plan, Boring Legend, and Boring Logs







Figure

OHICE: 865-539-8252 18x: 865-539-8242

21-18546 .S.T.N LBM

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KNOXAILLE, TENNESSEE

1933 COTTINGTON LANE

TOCATION OF SOIL TEST BORINGS

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DELERNIKATIONS OF DISTANCES OR GUANTITIES.
D') DO NOT USE BORING LOCATIONS FOR
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FINE AND COARSE GRAINED SOIL PROPERTIES

PARTICLE SIZE

COARSE GRAINED SOILS (SANDS & GRAVELS)

FINE GRAINED SOILS (SILTS & CLAYS)

BOULDERS: COBBLES: GRAVEL: COARSE SAND: MEDIUM SAND: FINE SAND: SILTS & CLAYS: GREATER THAN 300 mm 75 mm to 300 mm 4.74 mm to 75 mm 2 mm to 4.74 mm 0.425 mm to 2 mm 0.075 mm to 0.425 mm LESS THAN 0.075 mm
 N-VALUE
 RELATIVE DENSITY

 0 - 4
 VERY LOOSE

 5 - 10
 LOOSE

 11 - 30
 MEDIUM DENSE

 31 - 50
 DENSE

 OVER 50
 VERY DENSE

Qu, PSF CONSISTENCY N-VALUE 0 - 2 VERY SOFT 0 - 500 3 - 4 5 - 8 SOFT 500 - 1000 1000 - 2000 9 - 15 STIFF 2000 - 4000 16 - 30 VERY STIFF 4000 - 8000 OVER 31 8000 +

STANDARD PENETRATION TEST (ASTM D1586)

THE STANDARD PENETRATION TEST AS DEFINED BY ASTM D1586 IS A METHOD TO OBTAIN A DISTURBED SOIL SAMPLE FOR EXAMINATION AND TESTING AND TO OBTAIN RELATIVE DENSITY AND CONSISTENCY INFORMATION. THE 1.4 INCH I.D./2.0 INCH 0.D. SAMPLER IS DRIVEN 3-SIX INCH INCREMENTS WITH A 140 LB. HAMMER FALLING 3.0 INCHES. THE BLOW COUNTS REQUIRED TO DRIVE THE SAMPLER THE FINAL 2 INCREMENTS ARE ADDED TOGETHER AND DESIGNATED THE N-VALUE. AT TIMES, THE SAMPLER CAN NOT BE DRIVEN THE FULL 18 INCHES. THE FOLLOWING REPRESENTS OUR INTERPRETATION OF THE STANDARD PENETRATION TEST WITH VARIATIONS.

BLOWS/FOOT (N-VALUE)

DESCRIPTION

25	25 BLOWS DROVE SAMPLER 12" AFTER INITIAL 6" SEATING
75/10"	
50/PR	PENETRATION REFUSAL OF SAMPLER AFTER INITIAL 6" SEATING

SAMPLING SYMBOLS

ST: UNDISTURBED SAMPLE
SS: SPLIT SPOON SAMPLE
CORE: ROCK CORE SAMPLE
AU: AUGER OR BAG SAMPLE

SOIL PROPERTY SYMBOLS

N: STANDARD PENETRATION, BPF
M: MOISTURE CONTENT %
LL: LIQUID LIMIT %
PI: PLASTICITY INDEX %

QP: POCKET PENETROMETER VALUE, TSF
Qu: UNCONFINED COMPRESSIVE STRENGTH, TSF
DUW: DRY UNIT WEIGHT, PCF

ROCK PROPERTIES

SOFT:

ROCK HARDNESS

ROCK QUALITY DESIGNATION (RQD)

 PERCENT
 QUALITY

 90 TO 100
 EXCELLENT

 75 TO 90
 GOOD

 50 TO 75
 FAIR

 25 TO 50
 POOR

 0 TO 25
 VERY POOR

VERY SOFT: ROCK DISINTEGRATES OR EASILY COMPRESSES TO TOUCH: CAN BE HARD TO VERY HARD SOIL.

ROCK IS COHERANT BUT BREAKS EASILY TO THUMB PRESSURE

AT SHARP EDGES AND CRUMBLES WITH FIRM HAND PRESSURE.

MODERATELY HARD: SMALL PIECES CAN BE BROKEN OFF ALONG SHARP EDGES BY CONSIDERABLE HARD THUMB PRESSURE: CAN BE BROKEN BY LIGHT HAMMER BLOWS.

HARD: ROCK CAN NOT BE BROKEN BY THUMB PRESSURE, BUT CAN

VERY HARD: ROCK CAN BE BROKEN BY HEAVY HAMMER BLOWS.



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GEOServices, LLC-Geotechnical and Materials Engineers

ı	OG OF BORING		B-1	
	SHEET 1 OF	2		
DRILLER	R. Br	ock		
L OITE DED				

GEOServices, LLC-Geotechnica	al and Materials En	gineers	G	EOService	s Project # 2	1-185	46			DRILLER R. Brock	
DODING NO. / LOCATI	ION			D 4				DI	DV ON	ON-SITE REP. COMPLETION ? Yes	
BORING NO. / LOCATI			0.155	B-1				Di	RY ON		
DATE REFUSAL:				_	-33.0	FT.				WATER LEVEL DATA (IF APPLICABLE)
_	33.0 FT.	DEPTH 33.0 10.1		ELEV.	-33.0	FT.				COMPLETION: DEPTH <u>DRY</u> FT. ELEV. FT.	
TOP OF ROCK			FT.	FLEV		FT				AFTER 1 HRS: DEPTH TNP FT.	
BEGAN CORING			FT.			- · · · FT.				ELEV. FT.	
FOOTAGE CORED (LF			FT.			-				AFTER 24 HRS. DEPTH TNP FT.	
BOTTOM OF HOLE D	EPTH	33.0	FT.	ELEV.	-33.0	FT.				ELEV. FT.	
BORING ADVANCED I	BY:	<u> </u>	POWER A	AUGERING	Х	_				PROPOSED FFE:FT.	
STRATUM	SAMPLE	DEPTH	SAMPLE		FIELD		LABOR	ATORY			
DEPTH	FROM	то	OR	SAMPLE	RESULTS		RES	SULTS		STRATUM DESCRIPTION	
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М		
-										Topsoil (6 Inches)	
_					2 - 5 - 5				-	_	
-	1.0	2.5	1	ss	2 - 5 - 5 N = 10				28.6	-	
									-	Lean CLAY (CL) - with gravel - dark red	dish
2.5 = -2.5 —										brown - moist	
_										(FILL)	
_	3.5	5.0	2	SS	2 - 3 - 4 N = 7				21.6	_	
-	0.0	5.0	2		14 – 7				21.0	-	
5.0 — -5.0									-	_	
										<u>-</u>	
_			_		4 - 6 - 7					_	
_	6.0	7.5	3	SS	N = 13				39.8	<u> </u>	
7.5 - -7.5										_	
_									-	_	
					4 - 4 - 6					- -	
_	8.5	10.0	4	SS	N = 10				40.0	- -	
10.0 — -10.0									-	<u> </u>	
-										_	
_									-	_	
-										 Fat CLAY (CH) - with chert gravel - oran 	gish
<u> </u>									-	brown and reddish brown - moist - very s	-
— 12.0									-	very soft	
-										(RESIDUUM)	
_	13.5	15.0	5	SS	2 - 3 - 4 N = 7				51.1	_	
	10.0	10.0	Ŭ		., ,				01.1	_	
15.0 — -15.0										- -	
_										-	
_										_	
_									-	_	
17.5 – -17.5										_	
_										_	
<u> </u>					2 - 3 - 5					-	
_	18.5	20.0	6	SS	N = 8				48.7	_	
20.0 — -20.0										Continued	
1										Continued	
REMARKS:											
_											

GE S
GEOServices, LLC-Geotechnical and Materials Engineers

ι	OG OF BORING	B-1
	SHEET 2 OF	2
DRILLER	R. Br	ock
NI OITE DED		

			O.	L0001 V100	.3 1 TOJCCL # 2	. 1 100	10			ON-SITE REP.
BORING NO. / LOCAT	TION			B-1				DF	RY ON	COMPLETION ? Yes
DATE			SURF	ACE ELEV.		FT.				WATER LEVEL DATA (IF APPLICABLE)
		DEPTH 33.0	1		-33.0	FT.				COMPLETION: DEPTH DRY FT.
SAMPLED	33.0 FT.	10.1		•		-				ELEVFT.
TOP OF ROCK		DEPTH				FT.				AFTER 1 HRS: DEPTH TNP FT.
BEGAN CORING		DEPTH	FT.	ELEV.		FT.				ELEVFT.
FOOTAGE CORED (L			FT.							AFTER 24 HRS. DEPTH TNP FT.
BOTTOM OF HOLE [DEPTH	33.0	FT.	ELEV.	-33.0	FT.				ELEVFT.
BORING ADVANCED	BY:		POWER A	AUGERING	Х	-				PROPOSED FFE:FT.
STRATUM	SAMPLE	T T	SAMPLE		FIELD		LABOR			
DEPTH FT. ELEV.	FROM FT.	TO FT.	OR RUN NO.	SAMPLE TYPE	RESULTS N-Value	Qu	LL	PI	%М	STRATUM DESCRIPTION
FI. ELEV.	FI.	FI.	RUN NO.	TYPE	N-value	Qu	LL	PI	70 IVI	(continued)
_										<u>-</u>
_										
_										<u> </u>
22.5 – -22.5										_
_										_
_					3 - 4 - 14					-
_	23.5	25.0	7	SS	N = 18				44.1	_
25.0 — -25.0										_
_										_
_										Fat CLAY (CH) - with chert gravel - orangish
_										 brown and reddish brown - moist - very stiff to
										<pre>very soft (RESIDUUM)</pre>
27.5 – -27.5										(NEOIDOOM)
_					4 - W.O.H					_
_	20.5	30.0	8	SS	W.O.H.					_
-	28.5	30.0		55	N = 0					-
30.0 — -30.0										_
_										_
_										
_										_
32.5 – -32.5										-
-										Auger Refrusal at 33.0 Feet
_										_
_										
35.0 — -35.0										_
_										_
_										-
_										-
										
37.5 = -37.5										<u>-</u>
_										_
_										_
										-
40.0 — -40.0										
REMARKS:	W.O.H We	eight Of Hamı	ner							

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DATE July 21, 2018

BORING NO. / LOCATION

1933 Cottington Lane Knoxville, Tennessee

GEOServices Project # 21-18546

B-2

SURFACE ELEV. _____FT.

L	OG OF BORING		B-2	
	SHEET 1 OF	1		
DRILLER	R. Br	ock		
N SITE DED				

WATER LEVEL DATA (IF APPLICABLE)

DRY ON COMPLETION ?

REFUSAL:		DEPTH <u>6.0</u>	FT.	ELEV.	-6.0	FT.				COMPLETION: DEPTH <u>DRY</u> FT.
SAMPLED	6.0 FT.	1.8	M							ELEVFT.
TOP OF ROCK	ſ	DEPTH	FT.	ELEV.		FT.				AFTER 1 HRS: DEPTH TNP FT.
BEGAN CORING	ſ	DEPTH	FT.	ELEV.		FT.				ELEVFT.
OOTAGE CORED (L	-F)		FT.							AFTER 24 HRS. DEPTH TNP FT.
BOTTOM OF HOLE [DEPTH	6.0	FT.	ELEV.	-6.0	FT.				ELEVFT.
BORING ADVANCED	BY:		POWER A	UGERING	Х					PROPOSED FFE:FT.
STRATUM	SAMPL	E DEPTH	SAMPLE		FIELD		LABOR	ATORY		
DEPTH	FROM	то	OR	SAMPLE	RESULTS		RES	BULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М	
_										Topsoil (6 Inches)
										_
_					2 - 4 - 4					_
_	1.0	2.5	1	SS	N = 8				22.4	<u> </u>
2.5 – -2.5										Fat CLAY (CH) - with gravel - reddish brown -
_										moist
_					3 - 5 - 12					- (FILL)
_	3.5	5.0	2	SS	N = 17				25.1	
-										_
5.0 — -5.0										
_										
_										Auger Refusal at 6.0 Feet
										<u> </u>
7.5 – -7.5										-
_										_
_										-
										_
- 10.0										_
10.0 — -10.0										
_										
_										_
_										<u> </u>
12.512.5										_
_										_
_										-
										_
- 450										-
15.0 — -15.0										_
_										<u> </u>
_										_
_										<u></u>
17.517.5										_
_										<u> </u>
_										-
_										 -
-										-
20.0 — -20.0		•								
	-									
REMARKS:	Offset 5 and	115 feet towa	rd R-1 after in	itial refusa	ls at 5.0 and	6.0 fe	et res	nectiv	elv	

GE S
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L	OG OF BORING		B-3
	SHEET 1 OF	3	·
DRILLER	R. Br	ock	
ON-SITE REP			

GEOServices, LLC-Geotechnic	al and Materials E	ngineers	G	EOService	s Project # 2	21-185	546			DRILLER R. Brock ON-SITE REP.				
BORING NO. / LOCAT	ION			B-3				D	RY ON	COMPLETION ? Yes				
DATE	July 21, 2018		SURF	ACE ELEV.		FT.		•		WATER LEVEL DATA (IF APPLICABLE)				
REFUSAL:		DEPTH 46.0	FT.	ELEV.	-46.0	FT.				COMPLETION: DEPTH DRY FT.				
SAMPLED	46.0 FT.	14.0	М							ELEVFT.				
TOP OF ROCK		DEPTH	FT.	ELEV.		-				AFTER 1 HRS: DEPTH TNP FT.				
BEGAN CORING		DEPTH		ELEV.		FT.				ELEVFT.				
FOOTAGE CORED (L			FT.	=, =, ,	40.0					AFTER 24 HRS. DEPTH TNP FT.				
BOTTOM OF HOLE D		46.0		ELEV.		FT.				ELEVFT.				
BORING ADVANCED				AUGERING	X	-	1			PROPOSED FFE:FT.				
STRATUM		E DEPTH	SAMPLE		FIELD		LABOR							
DEPTH FT. ELEV.	FROM FT.	TO FT.	OR RUN NO.	SAMPLE	RESULTS N-Value	T	LL	SULTS PI	%М	STRATUM DESCRIPTION				
FI. ELEV.	FI.	FI.	KUN NO.	TYPE	N-value	Qu		PI	70 IVI	Topsoil (6 Inches)				
_									-	-				
-	1.0	2.5	1	SS	3 - 4 - 4 N = 8				22.3	-				
										_				
2.5 = -2.5 —										Lean CLAY (CL) - with gravel - dark reddish				
_										brown and dark brown - moist - brown and dark brown - moist				
_	3.5	5.0	2	SS	4 - 5 - 8 N = 13				21.6	— (FILL)				
_ 5.0 _ -5.0										_				
5.0 - -5.0										- -				
_									-	_				
-	6.0	7.5	3	SS	3 - 3 - 4 N = 7				28.6					
	0.0	7.0	O		, ,				20.0	_				
7.5 – -7.5										_				
_										_				
	8.5	10.0	4	SS	3 - 4 - 6 N = 10				36.7	_				
	0.5	10.0	4	33	N - 10				30.7	-				
10.0 — -10.0										_				
_										<u>-</u>				
-										_				
_										_				
12.5 – -12.5										Fat CLAY (CH) - with trace chert gravel - reddish				
_										brown - moist - stiff to firm				
_	40.5	45.0	_		3 - 3 - 6					(RESIDUUM)				
_	13.5	15.0	5	SS	N = 9				35.5	_				
15.0 — -15.0									-	_				
_										<u>-</u>				
_										_				
_										_				
17.5 – -17.5										-				
_										_				
_					3 - 3 - 3					_ 				
_	18.5	20.0	6	SS	N = 6				40.2	_				
20.0 — -20.0				<u> </u>		<u> </u>	1	<u> </u>	<u> </u>	Continued				
DEMARKS														
REMARKS:														

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LC	OG OF BORING		B-3
	SHEET 2 OF	3	
DRILLER	R. Br	ock	
ON-SITE REP.			

GEOServices Project # 21-10540								DRILLER R. Brock		
BORING NO. / LOCA	ATION			B-3					DV ON	ON-SITE REP. COMPLETION ? Yes
DATE			SLIDE			FT.		. ا	KI OI	WATER LEVEL DATA (IF APPLICABLE)
REFUSAL:		DEPTH 46.0	_		-46.0	_				COMPLETION: DEPTH DRY FT.
SAMPLED	46.0 FT.	14.0	_			- ' ''				ELEV. FT.
TOP OF ROCK		DEPTH	_	ELEV.		FT.				AFTER 1 HRS: DEPTH TNP FT.
BEGAN CORING		DEPTH	-							ELEVFT.
FOOTAGE CORED ((LF)		FT.			_				AFTER 24 HRS. DEPTH TNP FT.
BOTTOM OF HOLE	DEPTH	46.0	FT.	ELEV.	-46.0	FT.				ELEVFT.
BORING ADVANCEI	D BY:	<u>.</u>	POWER /	AUGERING	X					PROPOSED FFE:FT.
STRATUM		E DEPTH	SAMPLE		FIELD		LABOR		,	
DEPTH	FROM	TO	OR	SAMPLE	RESULTS	1	1	SULTS	T 2/ NA	STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М	(continued)
_										- (60/11/1858)
<u> </u>								l		<u></u>
22.5 – -22.5								l		 _
<u> </u>								l		 -
_					1 - 1 - 2			l		 -
_	23.5	25.0	7	SS	N = 3			l	50.7	<u></u>
25.0 - -25.0								l		
_								l		-
_								l		-
_								l		 -
								l		
<u> </u>								l		
_								l		 _
	28.5	30.0	8	SS	1 - 1 - 3 N = 4			l	45.7	 -
	20.0	30.0	U U	30	14				40.7	Lean CLAY (CL) - with chert gravel - orangish
30.0 — -30.0								l		brown and reddish brown - moist to wet - soft to very hard
_								l		(RESIDUUM)
_								l		 _
<u> </u>								l		 -
32.5 – -32.5								l		 -
_								l		—
_					2 - 2 - 2			l		<u></u>
_	33.5	35.0	9	SS	N = 4				41.9	_
35.0 — -35.0								l		 -
-								l		 -
_								l		—
_								l		<u></u>
37.5 – -37.5								l		_
-										 -
_					2 - 2 - 2					-
_	38.5	40.0	10	SS	N = 4			ĺ	53.9	 -
- 40.0 - -40.0										-
40.0										Continued
REMARKS	.									
INDIVIAINO	-									



LC	G OF BORING		B-3
	SHEET 3 OF	3	
DRILLER	R. Br	ock	
ON-SITE REP.	•		

BORING NO. / LOCATION B-3 DRY ON COMPLETION ? Yes DATE July 21, 2018 SURFACE ELEV. FT. WATER LEVEL DATA (IF APPLICABLE) REFUSAL: Yes DEPTH 46.0 FT. ELEV. -46.0 FT. COMPLETION: DEPTH DRY FT. SAMPLED 46.0 FT. 14.0 M ELEV. FT. AFTER 1 HRS: DEPTH TNP FT.	GEOServices, LLC-Geotech	nical and Materials i	Engineers	G	EOService	s Project # 2	21-185	DRILLER R. Brock ON-SITE REP.					
ATE	BORING NO. / LOCA	ATION			B-3				D	RY ON			
Net			8										
SAMPLE													
Top of cock				-	•		-						
FILE	TOP OF ROCK		DEPTH	FT.	ELEV.		FT.						
BOTTOM OF HOLE DEPTH	BEGAN CORING		DEPTH	FT.	ELEV.		FT.				ELEVFT.		
SOUR ADVANCED BY: POWER AUGERING X PRED FT. T. T. T. T. T. T.	FOOTAGE CORED	(LF)		FT.							AFTER 24 HRS. DEPTH TNP FT.		
STRATUM SAMPLE DEPTH FOW TO OR SAMPLE PT. RUN NO. TYPE N-Value Qu LL PT VAM Continued Test Test Continued Test Te	BOTTOM OF HOLE	DEPTH	46.0	FT.	ELEV.	-46.0	FT.				ELEVFT.		
Transport FROM TO RUN NO. TYPE NValue QN LL P Y.M Continued) Continued) Continued) Continued Cont	BORING ADVANCE	D BY:		POWER A	AUGERING	Х	_				PROPOSED FFE:FT.		
FT.			1	-						•			
				-			1 1			0/14	STRATUM DESCRIPTION		
42.542.542.542.5	FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%M	(continued)		
	-										- (continued)		
	_												
	_												
	42.5 – -42.5										Lean CLAY (CL) - with chert gravel - orangish		
45.0 - 45.0 - 45.0 - 47.5 - 47.5 - 50.0 - 50	_					E E0/2"							
45.0 — 45.0 — 45.0 — Auger Refrusal at 46.0 Feet 47.5 — 47.5 — 50.0 — 50.0 — 52.5 — 52.5 — 55.0 — 55.0 — 55.0 — 55.0 — 60.0 — 60.0	-	43.5	44.3	11	SS								
	_									44.4	_ (NEOIDOGIM)		
47.547.5	45.0 — -45.0										_		
47.547.5	-										-		
	_										Auger Refrusal at 46.0 Feet		
	_										<u>-</u>		
	47.5 – -47.5										_		
	_										_		
	-										-		
	_												
	50.0 										_		
55.0 — -55.0 	_										_		
55.0 — -55.0 	_										—		
55.0 — -55.0 	_										_		
55.0 — -55.0 													
	— 02.0 —										_		
	_										_		
	_										-		
	_ 55.0 — -55.0										<u>-</u>		
- - - - 60.060.0	-										_		
- - - - 60.060.0	_										_		
- - - - 60.060.0	-										-		
- - - - 60.060.0	— 575 — 575										_		
	- 57.5 												
	_										_		
	_										 -		
											-		
REMARKS:	-60.0		-	•	-			-					
	REMARKS	3:											

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GEOServices, LLC-Geotechnical and Materials Engineers

L	OG OF BORING		B-4	
	SHEET 1 OF	2		
DRILLER	R. Br	ock		

GEOServices, LLC-Geotechnic	al and Materials Eng	gineers	G	EOService	es Project # 2	:1-185	546			DRILLER R. Brock ON-SITE REP.			
BORING NO. / LOCAT	ION			B-4				Di	RY ON	I COMPLETION ? Yes			
			SURF					. –		WATER LEVEL DATA (IF APPLICABLE)			
REFUSAL: SAMPLED	Yes E 43.0 FT.	DEPTH 43.0 13.1	FT.	ELEV.	-43.0	FT.				COMPLETION: DEPTH DRY FT. ELEV. FT.			
TOP OF ROCK		DEPTH								AFTER 1 HRS: DEPTH TNP FT.			
BEGAN CORING		DEPTH	_	ELEV.		FT.				ELEVFT.			
FOOTAGE CORED (L			FT.		42.0					AFTER 24 HRS. DEPTH TNP FT.			
BOTTOM OF HOLE D		43.0	-	-	-43.0	_				ELEVFT.			
BORING ADVANCED			1	AUGERING	X	_				PROPOSED FFE:FT.			
STRATUM		E DEPTH TO	SAMPLE	CAMDI E	FIELD		LABOR		ļ	OTDATUM DESCRIPTION			
DEPTH FT. ELEV.	FROM FT.	TO FT.	OR RUN NO.	SAMPLE TYPE	RESULTS N-Value	Qu	LL	SULTS	%М	STRATUM DESCRIPTION			
F1.		1	NON INC.	1	Nevano	V		H	/0	Topsoil (6 Inches)			
- - - 2.52.5	1.0	2.5	1	SS	2 - 4 - 5 N = 9				26.9	_			
- - 5.05.0	3.5	5.0	2	SS	2 - 3 - 5 N = 8				29.4	Lean CLAY (CL) - with gravel - dark reddish brown, reddish brown and dark brown - moist (FILL)			
7.57.5	6.0	7.5	3	SS	5 - 5 - 6 N = 11				23.4	- - - -			
- - 10.0 — -10.0 -	8.5	10.0	4	SS	1 - 2 - 3 N = 5				25.6	- - -			
12.512.5 12.5 15.0 15.0	13.5	15.0	5	SS	3 - 5 - 6 N = 11				40.9	Lean CLAY (CL) - with chert gravel throughout and trace root structures in the upper foot - orangish brown and reddish brown - moist - stiff to very soft (RESIDUUM)			
17.517.5 17.5 20.0	18.5	20.0	6	SS	2 - 4 - 6 N = 10				43.9	- - - Continued			
REMARKS:													

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GEOServices, LLC-Geotechnical and Materials Engineers

L	OG OF BORING		B-4	
	SHEET 2 OF	2		
DRILLER	R. Br	ock		
ON-SITE REP.				

orange and orange and materials regimes a			GEOServices Project # 21-18546						DRILLER	DRILLER R. Brock					
											ON-SITE REP.				
BORING N	O. / LOCAT	TION			B-4				DF	RY ON	COMPLETION ?		Yes		
DATE		July 21, 2018	8	SURF	FACE ELEV.		FT.				WATER L	EVEL DAT	A (IF APPLICAB	3LE)	
REFUSAL:		Yes	DEPTH 43.0	<u></u>	ELEV.	-43.0	FT.				COMPLETION:	DEPTH	DRY FT.		
SAMPLED		43.0 FT.	13.	<u>1</u> м		·						ELEV.	FT.	Ī	
TOP OF RO	OCK		DEPTH	FT.	ELEV.		FT.				AFTER 1 HRS:	DEPTH	TNP FT.	Ī	
BEGAN CC	RING		DEPTH	FT.	ELEV.		FT.					ELEV.	FT.		
FOOTAGE	CORED (L	.F)		FT.	- -		·				AFTER 24 HRS.	DEPTH	TNP FT.		
воттом с	OF HOLE	DEPTH	43.0	0 FT.	ELEV.	-43.0	FT.				ELEVFT.				
BORING AI	DVANCED	BY:		POWER	AUGERING	X	-				PROPO	SED FFE:	FT.		
STRA	TUM	SAMPL	E DEPTH	SAMPLE		FIELD		LABOR	ATORY						
DEP	тн	FROM	то	OR	SAMPLE	RESULTS		RES	SULTS		s	TRATUM DE	ESCRIPTION		
FT.	ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М					
_										-	(contin	nued)			
_					 	'				<u> </u>					
		1	I		1 '	1	1 '	1 '	1 1	1 /					

DEPIR	FROW	10	OK .	SAWFLE	RESULTS		KEC	OLIS		STRATUWI DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М	
- - - - 22.522.5										_ (continued)
25.0 — -25.0 — - — — —	23.5	25.0	7	SS	2 - 3 - 4 N = 7				45.4	
27.527.5 	28.5	30.0	8	ss	2 - 3 - 4 N = 7				46.0	Lean CLAY (CL) - with chert gravel throughout and trace root structures in the upper foot - orangish brown and reddish brown - moist - stiff to very soft (RESIDUUM)
32.532.5 32.5 	33.5	35.0	9	ss	3 - 6 - 5 N = 11				41.9	- - - - - - - - -
37.5 — -37.5 — - — — — -40.0	38.5	40.0	10	SS	5 - W.O.H W.O.H. N = 0				49.9	- - - - - Auger Refusal at 43.0 Feet

REMARKS: W.O.H. - Weight Of Hammer



L	OG OF BORING		B-5	
	SHEET 1 OF	2		
DRILLER	R. Br	ock		
CITE DED				

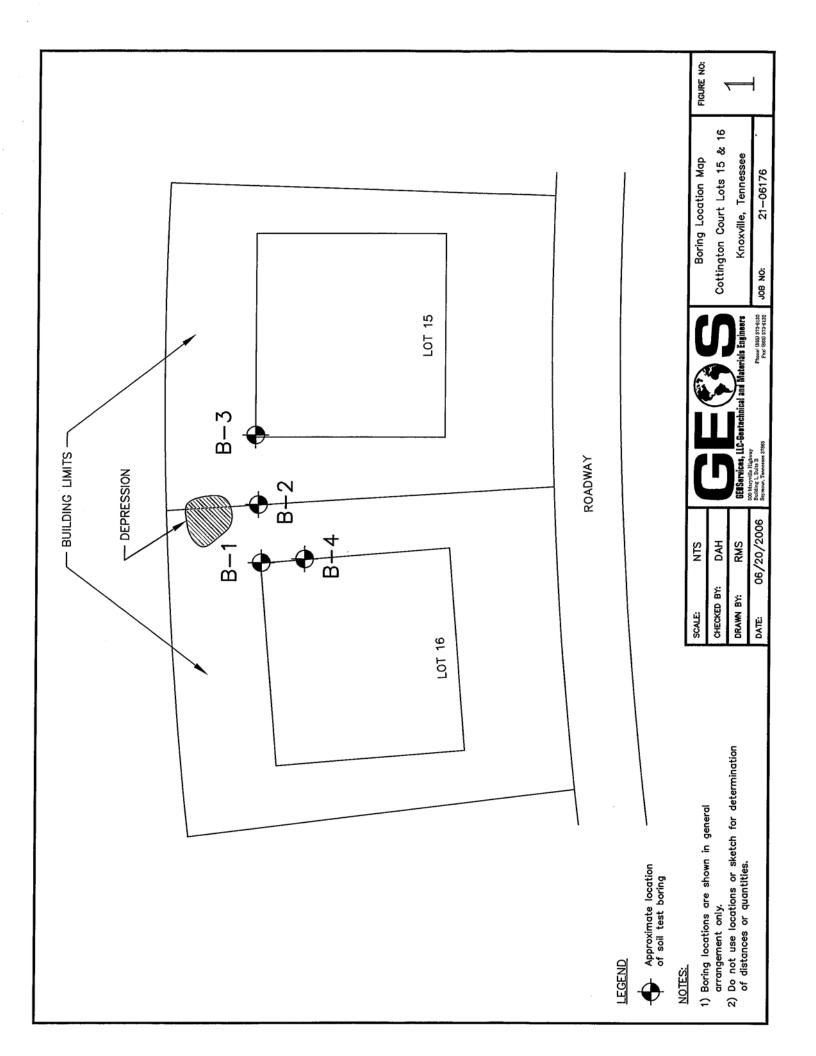
GEOServices, LLC-Geotechnic	cal and Materials En	gineers	G	EOSarvica:	s Project # 2	21_18	546			DRILLER R. Brock
			J	LOGEI VICE.	s i rojeci n z	- 1-100	740			ON-SITE REP.
BORING NO. / LOCAT	ΓΙΟΝ			B-5				D	RY ON	COMPLETION ? Yes
DATE			SLIDE			FT.				WATER LEVEL DATA (IF APPLICABLE)
		DEPTH 34.0	_	-	-34.0	-' ' ' FT.				COMPLETION: DEPTH DRY FT.
	34.0 FT.	10.4	_		01.0	- ' ''				ELEV. FT.
TOP OF ROCK		DEPTH		ELEV.		FT.				AFTER 1 HRS: DEPTH TNP FT.
BEGAN CORING		DEPTH				FT.				ELEV. FT.
FOOTAGE CORED (L			-	-		_				AFTER 24 HRS. DEPTH TNP FT.
BOTTOM OF HOLE		34.0	-	ELEV.	-34.0	FT.				ELEV. FT.
BORING ADVANCED	BY:		POWER /	AUGERING	Х					PROPOSED FFE: FT.
STRATUM	SAMPLE	E DEPTH	SAMPLE		FIELD	_	LABOR	ATORY		
DEPTH	FROM	то	OR	SAMPLE	RESULTS			SULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М	
			1							Topsoil (6 Inches)
_										_
_	4.0	0.5		00	2 - 2 - 2				04.0	_
	1.0	2.5	1	SS	N = 4				21.9	_
2.5 – -2.5										-
_										
_					6 - 6 - 9					
_	3.5	5.0	2	SS	N = 15				19.0	_
5.0 — -5.0										_
_										-
					3 - 4 - 5					Lean CLAY (CL) - with gravel - dark brown and
_	6.0	7.5	3	SS	N = 9				27.3	dark reddish brown - moist
7.5 – -7.5										(FILL)
_										_
-					3 - 3 - 4					-
	8.5	10.0	4	SS	N = 7				23.5	
10.0 — -10.0										<u>-</u>
-										_
										<u> </u>
-										-
<u> </u>										
12.5 – -12.5										
_										_
_	13.5	15.0	5	SS	2 - 2 - 2 N = 4				28.8	_
	10.0	15.0			14 – 4				20.0	-
15.0 — -15.0										
_										 Lean CLAY (CL) - with chert gravel throughout and trace root structures in the upper foot - dark
_										 brown and orangish brown - moist - soft to very
_										<u> </u>
17.5 – -17.5										_ (RESIDUUM)
_					3 - 3 - 4					<u>-</u>
_	18.5	20.0	6	SS	N = 7				38.3	_
20.0 — -20.0		<u></u>	<u> </u>							Continued
	I									Continued
REMARKS:										



L	OG OF BORING		B-5	
	SHEET 2 OF	2		
DRILLER	ock			
N CITE DED				

					,					ON-SITE REP.
BORING NO. / LOCA	ORING NO. / LOCATION B-5 DRY O				RY ON	COMPLETION ? Yes				
DATE	July 21, 2018		SURF	ACE ELEV.		FT.				WATER LEVEL DATA (IF APPLICABLE)
REFUSAL:		DEPTH 34.0		ELEV.		FT.				COMPLETION: DEPTH DRY FT.
SAMPLED	34.0 FT.	10.4	М							ELEV. FT.
TOP OF ROCK		DEPTH	FT.	ELEV.		FT.				AFTER 1 HRS: DEPTH TNP FT.
BEGAN CORING		DEPTH	FT.	ELEV.		FT.				ELEVFT.
FOOTAGE CORED (L										AFTER 24 HRS. DEPTH TNP FT.
BOTTOM OF HOLE I	DEPTH	34.0	FT.	ELEV.	-34.0	FT.				ELEVFT.
BORING ADVANCED	BY:		POWER A	AUGERING	X	_				PROPOSED FFE:FT.
STRATUM	SAMPLE	DEPTH	SAMPLE		FIELD		LABOR	ATORY		
DEPTH	FROM	то	OR	SAMPLE	RESULTS		RES	ULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qu	LL	PI	%М	(C1)
-										- (continued)
_										_
_										-
— — — — — — — — — — — — — — — — — — —										<u>-</u>
_										_
<u> </u>	23.5	25.0	7	SS	2 - 4 - 4 N = 8				46.8	_
-	23.5	25.0	,	33	IN - 0				40.0	-
25.0 — -25.0										-
_										<u>-</u>
_										_ Lean CLAY (CL) - with chert gravel throughout
_										and trace root structures in the upper foot - dark
27.5 – -27.5										brown and orangish brown - moist - soft to very hard
-										(RESIDUUM)
_					3 - 15 - 50/3"					-
_	28.5	30.0	8	SS	N = 65/9"				40.7	
30.0 — -30.0										_
_										_
_										-
-										-
										
32.532.5										<u>-</u>
_										_
_										Auger Refrusal at 34.0 Feet
_										- Auger Nemusar at 34.0 Feet
35.0 — -35.0										_
_										<u>-</u>
_										_
_										_
37.5 – -37.5										_
_										-
_										-
_										_
40.0 — -40.0										
	I									
REMARKS:										
										_

Pages from GEOS Study re Lot 15 6-25-06 & GEOS Study re Lot 16 6-28-06



G		(3)	S
GEOServices, 110	-Seutechni	cal and Mater	ials Engineers

Cottington Court Lots 15 and 16 Knoxville, Tennessee

				-
L	OG OF BORING	_	B-1	
	SHEET 1 OF	2		
DRILLER	L			
CITE DED				

										ON-SITE REP.
BORING NO. / LOCA	ATION			B-1				D	RY O	N COMPLETION ? Yes
DATE	June 8, 2006 SURFACE ELEV. FT. WATER LEVEL DATA (IF APPLICABLE)								WATER LEVEL DATA (IF APPLICABLE)	
REFUSAL:	Yes	DEPTH 33.6	FT.	ELEV.	-33.6	FT.				COMPLETION: DEPTH Dry FT.
SAMPLED	FT.		М			_				ELEV. FT.
TOP OF ROCK		DEPTH	FT.	ELEV.		FT.				
BEGAN CORING		DEPTH	FT.	ELEV.		FT.				AFTER 24 HRS. DEPTHFT.
FOOTAGE CORED ((LF)		FT.							ELEVFT.
BOTTOM OF HOLE	DEPTH	33.6	FT.	ELEV.	-33.6	FT.				
BORING ADVANCE	D BY:		POWER A	UGERING	X			WASH	BORI	IG
STRATUM	SAMPL	E DEPTH	SAMPLE		FIELD		LABOR	ATORY	,	
DEPTH	FROM	то	or	SAMPLE	RESULTS		RE	SULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qp	LL	Pi	%M	
2.52.5 - -	1.0 3.5	2.5 5.0	1	SS	15					Silty CLAY (CL) with trace root structure and chert fragments - reddish brown, moist, stiff. (Residuum)
5.0 — -5.0 — — — — — — — — — — — — — — — — — — —	6.0	7.5	3	ss	7					- - - -
10.010.0	8.5	10.0	4	ss	6					Silty CLAY (CL) with trace root structure, black staining, and chert fragments - reddish brown, moist, firm.
12.512.5	13.5	15.0	5	ss	8					(Residuum)
15.0 — -15.0 — — — — 17.5 — -17.5										
20.0 — -20.0	18.5	20.0	6	ss	6					-
REMARKS:										

GE	(3)S
618Services, ILC-Seatechni	cal and Materials Engineers

Cottington Court Lots 15 and 16 Knoxville, Tennessee

L	OG OF BORING		B-1	
	SHEET 2 OF	2		_
DRILLER	LJ/A	L		_

GIOServices, ILC-Seatech	INICAI ANN MAICEITAIS	TH BANKEL2	GEOSen	ices Proje	ct No. 21-06	176				DRILLER LJ/AL ON-SITE REP.
BORING NO. / LOCATION B-1						DRY ON COMPLETION ? Yes				
DATE	June 8, 2006	 ;	SURFA	ACE ELEV.		FT.		•		WATER LEVEL DATA (IF APPLICABLE)
REFUSAL:		DEPTH 33.6	•			FT.				COMPLETION: DEPTH Dry FT.
SAMPLED	FT.		м			•				ELEVFT.
TOP OF ROCK		DEPTH	FT.	ELEV.		FT.				
BEGAN CORING		DEPTH	FT.	ELEV.		FT.				AFTER 24 HRS. DEPTHFT.
FOOTAGE CORED	(LF)		FT.							ELEVFT.
BOTTOM OF HOLE	DEPTH	33.6	FT.	ELEV.	-33.6	FT.				
BORING ADVANCE	D BY:		POWER A	UGERING	X		٧	WASHI	BORIN	G
STRATUM	SAMPLE	DEPTH	SAMPLE		FIELD		LABOR			
DEPTH	FROM	то	OR	SAMPLE	RESULTS			SULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qp	LL	PI	%M	
22.522.525.027.530.035.035.0	23.5	25.0	8	SS	2					Silty CLAY (CL) with chert fragments - brown, very moist, firm to very soft. (Residuum)
37.5 — -37.5 — — — — — — — — — 40.0 — -40.0 —										- - - - -

GE		S
GEOServices, LLC-Ser	technical and Mater	ials Engineers

Cottington Court Lots 15 and 16 Knoxville, Tennessee

L	OG OF BORING	B-2
	SHEET 1 OF	1
DRILLER	LJ/A	L
CITE DED		

										ON-SITE REP.
BORING NO. / LOCA	ATION			B-2				D	RY ON	COMPLETION ? Yes
DATE	June 8, 2006	5	SURF	ACE ELEV.		FT.		-		WATER LEVEL DATA (IF APPLICABLE)
REFUSAL:	Yes [DEPTH 18.9	-		-18.9	_				COMPLETION: DEPTH Dry FT.
SAMPLED	FT.		м			-				ELEVFT.
TOP OF ROCK		DEPTH	FT.	ELEV.		FT.				
BEGAN CORING	Γ	DEPTH	FT.	ELEV.		FT.				AFTER 24 HRS. DEPTHFT.
FOOTAGE CORED	(LF)		FT.							ELEVFT.
BOTTOM OF HOLE	DEPTH	18.9	FT.	ELEV.	-18.9	FT.				
BORING ADVANCE	D BY:		POWER A	AUGERING	X	_	,	WASH	BORIN	G
STRATUM	SAMPLE	E DEPTH	SAMPLE		FIELD		LABOR	ATORY	,	
DEPTH	FROM	то	OR	SAMPLE	RESULTS		RE	SULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qp	ᇿ	PI	%M	
- - - 2.52.5	1.0	2.5	1	ss	15					Silty CLAY (CL) with trace root structure - reddish brown, moist, stiff. (Residuum)
5.05.0	3.5	5.0	2	ss	13					Silty CLAY (CL) with chert fragments - dark reddish brown, moist, stiff. (Residuum)
7.57.5 7.5	6.0 8.5	7.5 10.0	3	SS SS	10					- - -
10.0 — -10.0 - - - 12.5 — -12.5 — - 15.0 — -15.0	13.5	15.0	5	SS	4					Silty CLAY (CL) with chert fragments and black staining - reddish brown, very moist, firm to soft. (Residuum)
17.517.5										Silty CLAY (CL) with chert fragments - light brown, very moist, soft. (Residuum)
	18.5	18.9	6	ss	50/0"					_ Auger Refusal at 18.9 feet
REMARKS:										



Cottington Court Lots 15 and 16 Knoxville, Tennessee

LO		B-3	
	SHEET 1 OF	2	
DRILLER	LJ/A	L	
ON-SITE REP.			

BORING NO. / LOCA	ATION			B-3				. DI	RY ON	COMPLETION ?	Yes
DATE	June 9, 2006	3	SURFA	CE ELEV.		FT.				WATER LEV	EL DATA (IF APPLICABLE)
		DEPTH 37.1	FT.	ELEV.	-37.1	FT.				COMPLETION:	DEPTH Dry FT.
SAMPLED	FT.		M			•					ELEVFT.
TOP OF ROCK		DEPTH	FT.	ELEV.		FT.					
BEGAN CORING	1	DEPTH	FT.	ELEV.		FT.				AFTER 24 HRS.	DEPTHFT.
FOOTAGE CORED	(LF)		FT.			•					ELEVFT.
BOTTOM OF HOLE		37.1	FT.	ELEV.	-37.1	FT.					
BORING ADVANCE	D BY:		POWER A		х		١	WASHE	BORING	<u> </u>	
STRATUM	SAMPLE	DEPTH	SAMPLE		FIELD		LABOR	ATORY			
DEPTH	FROM	то	OR	SAMPLE	RESULTS		RES	SULTS		STRA	ATUM DESCRIPTION .
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qp	LL.	PI	%М		
2.52.5	1.0	2.5	1	SS	17					black staining, a	L) with trace root structure, and chert fragments - reddish
5.05.0	3.5	5.0	2	ss	9						noist, very stiff to stiff. (Residuum)
7.57.5	6.0	7.5	3	ss	12						
- - - 10.010.0	8.5	10.0	4	SS	17					- - - -	
12.512.5	13.5	15.0	5	ss	12	:				chert fragmer	CL) with black staining and nts - reddish brown, moist, ery stiff to stiff. (Residuum)
15.0 — -15.0 - - - - 17.5 — -17.5 - -	18.5	20.0	6	SS	6		:			chert fragments	CL) with black staining and - reddish brown and brown, moist, firm. (Residuum)
20.0 — -20.0 REMARKS:				I						· · · · · · · · · · · · · · · · · · ·	

GE	S
GEBServices, LLC-Seatechn	ical and Materials Engineers

Cottington Court Lots 15 and 16 Knoxville, Tennessee

L	OG OF BORING		B-3
	SHEET 2 OF	2	
DRILLER	LJ/A	L	
ON-SITE REP			

										ON-SITE REP.
BORING NO. / LOCA	ATION			B-3				DI	RY ON	COMPLETION ? Yes
DATE	June 9, 2006	j	SURF/	ACE ELEV.		FT.				WATER LEVEL DATA (IF APPLICABLE)
REFUSAL:	Yes D	EPTH 37.1	FT.	ELEV.	-37.1	FT.				COMPLETION: DEPTH Dry FT.
SAMPLED	FT.		М							ELEV FT.
TOP OF ROCK	D	EPTH	FT.	ELEV.		FT.				
BEGAN CORING	D	EPTH	FT.	ELEV.		FT.				AFTER 24 HRS. DEPTH FT FT.
FOOTAGE CORED (LF)		FT.							ELEVFT.
BOTTOM OF HOLE	DEPTH	37.1	FT.	ELEV.	-37.1	FT.				
BORING ADVANCED	O BY:		POWER A	UGERING	X		V	NASH	BORING	G
STRATUM	SAMPLE	DEPTH	SAMPLE		FIELD		LABOR	ATORY		
DEPTH	FROM	то	OR	SAMPLE	RESULTS		RES	SULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qp	LL	PI	%M	
- - - 22.522.5 - - - 25.025.0	23.5	25.0	7	SS	7					Silty CLAY (CL) with black staining and chert fragments - reddish brown and brown, moist, firm. (Residuum)
27.527.5 27.5 30.0 	28.5	30.0	8	SS	8					Silty CLAY (CL) with chert fragments - brown, very moist, firm to soft. (Residuum)
32.532.5 	33.5	35.0	9	SS	4					- - - - - - -
37.5 — -37.5 — — — — — — — — — — — — 40.0 — -40.0										Auger Refusal at 37.1 feet
REMARKS:										

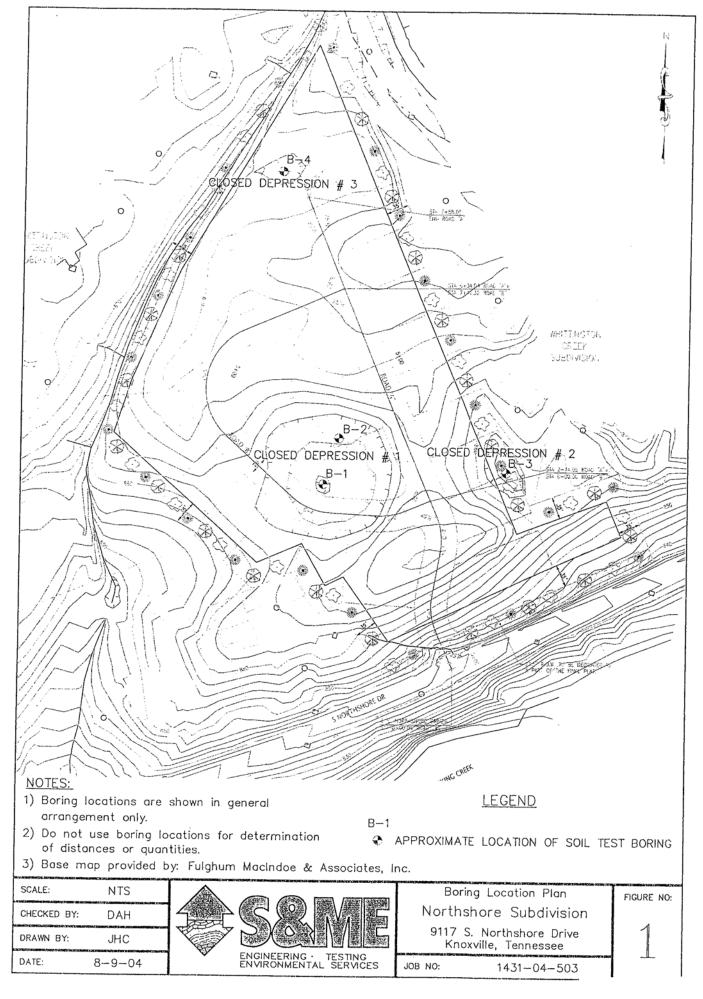
GE	Ξ	S
ESEServices IIIC.Co	esterbaired and Mate	risk Fasinsore

Cottington Court Lots 15 and 16 Knoxville, Tennessee

LC		B-4	
	SHEET 1 OF	1	
DRILLER	LJ/A	L	
ON-SITE REP.			

BORING NO. / LOCA	ATION			B-4				_ D	RY ON	COMPLETION? Yes
DATE	June 9, 20	006	SURF	ACE ELEV.		FT.				WATER LEVEL DATA (IF APPLICABLE)
REFUSAL:	Yes	DEPTH 12.0			-12.0	_				COMPLETION: DEPTH Dry FT.
SAMPLED	FT.		- м			-				ELEV. FT.
TOP OF ROCK			FT.	FLEV		FT				
BEGAN CORING			FT.							AFTER 24 HRS. DEPTH FT.
FOOTAGE CORED ((I E)	-	FT.	LLLV.		- ' '				ELEV. FT.
BOTTOM OF HOLE			•	ELEV	12.0					F1.
BOTTOM OF HOLE	DEPIN	12.0	· · · ·	ELEV.	-12.0	FT.				
BORING ADVANCE	D BY:		POWER A	UGERING .	X	_	1	WASH	BORIN	G
STRATUM	SAMP	LE DEPTH	SAMPLE		FIELD		LABOR	ATORY	,	
DEPTH	FROM	то	OR	SAMPLE	RESULTS		ı	SULTS		STRATUM DESCRIPTION
FT. ELEV.	FT.	FT.	RUN NO.	TYPE	N-Value	Qp	LL	PI	%M	- 11 -
7.1. ELEVI			TOTATO:	1	74-Value	1 4		 ''-	70111	
-									1	 Silty CLAY (CL) with black staining and
_								ĺ		chert fragments - dark reddish brown,
-	1.0	2.5	1	ss	11			l		moist, stiff.
2.52.5										(Residuum)
2.52.5								İ		
_		1								Silty CLAY (CL) with chert fragments -
_		1 1				i i				dark reddish brown, moist, stiff.
_	3.5	5.0	2	SS	13					(Residuum)
5.05.0		1 1								
-		1 1				i I				- Siller CLAY (CL) with block staining and
_		1 1								Silty CLAY (CL) with black staining and chert fragments - tan and dark brown, moist,
-	6.0	7.5	3	ss	8					firm.
	0.0	1 "	3	"	o					- (Residuum)
7.5 – -7.5							l	li		(Neolidadiii)
-										-
-		1				ΙI				<u>-</u>
_ i	8.5	10.0	4	ss	3					Silty CLAY (CL) - reddish brown and
10.0 — -10.0		1 i								brown, very moist, soft.
10.0 — -10.0										
_		1 1								_
_		1 1				ll				_
_		1 1								
12.512.5		1 1							ı	- Aures Before at 40 feet
_						ll				Auger Refusal at 12 feet
-		1 1					- 1			-
-		1 1					ı			- 1
		1 1							ļ	- 1
15.0 — -15.0]				Ιİ			ı	
~		1 1								-
							- 1			
_										
17.517.5		1								
.7.017.0										
_		1							[
-							ı			- 1
								ı	1	-
										-
20.020.0				L						77.61
'										·
REMARKS:										





LEGEND TO SOIL CLASSIFICATION AND SYMBOLS

SOIL TYPES

(Shown in Graphic Log)



Fill



Asphalt



Concrete



Topsoil



Gravel



Sand



Silt



Clay



Organic



Silty Sand



Clayey Sand



Sandy Silt





Clayey Silt



Sandy Clay



Silty Clay



Partially Weathered Rock



Cored Rock

WATER LEVELS

(Shown in Water Level Column)

 ∇ = Water Level At Termination of Boring

¥ = Water Level Taken After 24 Hours← = Loss of Drilling Water

HC = Hole Cave

CONSISTENCY OF COHESIVE SOILS

CONSISTENCY	STD. PENETRATION RESISTANCE BLOWS/FOOT
Very Soft	0 to 2
Soft	3 to 4
Firm	5 to 8
Stiff	9 to 15
Very Stiff	16 to 30
Hard	31 to 50
Very Hard	Over 50
Very ridiu	

RELATIVE DENSITY OF COHESIONLESS SOILS

RELATIVE DENSITY	STD. PENETRATION RESISTANCE BLOWS/FOOT
Very Loose	0 to 4
Loose	5 to 10
Medium Dense	11 to 30
Dense	31 to 50
Very Dense	Over 50

SAMPLER TYPES

(Shown in Samples Column)

Shelby Tube

Split Spoon

T Rock Core

No Recovery

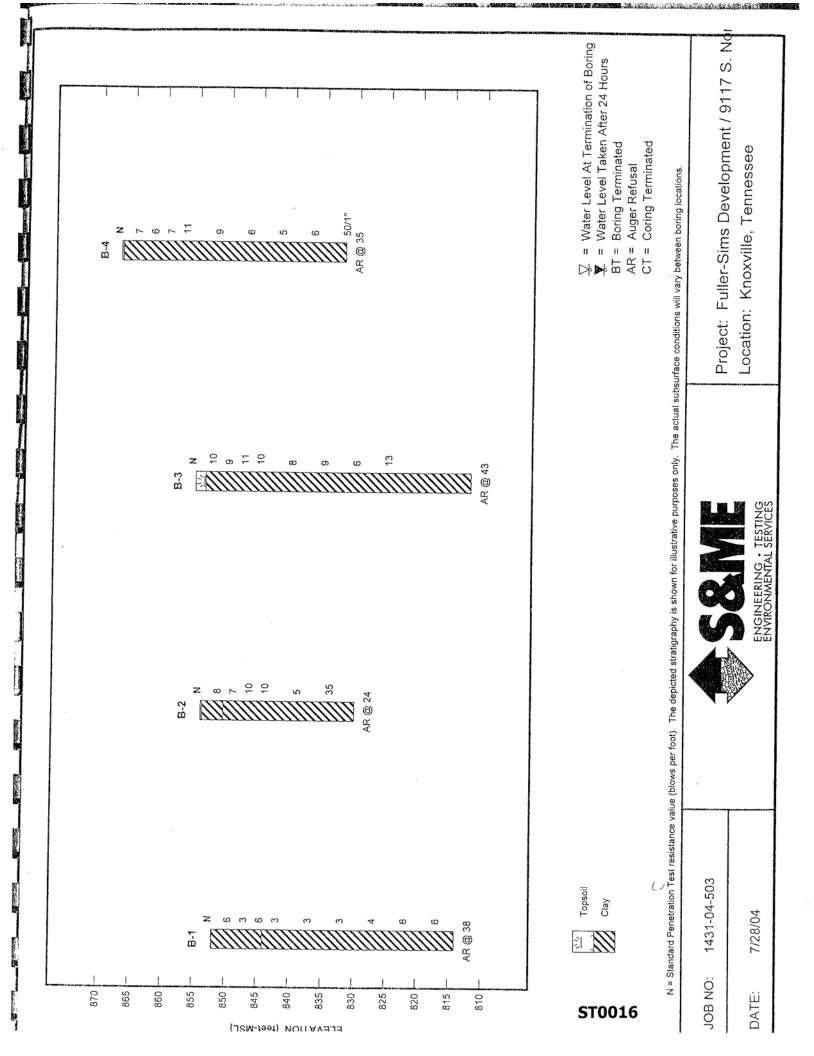
TERMS

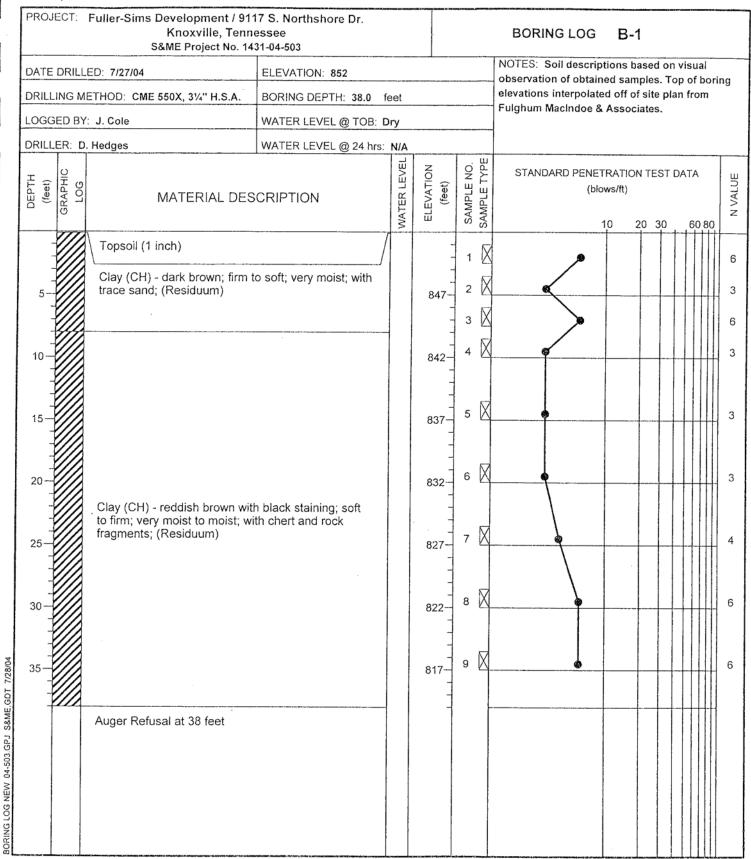
Standard - The Number of Blows of 140 lb. Hammer Falling
Penetration
Resistance 30 in. Required to Drive 1.4 in. I.D. Split Spoon
Sampler 1 Foot. As Specified in ASTM D-1586.

REC - Total Length of Rock Recovered in the Core Barrel Divided by the Total Length of the Core Run Times 100%.

RQD - Total Length of Sound Rock Segments
Recovered that are Longer Than or Equal to 4"
(mechanical breaks excluded) Divided by the
Total Length of the Core Run Times 100%.





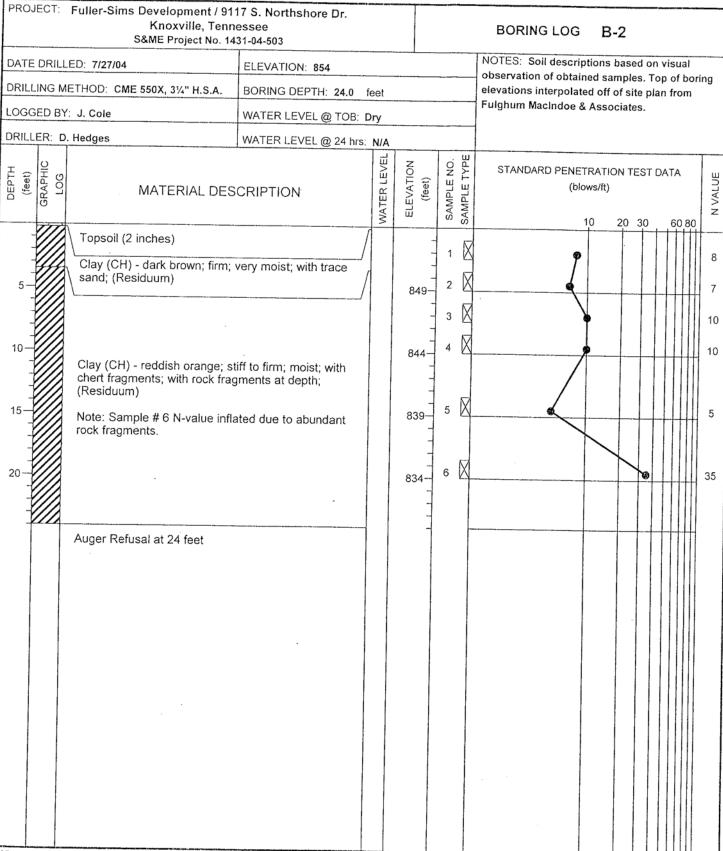


NOTES:

- THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



Page 1 of 1



THE STATE OF

NOTES:

30RING LOG NEW 04-503.GPJ S&ME.GDT 7/28/04

- THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.

S&ME

Page 1 of 1

PROJECT: Fuller-Sims Development / 9117 S. Northshore Dr. Knoxville, Tennessee S&ME Project No. 1431-04-503 BORING LOG B-3					
DATE DRILLED: 7/28/04 ELEVATION: 855					NOTES: Soil descriptions based on visual observation of obtained samples. Top of boring
DRILLING METHOD: CME 550X, 31/4" H.S.A.	BORING DEPTH: 43.0 feet				elevations interpolated off of site plan from
LOGGED BY: J. Cole	WATER LEVEL @ TOB: Dry				Fulghum MacIndoe & Associates.
DRILLER: D. Hedges WATER LEVEL @ 24 hrs		WATER LEVEL S			
(feet) (feet) MATERIAL DES	MATERIAL DESCRIPTION		ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80
Topsoil/Cultivated Soil (18 inches)			-	1 🛚	10
5—			850—	2 🛚	9
			-	з 🛚	
10-			845-	4 🛚	10
15—			840—	5 🛚	8
20————————————————————————————————————	iff; moist; with chert		835	6 X	9
and rock fragments at depth;	(Residuum)		830	7 🛚	6
30			825-	8 X	13
35-			820-		
40-		-	815-		
Auger Refusal at 43 feet	Auger Refusal at 43 feet				

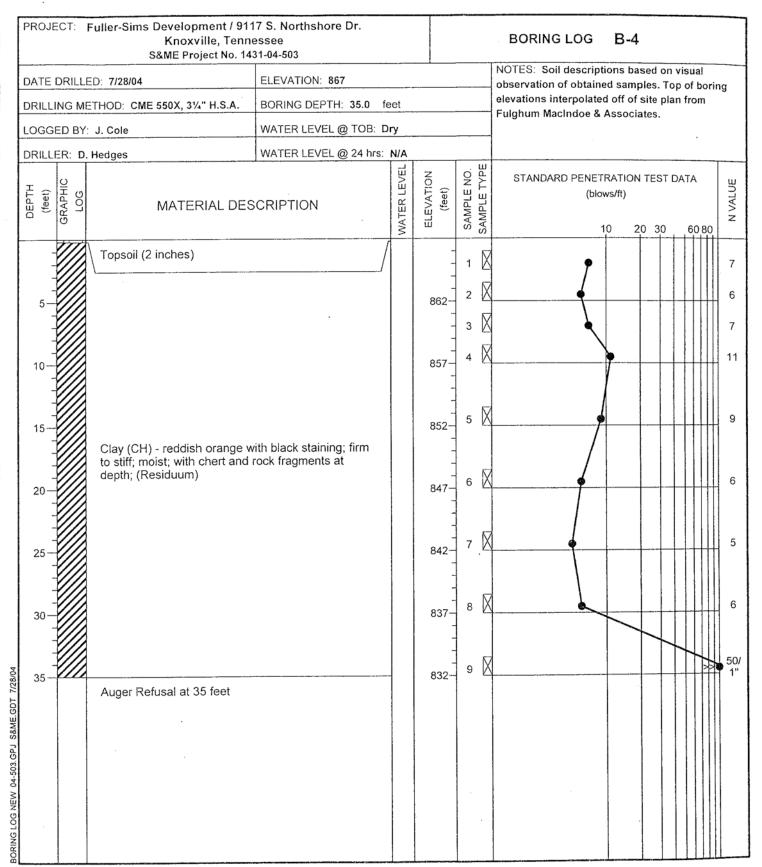
NOTES:

BORING LOG NEW 04-503.GPJ S&ME.GDT 7/28/04

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



Page 1 of 1



NOTES:

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Page 1 of 1

Cottington Court Homeowners' Association William L Jenkins, Vice President

9100 British Station Lane Knoxville, TN 37922

December 3, 2018

Knoxville/Knox County Metropolitan Planning Commission City-County Building, Suite 403 400 Main Street Knoxville, TN. 37002

> RE: MPC December 13, 2018 MPC File #12-SC-18-F MPC File #12-E-18-UR

Honorable Members of the Knox County MPC:

In an effort to expedite and summarize the issues facing the Commission, we offer the following:

- 1. MPC agenda lists items 21 and 53 for review concerning Lot #25 (see attached final plat dated September 27, 2005).
- 2. The final plat indicates for Lot #25 a 200 foot sinkhole with required "sinkhole buffer." See attached MPC final comments, dated September 27, 2005. See Department of Engineering comments (Re: Ashland Creek, aka Cottington Court) dated September 23, 2005 with comment "sinkhole needs to be shown with a 50 foot no-build line around it."
- 3. Saddlebrook Homes purchased and eventually sold Lots #1-24.
- 4. Saddlebrook Homes (aka B&J Enterprises) completed and registered a permanent use easement around the perimeter of Lot #25 (see attached Ron German memo).
- 5. It is our opinion that the permanent use easement negates petitioners access to a public road (see Knox County Subdivision Rules, Section 3.03, Access Standards, which requires frontage to public roads).
- 6. The presence of a sinkhole precludes compliance with Knox County Subdivision Rules, Section 3.02, 1, Lot Standards, which requires a "Suitable Building Site."
- 7. In the late Fall of 2008, Lot #15 suffered the collapse of a sinkhole (see attached amended complaint dated June 18, 2010). Lawsuit was brought against Saddlebrook Homes, Fulghum MacIndoe, and Benchmark Associates. See attached photos.
- 8. The resulting sinkhole on Lot #15 had been referenced by S&ME as a "depression" (see S&ME, November 11, 2004).
- 9. During the process of remediation on Lot #15, two other sinkholes developed on Lot #13.

Cottington Court Homeowners believe that any disruption to Lot #25 poses a substantial additional risk to our community.

Sincerely,

COTTINGTON COURT HOMEOWNERS' ASSOCIATION

By:

William L Jenkins

Its: Vice President

Attachments

1TEM #2



OFFICE OF COUNTY MAYOR

Department of Engineering & Public Works • 205 West Baxter Avenue, Knoxville, TN 37917

September 22, 2005

Emily Dills Metropolitari Planning Commission FAX # 52068

Dear Mrs. Dills:

The following is a list of needed corrections with the Final Plats for the October 13, 2005 MPC meeting.

*

Ashland Creek:

Recommend approval.

Brimer, Ronnie:

A 35' buffer and Drainage Easement is required along the creek.

Casa Bella, Unit 2:

Recommend approval.

Hansard, Clyde:

Recommend approval.

Hinckley, Derek:

A ROW Variance needs to be requested reducing the ROW from 50' to 45'

from centerline of E. Emory Road so structure will not be in ROW.

Hines Valley Farm:

Recommend denial unless the IPE is paved to a width of 20' due to the

number of lots it is serving. A 20' Drainage Easement is required along the

drainage channels across this property.

Kear, Jeffrey:

Recommend approval.

Lastor, Jack:

Recommend approval of variance reducing Drainage Easement under structure

and approval of the plat.

McCroskey, Pat:

Sinkhole needs to be shown with a 50' "No Build" line around it.

New Castle:

Recommend approval.

Powell Gardens:

Recommend denial of ROW Variance on Brickyard Road.

Reynolds, A.L.:

A 20' Drainage Easement is required along both channels across this property.

Ruggles Ferry, Lot 11:

Recommend approval.

DJL00139



Suite 403 • City County Building 4 0 0 M a i n S t r e e t Knoxville, Tennessee 37902 4 2 3 • 2 1 5 • 2 5 0 0 F A X • 2 1 5 • 2 0 6 8

FINAL PLAT COMMENTS

MPC FILE NUMBER:

Y 10-S**\$**-05-F

SUBDIVISION NAME:

Ashland Creek

SURVEYOR:

Benchmark Associates, Inc.

Reviewed by:

Emily Dills

Date:

September 27, 2005

- 1. The surveyor's certification stamps, including the surveyor's seal, must be signed and dated on the revised copies. All other certification stamps must be signed and dated prior to plat certification.
- 2. Add Knox County Certification stamps for guarantee of completion of drainage system and completion of streets and related improvements.
- 3. Add MPC file number 10-SY-05-F to the plat.
- 4. Your note #9 should say: The purpose of this plat is to divide 2 lots into 25 lots. We are dividing lots 1 & 2 from a recorded plat into 25 lots. They will be assisgned a tax parcel number after the lots are created by this plat.
- 5. Add the total acreage of the 2 lots being subdivided into 25 lots in your note #9.
- 6. Show old lot numbers in a dashed circle.
- 7. Is the shed on Lot 25 to remain? If it is to be removed add that note to the plat.
- 8. Add the approved road names to the plat.
- 9. Each 50" Sinkhole Buffer needs to be labeled exactly like that, not just 50' Buffer.
- 10. Provide permanent reference markers and monuments as required by Section 43-63 of the Subdivision Regulations.
- 11. Provide complete and proper reference to adjoiners: if platted, reference s/d name and lot number and if unplatted, reference owner name and deed.
- 12. Add note to plat that all lots will have access to the interior street system only. (per condition #7 of the approved Concept Plan)
- 13. Provide closure sheet for MPC Staff review. Submit with revised copies of plat.
- 14. Meet all requirements of the Knox County Department of Engineering and Public Works.
- 15. Meet all requirements of MPC Addressing.
- 16. Make sure your M# is on the Final Plat before bringing in to certify.
- 17. MPC does reserve the right to modify these comments as new information comes to our attention from field review and/or requirements from other government review agencies.
- 18. ** MPC STAFF WILL RECOMMEND DENIAL OF THE PLAT IF ALL CORRECTIONS OR A REQUEST FOR POSTPONEMENT IS NOT RECEIVED BY THE CORRECTIONS DEADLINE DATE NOTED BELOW.



BRIAN DALE, single; BRIAN LAWHORN and wife, PAMELA LAWHORN; and WILLIAM JENKINS and wife, ELAINE JENKINS

Plaintiffs

VS.

NO. 175314-2

B & J ENTERPRISES, a Tennessee general partnership; ROBERT L. MOHNEY, General Partner and individually; SADDLEBROOK HOMES, LLC, a Tennessee limited liability company; SADDLEBROOK REALTY, LLC., a Tennessee limited liability company; TRAVIS FULLER, individually and d/b/a Fuller & Sims Development, LLC; JEFF SIMS, individually and \d/b/a Fuller & Sims Development, LLC; FULLER & SIMS DEVELOPMENT, LLC, an inactive limited liability company; FULGHUM MACINDOE & ASSOCIATES, INC.; and BENCHMARK ASSOCIATES, INC.

Defendants

SECOND AMENDED COMPLAINT

Now come the Plaintiffs, Brian Dale; Brian Lawhorn and wife, Pamela Lawhorn; and William Jenkins and wife, Elaine Jenkins, and would respectfully show unto the Court as follows:

1. The Plaintiff, Brian Dale, is a citizen and resident of Knox County, Tennessee, currently residing on Lot No. 15, Cottington Court Subdivision in Knoxville, Tennessee. Your Plaintiffs, Brian Lawhorn and wife, Pamela Lawhorn, are citizens and residents of Knox County, Tennessee, and are the purchasers of Lot No. 13, Cottington Court Subdivision in

- Knoxville, Tennessee. Your Plaintiffs, William Jenkins and wife, Elaine Jenkins, are citizens and residents of Knox County, Tennessee, and are the purchasers and occupants of Lot No. 24 of the Cottington Court Subdivision in Knoxville, Tennessee.
- The Defendants are B & J Enterprises, a Tennessee general partnership; Robert L. Mohney, individually and as a general partner; and Saddlebrook Homes, LLC, a Tennessee limited liability company. B & J Enterprises is believed to be a partnership with Robert L. Mohney as a General Partner, who may be served with process at 10627 Deerbrook Drive, Knoxville, Tennessee 37922. The partnership is comprised of Mr. Mohney and an unknown person or persons. Saddlebrook Homes, LLC is a limited liability company which entity may be served with process by serving its registered agent, Robert L. Mohney, 10627 Deerbrook Drive, Knoxville, Tennessee 37922. Robert L. Mohney, individually, may be served with process at 10627 Deerbrook Drive, Knoxville, Tennessee 37922. The Defendant, Saddlebrook Realty, LLC, is a Tennessee limited liability company, and may be served through its agent for service of process, Robert Mohney, 10627 Deerbrook Drive, Knoxville, Tennessee 37922. (Collectively "The Original Defendants").
- 3. Plaintiffs executed various real estate purchase agreements as follows:
 - (a) Plaintiff, Brian Dale, contracted with Saddlebrook Homes, LLC for the purchase of Lot No. 15 of Cottington Court. He executed a purchase agreement dated January 15, 2008. The "as completed" purchase price was Five Hundred Twenty-Four Thousand Five Hundred Ninety-Three Dollars (\$524,593.00). The parties contemplated the construction of a turn key home. Construction was not

underway at the time of the parties agreement. In fact, at the time of the parties agreement (which reflects the sellers as Saddlebrook Homes, LLC), Saddlebrook Homes, LLC was not the owner of Lot No. 15 but said property was titled in the name of B & J Enterprises which the public records reflect as a partnership with Robert L. Mohney, Managing Partner. Saddlebrook Homes, LLC acquired the property by quitclaim deed on July 23, 2008, and conveyed to Plaintiff on July 23, 2008.

- (b) Plaintiffs, Brian Lawhorn and wife, Pamela Lawhorn, purchased their home on or about October 30, 2008, being Lot 13 of Cottington Court Subdivision. The purchase price was for Four Hundred Twenty-Four Thousand Nine Hundred Dollars (\$424,900.00).
- (c) Plaintiffs, William Jenkins and wife, Elaine Jenkins, purchased their property by the execution of a "Custom Home Construction Agreement" dated the 8th day of August, 2006. The closing and settlement with Saddlebrook Homes, LLC was on March 19, 2007, with a purchase price of Seven Hundred Two Thousand Seventy-Two Dollars (\$702,072.00).
- (d) The Defendants, B & J Enterprises, Robert L. Mohney, Saddlebrook Homes, LLC, and Saddlebrook Realty, LLC, have asserted and claimed that the comparative fault of Travis Fuller, Jeff Sims, Fuller & Sims Development, LLC, Fulghum, MacIndoe & Associates, Inc., and Benchmark Associates, Inc. caused or contributed to the Plaintiffs damages and losses. ("The Comparative Fault Defendants"). Fuller & Sims Development, LLC further asserted and claimed

comparative fault against Benchmark Associates, Inc. as to the liability of Benchmark Associates, Inc. for the damages sustained by the Plaintiffs. It is alleged by Fuller & Sims Development, LLC that Benchmark Associates, Inc. either by neglect/fault or direction of other known Defendants or unknown Defendants with the exception of B & J Enterprises, Robert L. Mohney, and Saddlebrook Homes, LLC, failed to properly include the sink holes and/or depressions on the final plat submitted to the Knox County Metropolitan Planning Commission and/or Register of Deeds Office for Knox County, Tennessee. Plaintiffs hereby state claims against the Comparative Fault Defendants under the principles of comparative fault and under the theories stated by the various Defendants who have named the Comparative Fault Defendants in their Answers. The Answers of the Defendants asserting comparative fault against the Comparative Fault Defendants are hereby incorporated by reference as though set forth in full, and Plaintiffs state a cause of action against these Comparative Fault Defendants based on the assertions of neglect and/or fault stated by other Defendants in their Answers.

- (e) The Comparative Fault Defendants may be served at the following addresses:
 - (1) Travis Fuller, individually and doing business as Fuller & Sims Development, LLC, 9050 Executive Park Drive, Suite 200, Knoxville, Tennessee 37923-4699.
 - (2) Jeff Sims, individually and doing business as Fuller & Sims Development, LLC, 9050 Executive Park Drive, Suite 200, Knoxville, Tennessee 37923-

4699.

- (3) Fuller & Sims Development, LLC, 9050 Executive Park Drive, Suite 200, Knoxville, Tennessee 37923-4699, by service on Travis Fuller and Jeff Sims.
- (4) Fulghum, MacIndoe & Associates, Inc. in care of its agent for service of process, William C. Fulghum, Jr., 10330 Hardin Valley Road, Suite 201, Knoxville, Tennessee 37932.
- (5) Benchmark Associates, Inc. in care of its agent for service of process,
 Benjamin J. Moorman, 2610 Shoreline Drive, Knoxville, Tennessee
 37932.

SUMMARY OF THE CASE

4. Each of the Plaintiffs purchased homes in the Cottington Court Subdivision in Knox
County, Tennessee, which subdivision was developed to completion on final plat
approval by B & J Enterprises, a Tennessee general partnership consisting of Robert L.
Mohney and perhaps other unknown persons. Homes were constructed by Saddlebrook
Homes, LLC and contracted to be sold and were sold to the Plaintiffs by Saddlebrook
Homes, LLC. The Defendants and each of them neglected either by acts of commission
or omission to disclose to Plaintiffs that their respective lots were subject to significant
damage and/or diminution in value from the undisclosed location of sink
holes/depressions within the subdivision. Defendants had prior knowledge of the
existence of sink holes/depressions on or in close proximity to the properties purchased
by Plaintiffs. The sink holes/depressions were improperly filled and disguised so that the

potential consequences of the same were not disclosed and were unknown to the Plaintiffs. The Original Defendants claim that they did not develop the subdivision and that if there is any responsibility to the Plaintiffs, the Defendants, Travis Fuller and Jeff Sims, individually and d/b/a Fuller & Sims Development, LLC; Fuller & Sims Development, LLC; and Fulghum MacIndoe & Associates, Inc., are responsible.

STATEMENT OF FACTS

- 5. Plaintiffs have executed and purchased various lots in the Cottington Court Subdivision from the Defendant, Saddlebrook Homes, LLC through Saddlebrook Realty, LLC as follows:
 - (a) Brian Dale executed a real estate purchase agreement dated January 15, 2008, at an original purchase price of Five Hundred Twenty-Four Thousand Five Hundred Ninety-Three Dollars (\$524,593.00).
 - (b) Brian Lawhorn and wife, Pamela Lawhorn, executed a real estate purchase agreement and purchased their property on or about October 30, 2008.
 - (c) William Jenkins and wife, Elaine Jenkins, purchased their property complete with the home located thereon on or about March 19, 2007.
- 6. Construction of Brian Dale's home began in late February or early March of 2008. Brian Lawhorn and wife, Pamela Lawhorn's home was completed and occupied on or about October 30, 2008. Construction of William Jenkins and wife, Elaine Jenkins', home was completed on or about March 19, 2007.
- 7. A large sink hole to the rear of the northwest lot line of Lot No. 15, the Brian Dale lot, collapsed in late fall of 2008. Plaintiffs have now learned that various engineers had

inspected the property (now known as Cottington Court) and that the Cottington Court Development contained significant sink holes/depressions throughout the property. In fact, the Plaintiff, Brian Dale, has two sink holes/depressions located virtually under his home and there is another sink hole on Lot No. 15 adjacent to the property of Brian Lawhorn and his wife. William Jenkins and wife, Elaine Jenkins' property is located across the street from Brian Dale and Brian Lawhorn and his wife. Their Lot No. 24 is within the parameter or buffer of a very large sink hole located on adjoining property to the southeast of the Jenkins' property line. The Plaintiffs' three properties are located between a major sink hole located on adjoining property and four (4) sink holes located on or in close proximity of the Plaintiffs' Lot Nos. 15 and 13.

- Plaintiffs were not advised of the existence of any sink holes/depressions prior to their purchase. The Defendants, however, had knowledge as the developers of said properties. Attached as Exhibit No. 1 is a copy of an Addendum Report to S&ME which reflect numerous sinkholes/depressions on Lot No. 15 (which Plaintiff Dale subsequently purchased), Lot No. 25 (adjacent to Jenkins' Lot No. 24), Lot No. 11, Lot No. 2, and Lot No. 3, all as more particularly shown on the map of S&ME dated November 11, 2004, and attached hereto as Exhibit No. 2.
- 9. Prior to approval of the Cottington Court Subdivision, the minutes of the Knox County

 Metropolitan Planning Commission reflect considerable discussion with the then

 developer (Ashland Creek-Travis Fuller) regarding the existence of depressions and/or

 sink holes on the property. The minutes require various restrictions which are attached as

 Exhibit No. 3. As a result, the Knox County Metropolitan Planning Commission

imposed certain restrictions on the development of the property. Approval of the subdivision was subject to eleven conditions including the following:

(5) If any building construction is proposed within the 50 foot buffer around the designated sink holes/depressions (including the depressions), a geotechnical report must be prepared by a registered engineer to determine soil stability and that report must be submitted to the Knox County Department of Engineering and Public Works for consideration. Any construction in these areas is subject to approval by the County following review of the report. Engineered footings must be designated for these areas. For those lots that do not have a building site outside of the 50 foot buffer, approval by Knox County will be required prior to final plat approval. The sink holes/depressions and 50 foot buffer shall be designated on the final plat even if they are approved to be filled.

(See Exhibit No. 4).

Exhibit No. 4 - Agenda items for 9/9/2004 meeting.

- 10. The final plat of the subdivision of Cottington Court was registered in the Register of Deeds Office for Knox County, Tennessee, on May 19, 2006. The final plat did not show the four (4) sink holes/depressions located on Lot No. 15 nor did the Defendants disclose to your Plaintiffs or otherwise record the existence of those sink holes/depressions. No disclosure of the 50 foot buffer area around each sink hole/depression was made on the plats provided to Plaintiffs by the Original Defendants.
- 11. Plaintiff, Brian Dale, would show that his home was in fact built upon Lot No. 15 on top of the footprint of two (2) of the four (4) sink holes/depressions located on his property.
- 12. To the West of Brian Dale's home on Lot No. 15, one (1) of the four (4) depressions has now expanded exponentially and has deepened to a height in excess of nine (9) feet and appears to continue to expand, all as more particularly shown by the following

photographs:





In addition, another sink hole is adjacent to the property of the Plaintiffs, Brian Lawhorn and wife, Pamela Lawhorn, and their home was built within the 50 foot buffer zone as defined by KMPC.

- 13. Plaintiff, Brian Dale, avers that he was not advised of the existence of sink holes/depressions under his home and sinkholes/depressions within close proximity of his home. He has experienced cracking within the bath area of his home and to date other cracks. He seeks rescission of his purchase.
- 14. Plaintiffs, Brian Lawhorn and wife, Pamela Lawhorn, aver that they too were not advised of the existence of the sink holes within the proximity of their property and that said sink holes constitute a material breach of the duty of the Defendant, Saddlebrook Homes, LLC, to disclose and that they therefor seek rescission and/or stigmatic damages.
- Likewise, the Plaintiffs, William Jenkins and wife, Elaine Jenkins, aver that they had no knowledge of the existence on their property of the perimeter of the fifty (50) foot buffer area required to be shown on the MPC approvals. They aver that their property lies between the very large sink hole to the southeast of their property and the sink holes identified on the Brian Dale property and that they also seek either rescission or recovery of stigmatic damages to their property.

CAUSES OF ACTION

- 16. Each of the Plaintiffs assert the following causes of action:
 - (a) <u>Failure to Disclose</u>. Plaintiff avers that the Defendants have negligently breached their duty to disclose that the Dale home was constructed directly upon sink holes/depressions; and that his lot was not suitable for construction nor was

the lot properly approved for the construction of a home; and, that the Lawhorn and Jenkins homes are so close to the sink holes as to be at risk of damage from future collapse as well as the stigma of the same upon mandatory disclosure to any future purchasers.

(b) <u>Misrepresentation; Misrepresentation by Concealment</u>. Plaintiffs allege and aver that the Defendants either by acts of commission or omission misrepresented to each of the Plaintiffs the condition of the properties by their failure to disclose the existence of sink holes/depressions on, under, or in close proximity to their properties. Plaintiffs aver that the existence of the sink holes/depressions were negligently misrepresented or purposely concealed from the Plaintiffs for the purpose of facilitating a sale.

(c) <u>Consumer Protection Act.</u>

- (1) Each of the Plaintiffs aver that the Defendants have violated the Consumer Protection Act which is set out in T.C.A. §47-18-104 in the following particulars:
 - (27) Engaging in any other act or practice which is deceptive to consumer or any other person.
- Plaintiffs aver that the Defendants' failure to disclose to the Plaintiffs the existence of sink holes/depressions on the properties that they purchased is a deceptive practice for which they are entitled to treble damages pursuant to the provisions of the Tennessee Consumer Protection Act, T.C.A. §47-18-101 et seq. and including attorney fees.

COMPARATIVE FAULT DEFENDANTS

- 17. All of the allegations of the original Complaint are incorporated herein as to the Comparative Fault Defendants.
- 18. As to the Defendants, Travis Fuller and Jeff Simms, individually and doing business as Fuller & Sims Development, LLC, and Fuller & Sims Development, LLC, the Plaintiffs, based upon the allegations of the Answer in this cause, assert that these Defendants are guilty of negligence which is a contributing cause of the Plaintiffs alleged damages.

 Based upon the Original Defendants' pleadings, Travis Fuller, Jeff Sims and Fuller & Sims Development, LLC were the developers and/or developed the Cottington Court Subdivision and that Fuller and Sims were responsible for any claims regarding the construction, design, implementation, relevant approval, architectural and engineering aspects, drainage, geotechnical matters related to the Cottington Court Subdivision, and alleged failures, omissions or defects associated with the same.
- 19. As to Fulghum, MacIndoe & Associates, Inc., Plaintiffs allege, based upon the Original Defendants' allegation of comparative fault, the comparative fault of Fulghum, MacIndoe & Associates, Inc.; and, that Fulghum, MacIndoe & Associates, Inc. was responsible for certain engineering requirements and duties associated with the development, plat documentation, construction of the subdivision and/or Plaintiffs' homes. Plaintiffs adopt their original allegations in the original Complaint regarding errors, failures and omissions concerning the development of Cottington Court Subdivision.
- 20. As to Defendant, Benchmark Associates, Inc., Plaintiffs allege based on allegations of comparative fault by other Defendants, the comparative fault of Benchmark Associates,

Inc. and that Benchmark Associates, Inc. was responsible for and negligent in failing to include sink holes and/or depressions on the final plat submitted to the Knox County Metropolitan Planning Commission and/or the Register of Deeds Office either on their own or at the direction of other Defendants and that this failure proximately caused and/or contributed to the damages sustained by the Plaintiffs.

21. The allegations in Paragraphs 18, 19 and 20 are in addition to the allegations of the original Complaint and in no way constitute any waiver of any allegation as to the Original Defendants, but are made in response to Defendants' invocation of the doctrine of comparative fault.

WHEREFORE, Plaintiffs demand damages as to these Defendants to the extent determined by their alleged comparative fault.

WHEREFORE, each Plaintiff sues the Defendants for:

- 1. Either rescission of the sale of their properties and return of their purchase price plus subsequent improvements less their reasonable rental value or; alternatively,
- 2. Damages for the difference in the market value of the properties with and without knowledge of the sink holes/depressions plus costs and attorney fees, which damages are to be determined by the Court and jury to be fair and equitable, but collectively not in excess of Three Million Dollars (\$3,000,000.00).
- 3. That Plaintiffs have such other, further and general relief to which they may show themselves to be entitled to upon a hearing of this cause.

4. Plaintiffs demand a jury to try the factual issues when joined.

DAVID T. BLACK, Attorney for Plaintiffs

Tennessee Bar No. 000999

Kizer & Black, Attorneys, PLLC

329 Cates Street

Maryville, TN 37801

Telephone: (865) 982-7650

CERTIFICATE

I, DAVID T. BLACK, hereby certify that a true copy of the foregoing SECOND AMENDED COMPLAINT was served on:

Jon M. Cope, Attorney Stokes, Williams, Sharpe & Davies P.O. Box 2644 Knoxville, Tennessee 37901-2644

James "Bo" Reed, Attorney P. O. Box 2186 Knoxville, TN 37901

H. Casey Field, Attorney Lewis, King, Krieg & Waldrop, P.C. 620 Market Street, Fifth Floor P. O. Bo 2425 Knoxville, Tennessee 37901

by delivering the same to office of said counsel or by placing same in the United States Mail, sufficient postage prepaid, addressed to said counsel at his office.

THIS $\frac{16+h}{4}$ day of June, 2010.

DAVID T. BLACK

ITEM S, ITEM 6.

E. Conflicting Design Standards. Wherever there appears to be a conflict between the general design standards of this Article and design standards established through the City of Knoxville and Knox County ordinances and regulations, the City and County regulations shall prevail.

3.02 LOT STANDARDS

- A. Lots. Land for subdivision purposes shall be so selected as to provide sound building sites on suitable lots. The design and preparation of lots shall be undertaken, and the approval of such lots, shall be based on the following standards:
 - 1. Suitable Building Site. The lot configuration and shape shall provide satisfactory sites for buildings while meeting zoning ordinance requirements and taking into consideration topography, drainage, natural elements, access and utilities, and meeting the following requirements:
 - a. Lots shall contain building sites which are well drained in coordination with the stormwater management system for the subdivision. Drainage systems shall be designed to avoid concentration of flow from each lot onto adjacent lots.
 - b. Lots shall be designed to allow for driveway access in compliance with Section 3.03.J.
 - c. Lots shall contain adequate building sites outside of required riparian buffer zones and sinkholes and shall meet the required minimum building setbacks.
 - 2. Lot Area and Building Setback Line. Lot area, width, depth, and minimum building setback line for residential or nonresidential use shall meet the minimum standards required by the *Knox County Zoning Ordinance* or the *Knoxville Zoning Ordinance*.
 - 3. Lots with Individual Sewage Treatment. Lot area and shape for lots with individual sewage treatment facilities shall be determined by the *Knoxville Zoning Ordinance* or the *Knox County Zoning Ordinance* and the regulations of the Knox County Health Department.
 - 4. **Double Frontage Lots**. Double frontage lots should be avoided except where they are needed to provide for the separation of development and access from traffic arteries or to overcome specific disadvantages of topography and orientation.
 - a. When double frontage lots are created within a development, restrictions shall be placed on the lots requiring all buildings to face the interior road system with vehicular access being provided from the interior road system. The Planning Commission may approve double frontage lots with orientation to an exterior street if site conditions would prohibit access to the interior road system.

ITEM 5

- b. Double frontage lots shall have a minimum depth of at least 150 feet.
- 5. Corner Lots. Corner lots for residential use shall be of sufficient width to permit compliance with the required minimum building setback line on all property lines which abut streets. In order to comply with the additional width requirement and continue the same size building site, as on adjoining lots, corner lots shall be increased to whatever width is necessary.
- 6. Narrow Connecting Strips of Land. Lots shall not be designed with long narrow strips incorporated for the sole purpose of obtaining frontage on a street. The minimum width of any connecting strip shall not be less than 25 feet.
- 7. Land Remnants. The subdivision of land shall not create land remnants which have no apparent means of access or future use that can be properly controlled or maintained.
- Lot Lines. Side lot lines shall generally be at right angles to straight street centerlines, and radial to curved street centerlines. Rear lot lines should consist of straight lines with a minimum number of deflections.
- Lots on Collectors or Arterials. Residential lots having access only from a
 collector or arterial street shall be required to provide a vehicular turnaround on
 the lot in order to eliminate backing out onto the public street.

3.03 ACCESS STANDARDS

- A. **General:** All lots shall have either frontage of not less than twenty-five (25) feet in width on a public street or approved access to a public street by one of the following:
 - 1. Access to a public street by an approved exclusive permanent access easement;
 - Access to a public street by an approved private right-of-way;
 - 3. Access to a public street by a previously approved joint permanent easement;
 - 4. Access to a public street by an approved permanent cross access easement;
 - 5. Access provided to a public street through some other legally binding document approved by the Planning Commission.

Such access shall provide a readily apparent physical means of traversable pedestrian and vehicular access from the lot(s) onto the street and shall meet the standards identified below in Sections B-G.

B. Street Frontage: Lots shall have a minimum street frontage of 25 feet. The area of the access strip in the case of a flag lot, shall not be included in computing the lot area. The plat shall identify both the total area of the lot and the area excluding the access strip for the flag lot. The driveway width and surface material are regulated by other City of Knoxville and Knox County regulations. If a lot meets the minimum frontage requirement but access to the property is restricted and cannot occur at the street frontage, legal access shall be provided by one of the alternative access options identified below in Sections C-G.

- demonstrate to the reasonable satisfaction of the Planning Commission that the right-of-way will be properly maintained.
- h. A note shall be placed on the final plat that the private right-of-way is not a public street and will not be maintained by the City of Knoxville or Knox County. A private right-of-way shall also function as a utility easement and a note shall be placed on the final plat specifying such use.
- i. A private right-of-way that serves nonresidential lots, or lots that are to be used for duplex or multi-dwelling structures or development, shall be subject to the requirements of Section 3.03.D.3.

2. A private right-of-way serving less than six (6) lots shall meet the following additional standards:

- a. Roadway construction standards shall be approved by the City of Knoxville Department of Engineering or the Knox County Department of Engineering and Public Works. A minimum twenty-foot (20') wide, unobstructed driving surface shall be required, capable of supporting the imposed loads of emergency apparatus under all weather conditions. In the city, the driving surface must be paved. In the county, a gravel surface may be permitted, although paving may be required, particularly for erosion control when the road grade exceeds eight (8) percent.
- b. A road profile may be required to determine whether a proposed private right-of-way will be traversable.
- c. Any subdivision of land that creates additional lots that will be served by an existing private right-of-way or extend the private right-of-way, shall be subject to the requirements of Section 3.03.D.1, and as applicable, Sections 3.03.D.2 or 3.03.D.3. A note shall be placed on the final plat to that effect.
- 3. A private right-of-way serving six (6) or more lots. A private right-of-way serving six (6) or more lots or a system of private rights-of-way, where the total number of lots is six (6) or more, shall meet the following standards:
 - a. A private right-of-way serving six (6) or more lots, shall meet the same design and construction standards as a public street. The Planning Commission may reduce the required width of the right-of-way from fifty (50) feet to forty (40) feet, unless otherwise recommended by the City of Knoxville Department of Engineering or the Knox County Department of Engineering and Public Works based on the grading, drainage and traffic characteristics of the subdivision. The Planning Commission may reduce the required pavement width to twenty (20) feet, unless otherwise recommended by the City of Knoxville Department of Engineering or the Knox County Department of Engineering and Public Works, if an appropriate amount of guest parking is provided.
 - b. A street profile and pavement cross-section shall be required. A private right-of-way serving six (6) or more lots that does not conform to the

Engineering or the Knox County Department of Engineering and Public Works in their respective jurisdictions.

3.04 STREETS

- A. Conformance with the Major Road Plan, the Transportation Improvements Program, and/or the Capital Improvements Programs. The subdivision of land and the design of streets servicing such land shall be undertaken in conformance with the Major Road Plan, the Transportation Improvements Programs and the Capital Improvements Program of Knox County and the City of Knoxville. Dedication of streets and rights-of-way may be required to assure conformance with the plan or programs.
 - 1. Streets Classified in the Major Road Plan. Right-of-way widths for classified streets shall be provided in accordance with the requirements of the Major Road Plan. The minimum right-of-way widths for classified streets (both existing and proposed) are required by the Major Road Plan to accommodate future road, utility, sidewalk, and bikeway improvements. The maps and text of the Major Road Plan should be consulted to determine the required right-of-way width of a particular street segment.
 - 2. Streets Not Classified in the Major Road Plan. There will be occasions when new streets are proposed which were not included in the Major Road Plan. The Major Road Plan will be amended to include these new streets, their functional classifications, and right-of-way requirements. When streets are proposed which are not classified by the Major Road Plan, right-of-way shall be provided based on the projected function and use of the street as determined by the City of Knoxville Department of Engineering, Knox County Department of Engineering and Public Works, or Tennessee Department of Transportation.

3. Right-of-Way Dedication Along Existing Streets.

- a. Any proposed subdivision of property that adjoins an existing street that will result in the creation of additional lots, shall be subject to right-of-way dedication in order to bring the right-of-way closer to compliance with the *Major Road Plan*. The entire right-of-way shall be provided where any part of the subdivision is on both sides of the existing street. When the subdivision is located on only one (1) side of an existing street, one-half of the required right-of-way, measured from the centerline of the existing roadway, shall be provided.
- b. The area of the right-of-way being dedicated shall be shown on the plat by providing a metes and bounds description for the existing front property line (right-of-way line) and the new right-of-way line. The area of the right-of-way being dedicated shall also be provided.
- c. If a street improvement project has been completed by the Tennessee Department of Transportation and the State has acquired all the right-of-way needed for the project, a waiver may be granted from the right-of-way requirements specified in the Major Road Plan and the right-of-way corner radius requirements of Sections 3.04,J.2 and 3.04,J.3 of these regulations.

ADDITIONAL KEPOR



November 11, 2004

Fuller-Sims Development 9050 ExecutivePark Drive, Suite 200 Knoxville, Tennessee 37923

Attention:

Mr. Travis Fuller

Subject:

REPORT OF LIMITED GEOTECHNICAL EXPLORATION

Closed Depressions at Northshore Subdivision

9117 S. Northshore Drive Knoxville, Tennessee

S&ME Project No. 1431-04-503A

Dear Mr. Fuller:

S&ME, Inc. (S&ME) has completed our exploration of the subject lots located at the subject project. The exploration was performed in accordance with our Proposal No. 3104890, dated October 5, 2004. S&ME has previously performed a geotechnical exploration of the on-site closed depressions. This report was submitted as "Report of Geotechnical Exploration", dated August 9, 2004.

The purpose of this recent, limited geotechnical exploration was to determine the feasibility of construction on 12 lots that are within the 50 foot buffer zone of three, on-site closed depressions (identified as Closed Depressions #1, 2 and 3 on the attached Boring Location Plan). This geotechnical exploration involved a site reconnaissance, field drilling, laboratory testing, and engineering analysis. This report presents our geotechnical characterization and provides karst-related sinkhole information.

The scope of services did not include an environmental assessment for determining the presence or absence of wetlands, or hazardous or toxic materials in the soil, bedrock, surface water, subsurface water, or air, on, or below, or around this site. Any statements in this report or on the boring logs

DJL00210

regarding odors, colors, and unusual or suspicious items or conditions are strictly for informational purposes.

PROJECT DESCRIPTION

The proposed Northshore Subdivision is located at 9117 S. Northshore Drive in Knox County, Tennessee. Available topographic information indicates that several topographical closed depressions are presently within the subdivision area. In areas underlain by limestone and/or other carbonate rocks (collectively known as karst terrain), closed depressions can be surficial indications of downward soil migration into the underlying karst bedrock. Settlement associated with the downward migration of soil can damage overlying structures and foundations.

The development will include 25 residential lots and two paved roadways. At the time of the field exploration the site was primarily an open, grassed field with some moderately wooded areas located primarily along the site boundaries. Three closed depressions have been identified on the site. The closed depressions, however, are not shown on the USGS topographic map of this area. The closed depression near the southwest corner of the property (closed depression # 1) is approximately 200 feet in diameter and is a low-lying area which has been used for agriculture in the past. The closed depression near the southeast corner of the property (closed depression # 2) is approximately 100 feet in diameter and appears to have been formed during construction of the adjacent Whittington Creek Subdivision. The closed depression near the north end of the property (closed depression # 3) is approximately 80 feet in diameter and is composed of two connected depressions which have been filled in with lumber and waste materials by the previous property owner. Our exploration has been limited to exploring the lots (2, 3, 4, 10, 11, 12, 15, 16, 22, 23, 24, and 25) that are within 50 feet of the buffer zone of the closed depressions.

FIELD EXPLORATION

The subsurface conditions were explored with twelve soil test borings drilled within the subject 12 lots. The boring locations and depths were selected by S&ME. The borings were located in the field by S&ME personnel by measuring distances from known site reference points provided on the site plan supplied by Fulghum MacIndoe & Associates, Inc. Drilling was performed on November 1, 2004 by S&ME. The borings were advanced using 3.25-inch inside diameter hollow stem augers (HSA) and a CME 550X drill rig. The drill crew worked in general accordance with ASTM D6151 (HSA Drilling). Sampling of overburden soils was accomplished using the standard penetration test procedure (ASTM D1586). The borings were backfilled with soil cuttings and hole plugs were set just below the ground surface before leaving the site.

SUBSURFACE CONDITIONS

Geologic Conditions

The project site, as most of east Tennessee, lies in the Appalachian Valley and Ridge Physiographic Province. The Province is characterized by elongated, northeasterly-trending ridges formed on highly resistant sandstones and shales. Between ridges, broad valleys and rolling hills are formed primarily on less resistant limestones, dolomites and shales.

Published geologic data indicates that the project site is underlain by bedrock from the Newala formation of the Knox Group. The Newala formation is made up of the Mascot Dolomite and the Kingsport formation and generally consists of siliceous dolomite with minor limestone. The silica is in the form of nodules and lenses of gray to white chert and varies greatly in quantity. The bedrock weathers to a reddish or orange brown clay soil with variable quantities of chert gravel.

Since the Newala formation consists of carbonate rock, the site is susceptible to the typical carbonate hazards of irregular weathering, cave and cavern conditions, and overburden sinkholes. Carbonate

rock, while appearing very hard and resistant, is soluble in slightly acidic water. This characteristic, plus differential weathering of the bedrock mass, is responsible for the hazards. Of these hazards, the occurrence of sinkholes is potentially the most damaging to overlying soil-supported structures. In East Tennessee, sinkholes occur primarily due to differential weathering of the bedrock and "flushing" or "raveling" of overburden soils into the cavities in the bedrock. The loss of solids creates a cavity or "dome" in the overburden. Growth of the dome over time or excavation over the dome can create a condition in which rapid, local subsidence or collapse of the roof of the dome occurs.

Subsurface Conditions

Borings B-1, B-5, B-6 and B-7 were drilled on lots 22 thru 25 that are within the buffer limits of closed depression # 1 and encountered a surface layer of topsoil approximately 6 to 8 inches in thickness. Beneath this surface layer, the borings encountered existing fill soils and/or residual soils. Existing fill was observed in boring B-5 to a depth of 4 feet. Fill soils are soils that have been transported and placed by man. The existing fill soils consisted of reddish brown and black clays. Beneath the fill soil in boring B-5 and the topsoil in borings B-1, B-6 and B-7, residual soils were encountered. Residual soils are formed from the in-place weathering of the underlying bedrock. The residual soils in these borings consisted of dark brown clay transitioning to reddish brown clay and isolated areas of black staining and varying amounts of chert fragments. The N-values of the standard penetration resistance tests (SPT) are used to evaluate the relative consistency or density of the subsurface soils. The N-values in the residual clays ranged from 3 blows per foot (bpf) to 13 bpf. In boring B-1, low N-values were observed at depths near boring termination. Soft N-values at boring termination can be indicative of past or active sinkhole conditions. The residual soils in each of the borings typically exhibited a firm to stiff soil consistency. The natural moisture content of the tested residual soils in these borings ranged from 26.4 to 47.9 percent.

Borings B-2, B-3 and B-4 were drilled on lots 2, 3, and 4 that are within the buffer limits of closed depression # 2 and encountered a surface layer of topsoil to a depth of approximately 8

inches. Below this surface layer, residual soils were encountered. The residual soils in this boring consisted of reddish brown clays with isolated areas of black staining and varying amounts of chert fragments. The N-values in the residual clays ranged from 6 to 12 bpf, which indicates a firm to stiff soil consistency. The natural moisture content of the tested residual soils in this boring ranged from 21.7 to 41.3 percent. Atterberg limits testing on boring B-3 indicated a liquid limit (LL) of 46 percent and a plasticity index (PI) of 29 percent. The tested soil is classified as CL (lean clay) in accordance with the Unified Soil Classification System (USCS).

Borings B-8, B-9, B-10, B-11 and B-12 were drilled on lots 10, 11, 12, 15, and 16 within the buffer limits of closed depression # 3 and the two connected depressions which have been filled in with lumber and waste materials. In each of the borings, a surficial layer of topsoil was encountered at depths ranging from 3 to 24 inches. Below the topsoil, residual soils were encountered. The residual soils in each of the borings consisted of reddish brown clays transitioning to dark brown clays with varying amounts of black staining and chert fragments. The N-values in the residual clays ranged from 1 bpf to 50 blows for 2 inches of penetration. However, the N-value in excess of 50 bpf was recorded near the auger refusal depth in boring B-8. In borings B-8, B-9 and B-12 the N-values were typically less than 1 bpf to 3 bpf at depths of 8 to 20 feet. The residual soils in the upper part of the borings typically exhibited a firm to stiff soil consistency. The natural moisture content of the tested residual soils in these borings ranged from 21.3 to 39.8 percent. Atterberg limits testing on boring B-8 indicated a liquid limit (LL) of 71 percent and a plasticity index (PI) of 43 percent. The tested soil is classified as CH (fat clay) in accordance with the Unified Soil Classification System (USCS).

Refusal materials were encountered at borings B-8, B-10 and B-12 at depths ranging from 17 to 30 feet. Refusal is a designation applied to any material that cannot be penetrated by the power auger. Auger refusal may indicate dense cobble layers, boulders, rock ledges or pinnacles, or the top of continuous bedrock. Rock coring was beyond the scope of this exploration; therefore, the character and continuity of the refusal materials were not determined.

The above subsurface description is of a generalized nature to highlight the major subsurface stratification features and material characteristics. The boring logs included in the attachments should be reviewed for specific information at individual boring locations. The depth and thickness of the subsurface strata indicated on the test boring records were generalized from and interpolated between test locations. The transition between materials will be more or less gradual than indicated and may be abrupt. Information on actual subsurface conditions exists only at the specific boring locations and is relevant to the time the exploration was performed. Variations may occur and should be expected between boring locations. The stratification lines were used for our analytical purposes and, unless specifically stated otherwise, should not be used as the basis for design or construction cost estimates.

CONCLUSIONS AND RECOMMENDATIONS

Although a potential for sinkhole formation and subsidence is present at any site within limestone geologic regions, the results of the soil test borings indicate that the upper clay residuum is generally suitable for the support of lightly residential construction. We note that soft soils conditions were encountered in the borings on lots 8 and 9. These borings were performed near the trash pit that was excavated on the site. We expect the soft soil conditions are related to the trash pit. These soft soils and some existing fill near lot 22 will require undercutting and replacement during site subgrade preparation. Some other isolated areas of soft soils were encountered which will likely require undercut and replacement during subgrade preparation. A representative of S&ME should be retained during site preparation to determine the extent of the remediation of the soft soils.

To further reduce the risk of sinkhole activity on this site, we recommend that the depressed areas be filled and the construction grades be maintained to divert surface drainage off the site at all times during construction. In addition, water lines, storm sewers, roof drains, and other hydraulic structures should be designed to deter leaking and to divert flow away from these low lying areas. Granular backfill in utility trenches or other excavations should consist of compacted,

well-graded material such as crusher run gravel. The use of an open graded stone such as No. 57 stone is not recommended due to the tendency for this material to act as a conduit for subsurface water. If sinkhole conditions are encountered, the type of corrective action should be determined by S&ME during subgrade construction.

LIMITATIONS

This report has been prepared in accordance with generally accepted geotechnical engineering practice for specific application to this project. This report is for our geotechnical work only, and no environmental assessment efforts have been performed. The conclusions and recommendations contained in this report are based upon applicable standards of our practice in this geographic area at the time this report was prepared. No other warranty, express or implied, is made.

If you have any questions regarding the content of this report, or require additional information,

please contact us at your convenience

Sincerely, S&ME, Inc.

William R. Kingery III, E.I.

Staff Professional

Delinis A. Huckaba, P.E.

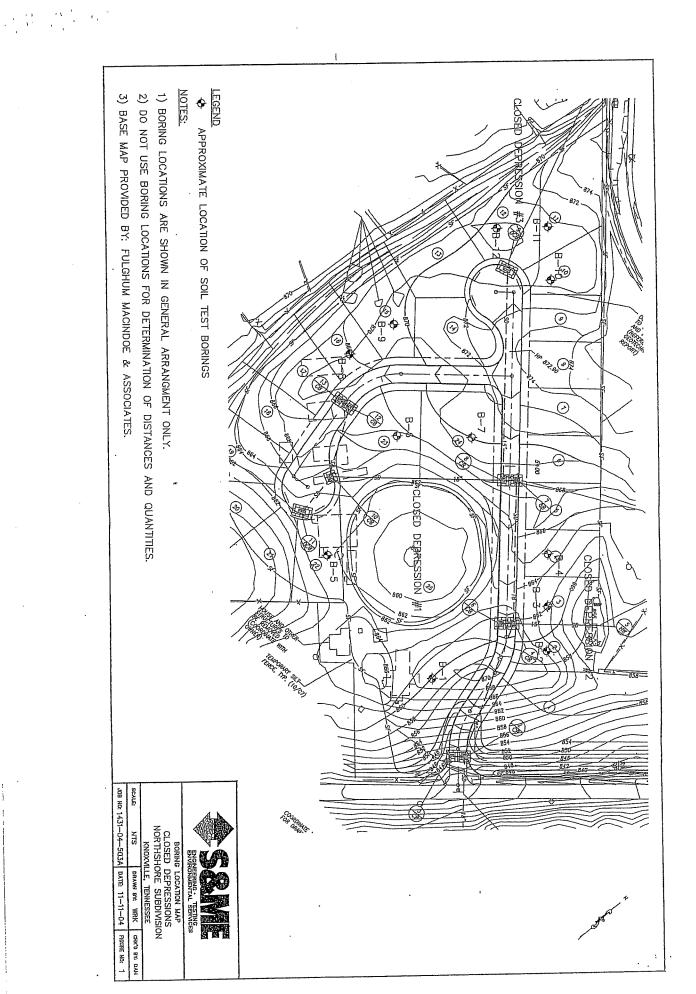
Geotechnical Department Manager

TN 102311

Attachments: Boring Location Map, Boring Logs, Soil Data Summary

ATTACHMENTS

Boring Location Map Boring Logs Soil Data Summary



PROJECT: Closed Depressions North Knoxville, Tenr S&ME Project No. 14	iessee				BORING LOG B-1
DATE DRILLED: 11/1/04	ELEVATION: 866				NOTES: Soil descriptions based on visual observation of obtained samples.
DRILLING METHOD: CME 550, 31/4" H.S.A.	BORING DEPTH: 20.0 fe	eet			
LOGGED BY: R. Kingery	WATER LEVEL @ TOB: D	ту			
DRILLER: T. Hall	WATER LEVEL @ 24 hrs:				
(feet) (feet) (GRAPHIC LOG LOG	SCRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80
Topsoil (8 inches) Clay (CL) - reddish brown w soft; moist; (Residuum) Boring Terminated at 20 fee		N .	861— 	3 2	9

- THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



·P	ROJECT	Closed Depressions Northsi Кпохville, Tenne S&ME Project No. 143	ssee				BORING LOG B-2
			ELEVATION: 864				NOTES: Soil descriptions based on visual observation of obtained samples.
	RILLING	METHOD: CME 550, 31/4" H.S.A.	BORING DEPTH: 20.0 fe	et			
L	.oggED I	BY: R. Kingery	WATER LEVEL @ TOB: Dr	у			
	ORILLER:	: T. Hall	WATER LEVEL @ 24 hrs: 1				
	(feet) GRAPHIC	MATERIAL DES	CRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80
-	<u> </u>	Topsoil (8 inches)	- /		_		
	5-				859 	1 2	12
	10-	Clay (CL) - reddish brown wi firm; moist; with chert fragme	th black staining; stiff to ents; (Residuum)		- 854- - -	2	9
	15-			•	849-	3 (8
	20		·		844-	4	X. 8
BORING LOG NEW 04-503A2.GPJ S&ME.GDT 11/11/04		Boring Terminated at 20 fee	t				

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
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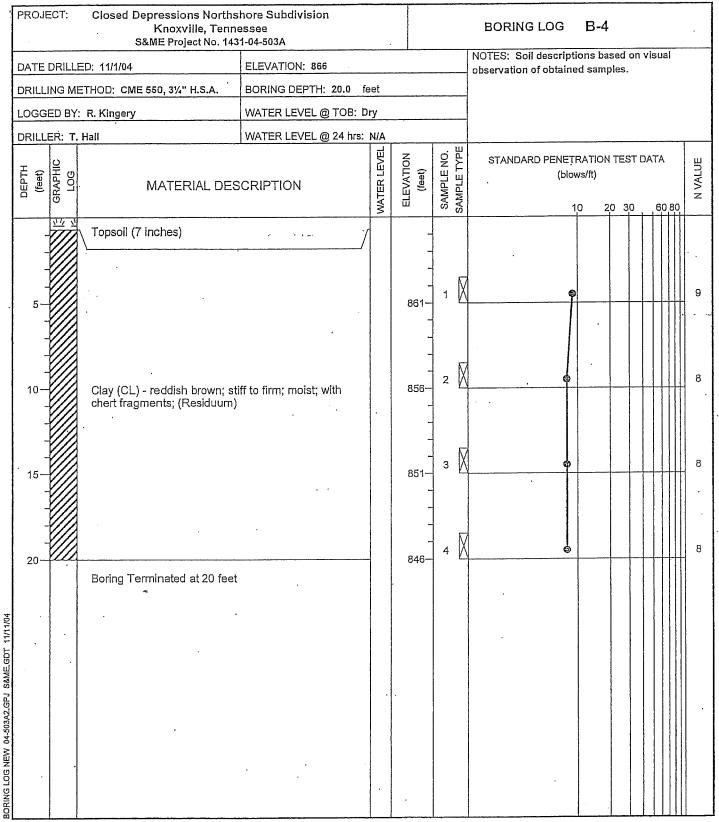


PROJECT: Closed Depressions Northshore Subdivision Knoxville, Tennessee S&ME Project No. 1431-04-503A						BORING LOG	B-3			
DATE DRILLED: 11/1	ELEVATION: 864	NOTES: Soil description observation of obtained	ons base d sample:	d on v s.	isual					
DRILLING METHOD:	CME 550, 31/4" H.S.A.	BORING DEPTH: 20.0 f	eet		_					
LOGGED BY: R. King	gery	WATER LEVEL @ TOB: E	ry							1
DRILLER: T. Hall		WATER LEVEL @ 24 hrs:						····		
DEPTH (feet) GRAPHIC LOG	MATERIAL DES	CRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETF (blow	vs/ft) 		ATA 60 80	N VALUE
Tops Tops Tops Tops Tops Tops Tops Tops Tops Tops	oil (8 inches) (CL) - reddish brown; fir nents; (Residuum)		dW .	859— - - 854— - 849— - 844—	3 2 3 4 VS	9	0 20	30	60.8	5 6
30RING L										

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ENGINEERING • TESTING ENVIRONMENTAL SERVICES



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PROJECT:	Closed Depressions Norths Knoxville, Tenne S&ME Project No. 143	essee				BORING LOG B-5
DATE DRILL	ED: 11/1/04				NOTES: Soil descriptions based on visual observation of obtained samples.	
DRILLING M	ETHOD: CME 550, 31/4" H.S.A.	BORING DEPTH; 20.0 feet				
LOGGED BY	: R. Kingery	WATER LEVEL @ TOB; Dry				
DRILLER: T	, Hall	WATER LEVEL @ 24 hrs: N/A	١			
DEPTH (feet) GRAPHIC LOG	MATERIAL DES	CRIPTION	ELEVATION	(feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80
-XXX	Topsoil (8 inches)			_		
5-	Clay (CL) - reddish brown an	d black; moist; (Fill)	8	- - 59	1 🛚	8 7
10-	Clay (CL) - reddish brown; fir fragments; (Residuum)	m; moist; with chert	. 8	- - 54— -	2 🛚	5
15-	iraginente, (i tesidudin)		8	- 49- - - -	з 🛚	6
BORING LOG NEW 04-503AZ,GPJ S&ME.GDT 11/11/04	Boring Terminated at 20 feet				4 🛚	6

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



Page 1 of 1

	PROJE	ECT:	Closed Depressions Norths Knoxville, Tenne S&ME Project No. 143	ssee				BORING LOG B-6
	DATE DRILLED: 11/1/04		ED: 11/1/04	ELEVATION: 867				NOTES: Soil descriptions based on visual observation of obtained samples.
	DRILL	ING ME	ETHOD: CME 550, 3%" H.S.A.	BORING DEPTH: 20.0 fe	et			
	LOGG	ED BY:	R. Kingery	WATER LEVEL @ TOB: D	ry			
	DRILL	ER: T.	Hall ·	WATER LEVEL @ 24 hrs:	N/A			
	DEPTH (feet)	GRAPHIC LOG	MATERIAL DES	CRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 , 60,80
	-		Topsoil (6 inches)			- -		
•	5— -			•		862— - -	1 🛚	9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	- 10-		Clay (CH) - reddish brown; st chert fragments; (Residuum)	iff to firm; moist; with		- 857-	2	12
	- - 15					- - 852–	з 🛭	9
	- - - 20-		1			- - 847-	4 🛭	8
1/11/04			Boring Terminated at 20 feet					
2.GPJ S&ME.GDT 17								
BORING LOG NEW 04-503A2, GPJ S&ME, GDT 11/11/04			·	·		·		

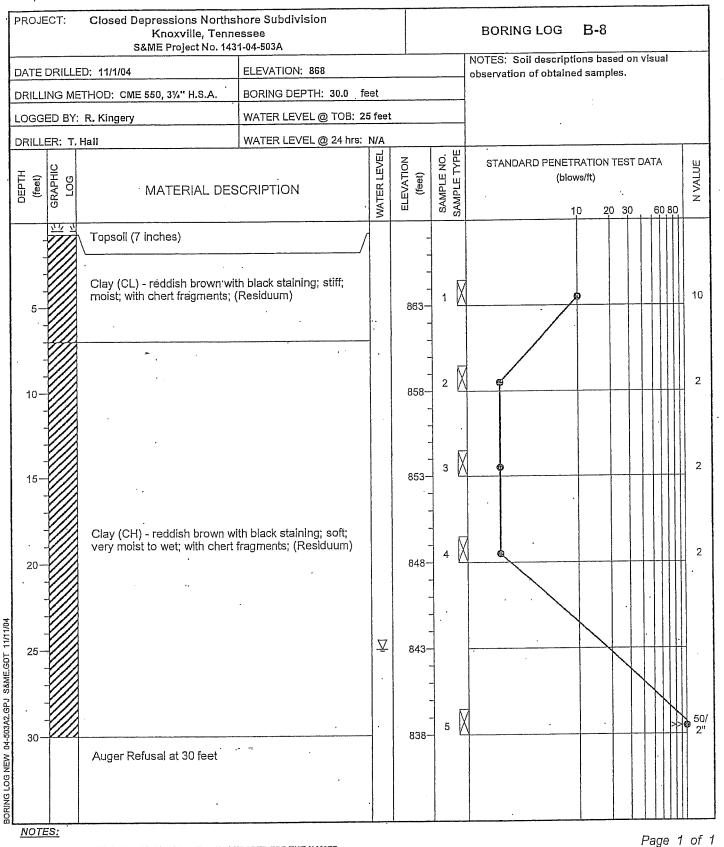
- THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM 0-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



•	pressions Norths Knoxville, Tenne ME Project No. 143					BORING LOG	B-7		
DATE DRILLED: 11/1/04		ELEVATION: 870				NOTES: Soil descripti observation of obtaine		visuai	
DRILLING METHOD: CME	550, 3¼" H.S.A.	BORING DEPTH: 20.0	feet	· · · · · · · · · · · · · · · · · · ·					
LOGGED BY: R. Kingery		WATER LEVEL @ TOB	: Dry						
DRILLER: T. Hall	W	WATER LEVEL @ 24 h		1	1				
DEPTH (feet) GRAPHIC LOG	MATERIAL DES	CRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETF (blov	vs/ft)	60 80	N VALUE
Topsoil (6 i	nches)	•	/		,				
Clay (CL) - fragments;	reddish brown; mo (Residuum)	oist; stiff; with chert	,	865- - - - - - 860-	1 2	•	•		. 1
15 Clay (CL) -	brown and tan; m	oist; firm; (Residuum)		855- - -	з 🛚		9		1
Boring Terr	minated at 20 feet			850-	4 1/2	8			
									*

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- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
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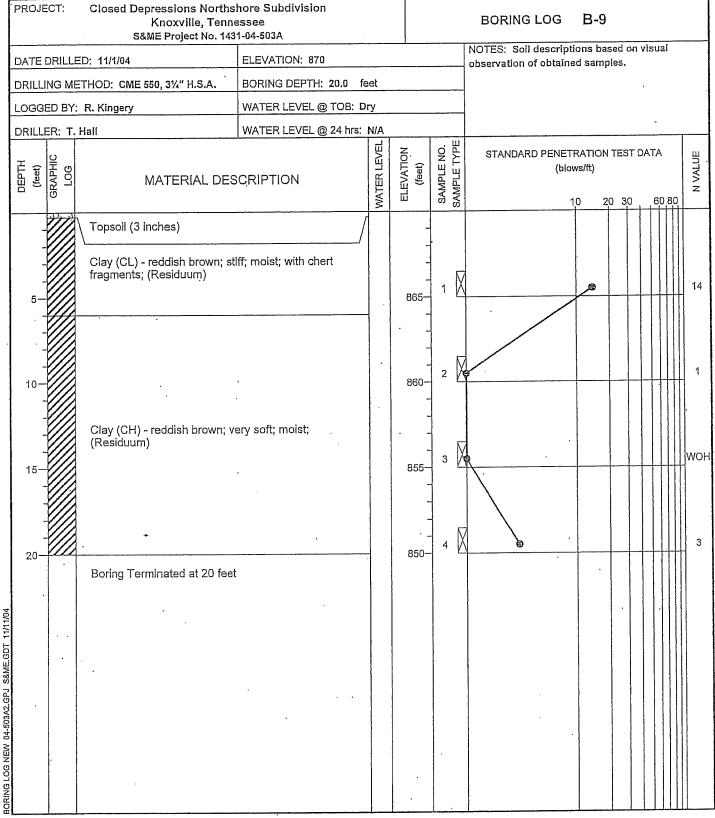




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PROJECT: Closed Depressions Northshore Subdivision Knoxville, Tennessee S&ME Project No. 1431-04-503A						BORING LOG B-10		
DATE DRILLED: 11/1/04 ELEVATION: 870			NOTES: Soil descriptions based on visual observation of obtained samples.					
DRILLING M	ETHOD: CME 550, 31/4" H.S.A.	BORING DEPTH: 23.0 fo	eet					
LOGGED BY	/: R. Kingery	WATER LEVEL @ TOB: D	ry					
DRILLER: T	. Hall	WATER LEVEL @ 24 hrs:		, · · · · · · · · · · · · · · · · · · ·				
(feet) GRAPHIC LOG	Graphic Graphi		WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60.80		
5-	Topsoil (6 inches) Clay (CL) - reddish brown; firr (Residuum)			865 -	1	8		
15-				860 - - - - 855 -	3	61		
20	Sandy Clay (CL) - brown and (Residuum) Auger Refusal at 23 feet	tan; soft; moist;		850-	4 🛚	4		

BORING LOG NEW 04-503A2.GPJ S&ME.GDT 11/11/04

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



PROJECT: Closed Depressions Northshore Subdivision Knoxville, Tennessee S&ME Project No. 1431-04-503A					BORING LOG B-11
DATE DRILLED: 11/1/04	ELEVATION: 870				NOTES: Soil descriptions based on visual observation of obtained samples.
DRILLING METHOD: CME 550, 31/4" H.S.A.	BORING DEPTH: 20.0 fe	eet			·
LOGGED BY: R. Kingery	WATER LEVEL @ TOB: D	ry			
DRILLER: T. Hall	WATER LEVEL @ 24 hrs:	N/A			
GRAPHIC GRAPHIC LOG GRAPHIC	SCRIPTION ,	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80
Topsoil (12 inches) Clay (CL) - reddish brown w very stiff; moist; with chert fr	ith black staining; stiff to agments; (Residuum)		865— 860—	1 2	
Clay (CH) - reddish brown w moist; soft; (Residuum) Boring Terminated at 20 fee			855- - - - - 850-	3 (2)	6
Boring Terminated at 20 fee					

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



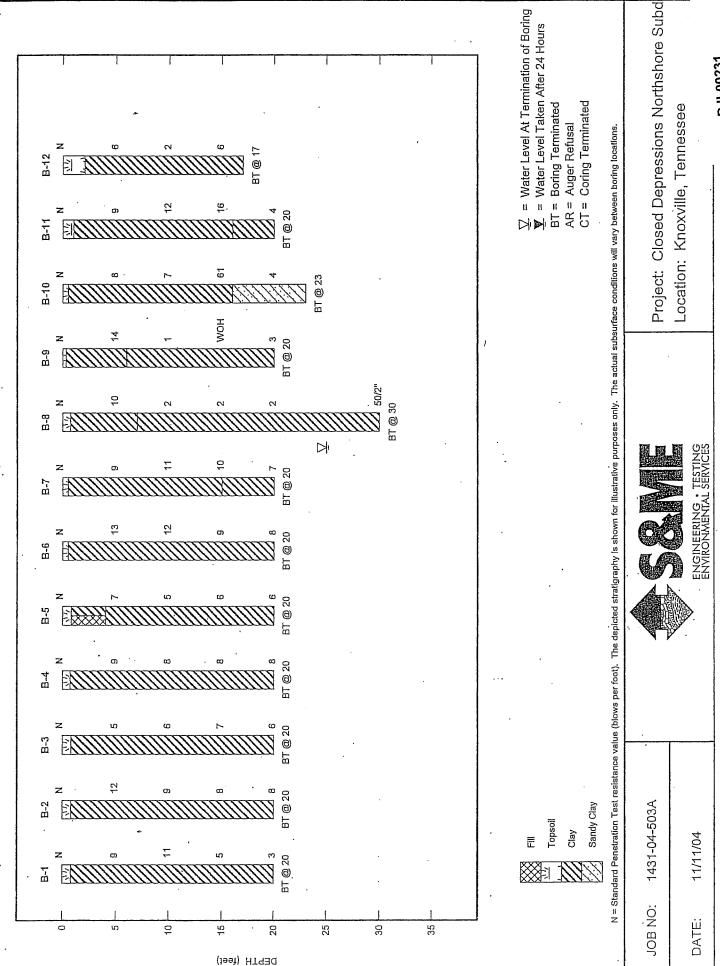
PROJECT:	Closed Depressions Norths Knoxville, Tenno S&ME Project No. 143	essee				BORING LOG B-12
DATE DRILL	ED: 11/1/04	ELEVATION: 868				NOTES: Soil descriptions based on visual observation of obtained samples.
DRILLING M	ETHOD: CME 550, 31/4" H.S.A.	BORING DEPTH: 17.0 fe	eet			
LOGGED BY	: R. Kingery	WATER LEVEL @ TOB: D	ry			
DRILLER: T.	. Hall	WATER LEVEL @ 24 hrs:	N/A			
DEPTH (feet) GRAPHIC LOG		CRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80
5 - 10 - 15 - 15 - 15 - 15 - 15 - 15 - 1	Clay (CL) - dark brown and bi (Residuum) Auger Refusal at 17 feet	ack; firm to soft; moist;		863-	1 🛚	6

NOTES:

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



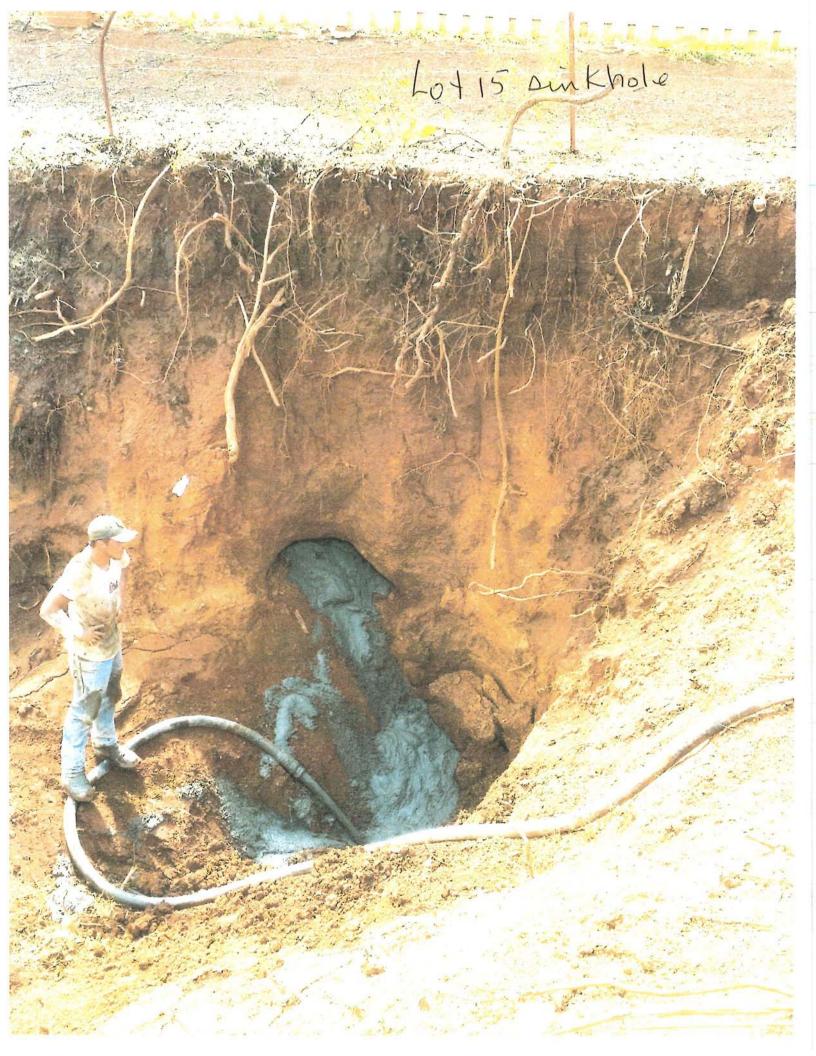
Page 1 of 1

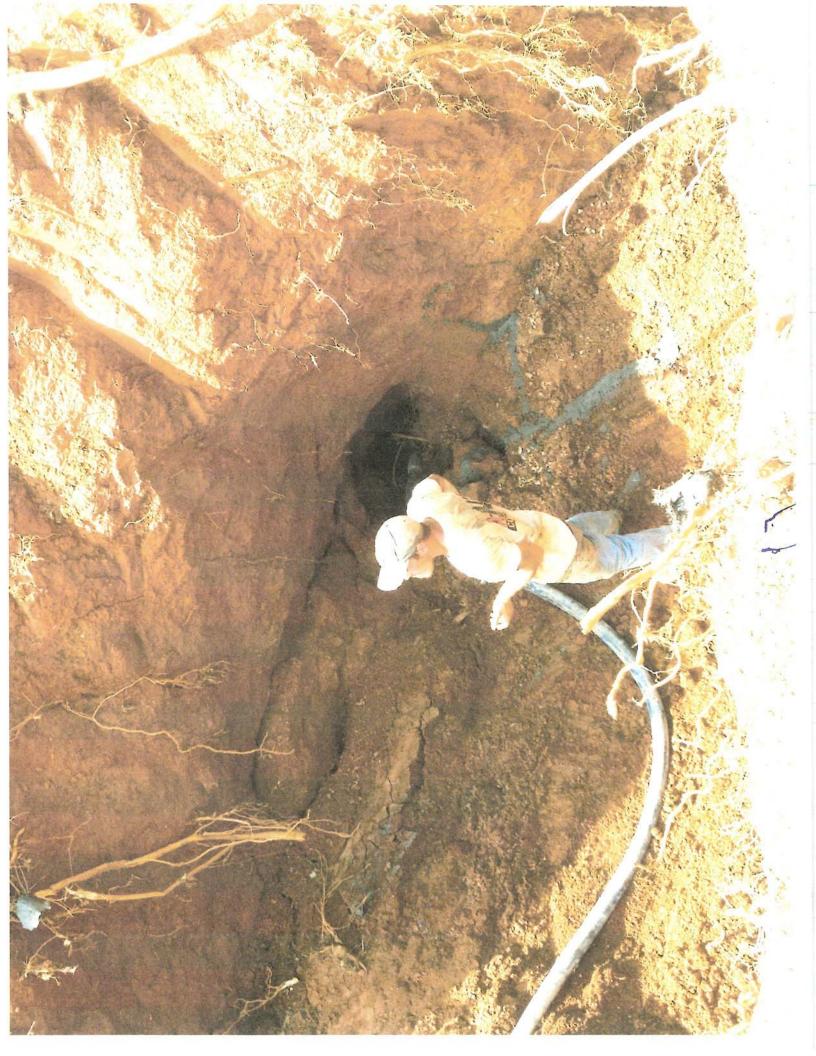


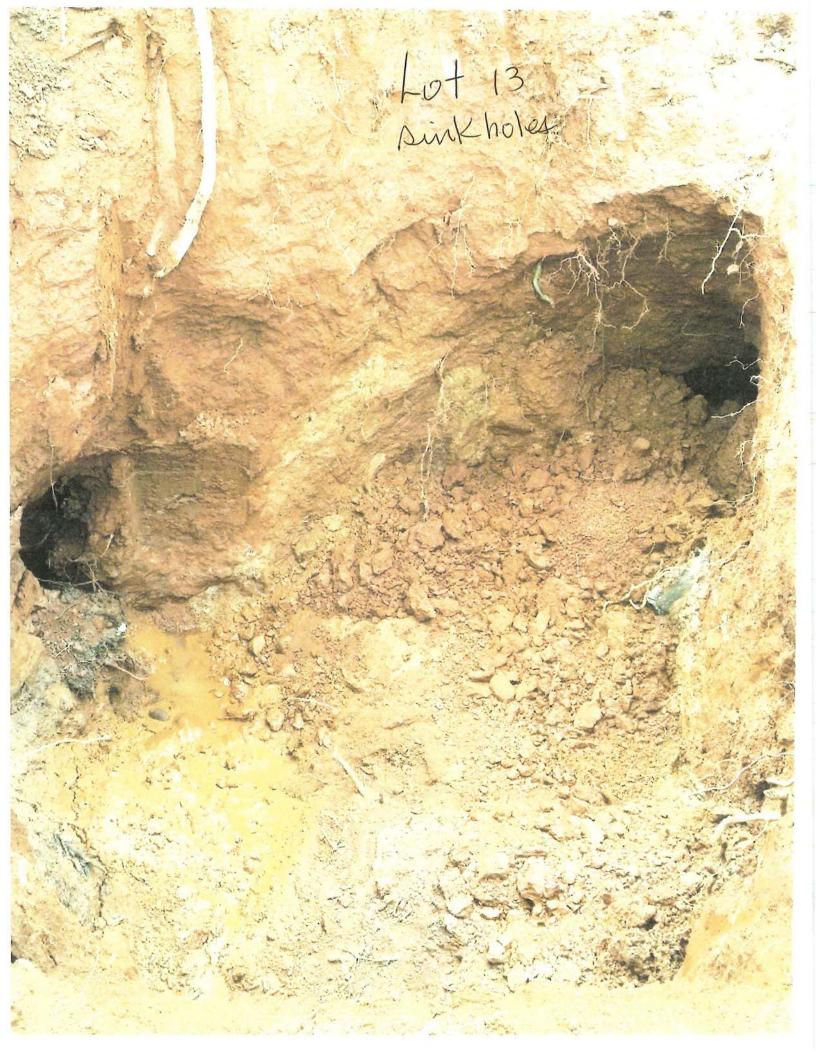
DJL00231

SOIL DATA SUMMARY Closed Depression at Northshore Subdivision S&ME Project No. 1431-04-503A November 10, 2004

		,					
Boring	Sample	Depth	· Natural Moisture				
Number	Number	(feet)	Content	LL	Atterberg Limi		Soil
	TATHOOL	(1001)	Corrent	بابلا	PL	PI	Туре
B-1	SS-1	3.5	37.5%				
B-2	SS-2	8.5	21.7%				
		, ,	21.770			·	
B-3	- SS-1	3.5		46	17	29	CL
B-4	SS-3	13.5	41.3%				
B-5	SS-1	3.5	28.9%	•		•	
В-6	SS-3	13.5	47.9%				
B-8	SS-2	. 8.5		71	28	43	CH
B-7	SS-1	3.5	26.4%			7777	
B-9	SS-1	3.5	39.8%				
B-10	SS-2	8.5	38.8%				
B-11	SS-2	8.5	36.6%				-:
B-12	. SS-3	13.5	21.3%	·			
	·						







Cottington Court Homeowners' Association, Inc.

Ron German, President 9108 British Station Lane Knoxville, Tennessee 37922

December 3, 2018

Knoxville/Knox County Metropolitan Planning Commission City-County Building, Suite 403 400 Main Street Knoxville, TN 37902

> RE: MPC December 13, 2018 MPC File #12-SC-18-F

> > MPC File #12-E-18-UR

Honorable Members of the Knox County MPC:

I write on behalf of the Cottington Court Homeowners' Association, Inc. (the "Association") to provide you with information concerning two important circumstances; (1) there is an existing permanent easement which surrounds the boundary of Lot #25 and which is comprised of large trees and shrubs; and (2) there exists a registered sinkhole, 200 feet in diameter that was not remediated per TEDEC protocols.

1) EASEMENT

There exists a recorded permanent easement (Exhibit 1) dated 26 September 2006, registered in Knox County. The document is signed by all parties owning and having an interest in the use of all property to include Lots #1 through #25.

See attached plat relating to Lots #1 and #25. The document provides for a permanent use easement for the "maintenance and repairs of . . . monument, landscaping, and lighting . . . to the extent "as the Second Party (B & J Enterprises, aka Saddlebrook Homes) deems necessary and appropriate." Accordingly, Saddlebrook Homes built a berm with trees and shrubbery planted around Lot #25 on three sides. For approximately 12 years, the easement has been constructed and maintained by the Cottington Court HOA (see Exhibit 10 photos).

The areas which entail the permanent easement are referenced in the Declaration of Covenants (Exhibit 2) on page 3, as "common area." "Common area means the grassy plots located at the entrance of Cottington Court between the edge of pavement and Lots 1 and 25 . . . and includes the buffer on which surrounds the Stanley R Jones property."

The petitioners' proposed subdivision contemplates the removal of the berm, shrubs & trees in order to provide driveway access to the three lots. Such an act, if approved by the MPC, would negate the permanent use easement recorded. The HOA has invested in the construction and maintenance of said improvements for over 12 years.

As a note, a copy of the referenced HOA covenants were provided to petitioner prior to their purchase of the Stanley Jones property (Lot #25).

2) SINKHOLE ON LOT #25

Regarding the history of the sinkhole conditions believed to exist on Lot 25 of the Cottington Court Subdivision (the "Subdivision"), the Association members are concerned that purchasers or developers of Lot 25 may not be aware of the history of Lot 25 and that the subdivision and subsequent development of that lot may pose a hazard to any structure constructed in or near the sinkhole on that lot and to homes in the Cottington Court Subdivision.

Reference is first made to the final Subdivision Plat of Cottington Court dated September 27, 2005, and recorded on May 19, 2006, as Instrument #200605190097154, in the Office of the Register of Deeds for Knox County, Tennessee (the "Subdivision Plat"). A true and accurate copy of the Subdivision Plat is attached hereto as Exhibit 3 for ease of reference. As the Subdivision Plat indicates, a large sinkhole depression is shown to exist on Lot 25 ("Sinkhole #1"). The 50 foot building setback from the outermost edge of Sinkhole #1 extends into Lots 22, 23, & 24 within the Subdivision.

When the Subdivision was originally developed by Fuller Sims Development, it is believed that it was first generally referred to as "Northshore Subdivision" but was later called Ashland Creek Subdivision. On or about October 14, 2004, Jeff Sims and Travis Fuller of Fuller Sims Development applied to the State of Tennessee, Department of Environment and Conservation Water Supply ("TDEC") for authorization to operate a Class V underground injection well or storm water discharge to the subsurface (the "Application") because the planned development activities were to take place around six sinkholes and/or depressions. According to Aaron M. Gray, P.E., of Fulghum MacIndoe & Associates, Inc. ("FM") in his transmittal letter of October 15, 2004 of the Application to TDEC, a total of six (6) sinkholes and/or depressions were located in various positions on the site. What is believed to be most of the Application is attached hereto as Exhibit 4 for ease of reference.

In an August 9, 2004 Report of Geotechnical Exploration Closed Depressions at Northshore Subdivision by S&ME attached to the Application, there existed a closed depression near the southwest corner of the property that was approximately 200 feet in diameter and that was in a low-lying area which had been used for agriculture in the past. S&ME referred to this depression as "closed depression #1" in its August 9, 2004 report. According to S&ME, it drilled two borings, B-1 and B-2, within the limits of closed depression #1 and encountered a surface

layer of topsoil approximately 1 to 2 inches in thickness. Below the topsoil, residual soils were encountered. Residual soils are formed from the in-place weathering of the underlying bedrock. The residual soils in these borings consisted of dark brown clay transitioning to reddish orange clay with varying amounts of chert and black staining. The N-values of the standard penetration resistance tests are used to evaluate the relative consistency or density of the subsurface soils. The N-values in the residual clays ranged from 3 blows per foot ("bpf") to 35 bpf. However, the N-value in excess of 30 bpf was recorded near the auger refusal depth. In boring B-1, the N-values were typically 3 to 4 throughout the boring depth. Soft N-values throughout the boring depth can be indicative of past or active sinkhole conditions. The residual soils in both borings typically exhibited a soft to firm soil consistency. The natural moisture content of the tested residual soils in these borings range from 23 to 36.8 percent. A copy of S&ME's August 9, 2004 Boring Location Plan is attached hereto as Exhibit 5 for ease of reference.

Closed depression #1 was also later identified by FM. A copy of the FM drawings for Ashland Creek Subdivision are attached hereto as collective Exhibit 6 for ease of reference. The FM drawings identified a large sinkhole depression on Lot 25 that was labeled "Sinkhole #1".

As it related to Sinkhole #1 and in the Application to TDEC, the developer stated that the resultant construction activities would not affect Sinkhole #1. Based upon the developer's representations, TDEC considered the Application complete dated October 14, 2004 and granted authorization as requested for a fixed term not to exceed two (2) years. By April 9, 2009, the authorization for Ashland Creek had expired and the developer was notified that it had to renew the existing authorization or provide a change of ownership showing the new name of Cottington Court and identify the current responsible parties. A true and accurate copy of the April 9, 2009 letter from Carolyn P. Sullivan of TDEC is attached as Exhibit 7 for ease of reference.

On April 18, 2009, in a Memo regarding closed depression #1 from the developer to the builder, the developer told the builder that:

Closed depression one (#1) was identified by S&ME and we ordered additional geological testing to be conducted. The depression is approximately two hundred (200) feet in diameter. S&ME instructed field technicians to drill borings B-1 and B-2 (page 4 of the report) within the limits of closed depression one (#1) to determine the consistency of the soils. Based on their findings they recommend that no construction take place within the limits on Closed depression one (#1)... The developers also followed the recommendations of the county, Tennessee Department of Environment and Conservation by filling Closed Depression one (#1) which would reduce further sinkhole activity. The way we minimize the risk of increased sinkhole activity is to minimize the amount of storm water the sinkhole takes in. We filled in Closed Depression one (#1) to construction grades that would create sheet flow drainage away from the lowest are of the depression so that all water run-off would collect into the storm drain system that was installed per Fulghum MacIndoe's design and move the water off site into Bluegrass

Lake. We also installed storm drain pip and drainage structures along the rear property lines of Lot twenty-three (23) and twenty-four (24) to ensure that no sheet flow drainage from the house on those lots would add additional water to Closed Depression one (#1).

A true and accurate copy of the April 18, 2009 Memo from the developer to the builder is attached as Exhibit 8 for ease of reference.

In a deposition taken of the developer, Travis Sims, on September 23, 2013, the developer confirmed that it did nothing to remediate the condition of Sinkhole #1 on Lot 25 other than hire Yates Construction to "undercut sinkhole area and fill up" with dirt, base stone, and No. 4 stone. I attach the relevant pages of that deposition testimony as collection Exhibit 9 for your ease of reference. It is the Association's concern that by filling in Sinkhole #1, the condition of that area on Lot 25 has been concealed and that any construction in that area may disturb the sinkhole depression or create a hazardous condition to those developing the lot without this knowledge.

While the Association claims no expertise regarding the current condition of the sinkhole depression described as Sinkhole #1 on the Subdivision Plat, based upon the history of that condition the Association is concerned that any development on the site of the closed and now concealed sinkhole depression may create a risk of injury or damage to those developing Lot 25 or to any overlying structures or foundations that are constructed. The Association is concerned that damage resulting from development could include, but may not be limited to, rapid local soil and ground subsidence and collapse. In addition, there is concern that development on Lot 25 may place other properties and roadways in the Subdivision at risk by disruption of approved drainage systems and destabilization of other sinkholes and depressions in the area that were previously remediated under TDEC approved plans.

The Association hopes that you find this information helpful. For further information regarding sinkhole remediation, or for questions concerning this property and its history, you may contact the Tennessee Department of Environment and Conservation, Drinking Water Program, Division of Water Resources, William R. Snodgrass TN Tower, 312 Rosa L. Parks Ave, 11th Floor, Nashville, Tennessee 37243, (615) 532-0159.

Sincerely,

COTTINGTON COURT HOMEOWNERS' ASSOCIATION, INC.

Ron Germah

Its: President

Enclosure

College S

This Instrument Prepared By: ROB GRATIGNY Attorney at Law 114 Loveil Road, Suite 201 Knoxville, Tennessee 37934

SHERRY WITT REGISTER OF DEEDS KNOX COUNTY

PERMISSIVE USE AND EASEMENT AGREEMENT

THIS PERMISSIVE USE AND EASEMENT AGREEMENT is made and entered into on the dates shown below by and between TRAVIS FULLER and JEFFREY SIMS, hereinafter referred to collectively as First Party: B & J ENTERPRISES, a Tennessee General Partnership, hereinafter referred to as Second Party and JAMES M. SCOTT, hereinafter referred to as Third Party

WITNESSETH:

WHEREAS, the First Party is the owner of certain real property located in the 6th Civil District of Knox County, Tennessee, said property being known and designated as Lot 25 of Cottington Court as shown on plat of record as Instrument #200605190097154 in the Register's Office for Knox County, Tennessee, and being a portion of the property conveyed to First Party by Warranty Deed of record as Instrument #200505270095582 in the aforesaid Register's Office: and

WHEREAS, the Second Party is the owner of certain real property being known and designated as Lots 1 through 24, inclusive, of Cottington Court as shown on the aforesaid plat and being the same property convey to Second Party by Warranty Deed of record as Instrument #200605230098387 in the aforesaid Register's Office; and

WHEREAS, the Second Party has proposed to construct upon a portion of the property of the First Party a monument for the placement of a sign for Cottington Court, along with accompanying landscaping and lighting; and

WHEREAS. First party has agreed to said construction and has further agreed to grant to Second Party a temporary easement for said construction and a permanent easement to by utilized by Second Party in conjunction with the maintenance and necessary repairs of said monument, landscaping and lighting.

NOW THEREFORE, in consideration of the foregoing, First Party hereto agrees that Second Party may construct, upon a portion of the property of the First Party herein referenced, a monument for the placement of a sign for Cottington Court, and accompanying landscaping and lighting, as the Second Party deems necessary and appropriate. First Party hereby further grants to Second Party a temporary construction easement for the installation of said improvements, and a permanent easement to by utilized by Second Party for the maintenance and repair of said improvements.

THIRD PARTY joins in the execution of this instrument to acknowledge his acquiescence to the terms of this Permissive Use and Easement Agreement and to the rights hereby extended to and created for the benefit of Second Party.

THIS AGREEMENT represents the parties' entire understanding and agreement, and shall be binding upon the parties hereto, their respective heirs, successors and assigns. This document shall not be amended or modified except by written consent and agreement of all parties having an interest herein.

Instr 200704126883546 Page: 1 OF 3 REC'D FOR REC 64/12/2007 2:27:42PM RECORD FEE: 517.00 M. TAX: \$0.00 T. TAX: \$0.00

WITNESS the execution of this Agreement on the dates below written.

FIRST PARTY:

I hereby swear or affirm that the actual consideration or true value of this transfer, whichever the cater, is \$ 0.00 Afflant Subscribed and sworn to before me this day

Deputy Register

TRAVIS FULLER
Dated: 9/26/06

STATE OF TENNESSEE COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, TRAVIS FULLER, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged his execution of the foregoing instrument for the purposes therein contained.

Witness my hand and official seal this the

My Commission Expires:

JEFFILEY SIMS
Dated: 10-6-06

STATE OF TENNESSEE COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, JEFFREY SIMS, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged his execution of the foregoing instrument for the purposes therein contained.

Witness my hand and official seal this the , 2006.

My Commission Expires:

Intr:200704120003546 PAGE: 2 OF 3 SECOND PARTY:

B & J ENTERPRISES,

a Tennessee General Partnership

Robert L. Motiney. Managing Partner

STATE OF TENNESSEE COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, Robert L. Mohney, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, in the capacity of Managing Partner of B & J ENTERPRISES, a Tennessee General Partnership, being duly authorized to so do, acknowledged the execution of the foregoing instrument on behalf of B & J ENTERPRISES, a Tennessee General Partnership, for the purposes therein contained.

Witness my hand and official scal this the day of SUE / GUE
JAMES M. SCOTT

JAMES M. SCOTT Dated: 5/10/07

STATE OF TENNESSEE COUNTY OF KNOX

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, JAMES M. SCOTT, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged his execution of the foregoing instrument for the purposes therein contained.

Witness my hand and official seal this the 10 day of

My Commission Expires:

NOTARY PUBLIC

TENNESSEE CENTIFIED CHOTARY PUBLIC

Instr:200704120093546 POGE: 3 OF 3

EXHIBIT 2

THIS INSTRUMENT PREPARED BY: Wilson S Ritchie, Esq. RITCHIE & POWELL, P.C. Suite 200 606 W. Main Street Knoxville, TN 37902 865-524-5353

AMENDED AND RESTATED

DECLARATION OF COVENANTS AND RESTRICTIONS

of

COTTINGTON COURT

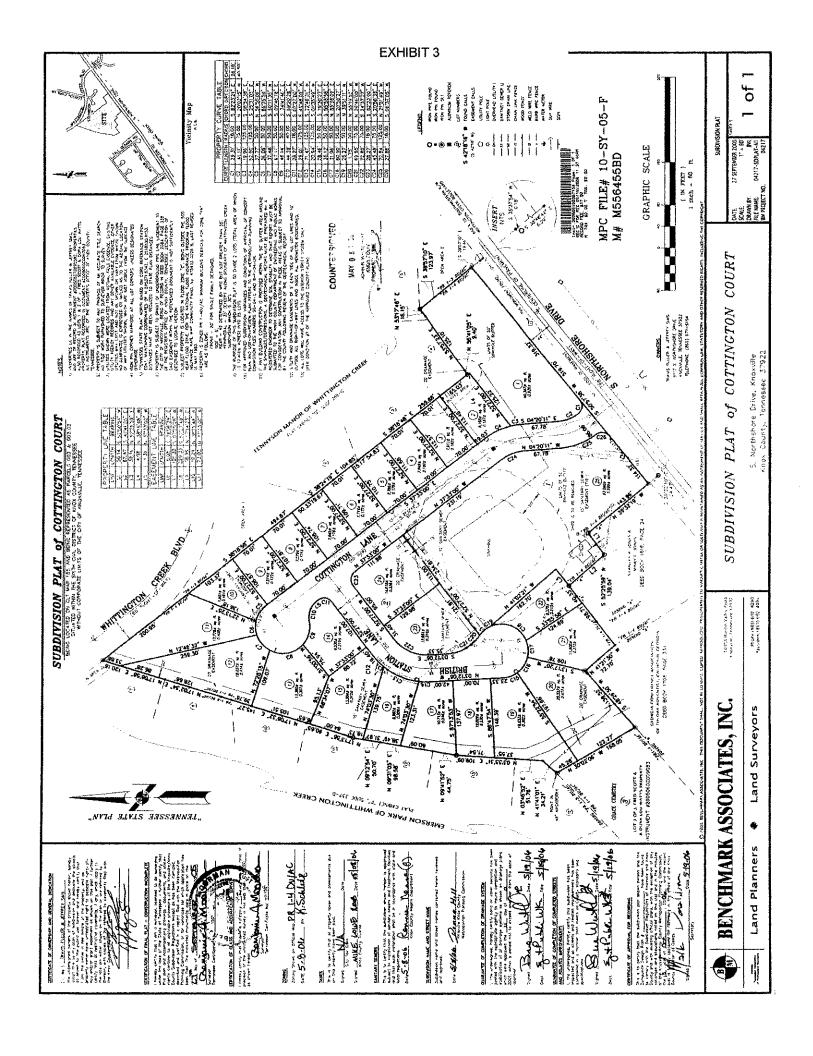
This Amended and Restated Declaration of Covenants and Restrictions is hereby declared and agreed to by the Owners of all Lots in Cottington Court, as hereinafter defined. This document amends, restates and replaces in its entirety the prior Declaration of Covenants and Restrictions dated August 15, 2006, of record in Instrument No. 200608150013973 in the Register's Office for Knox County, Tennessee, and all amendments thereto prior to the date hereof (the "Declaration Documents"), and the Declaration Documents are hereby terminated in full and declared to be null, void and of no further force or effect.

BACKGROUND

Cottington Court was owned and developed by Saddlebrook Homes, LLC, a Tennessee limited liability company.

SUBDIVISION PLAT

Cottington Court is located in the Sixth (6th) Civil District of Knox County, Tennessee, and without the corporate limits of the City of Knoxville, being known and designated as Lots 1 - 24, as shown on Subdivision Plat of Cottington Court of record as Instrument No. 200605190097154, in the Register's Office for Knox County, Tennessee ("Plat") to which specific reference is hereby made for a more particular description, and a copy of the Plat is attached as Exhibit "1".



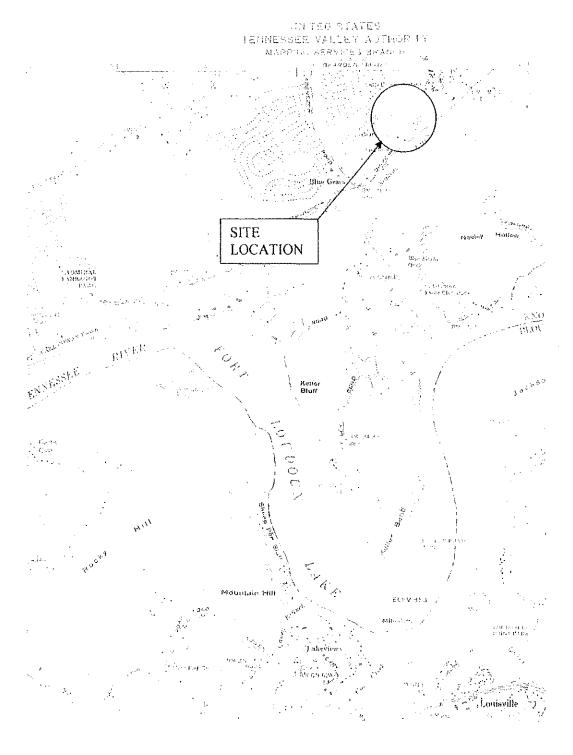


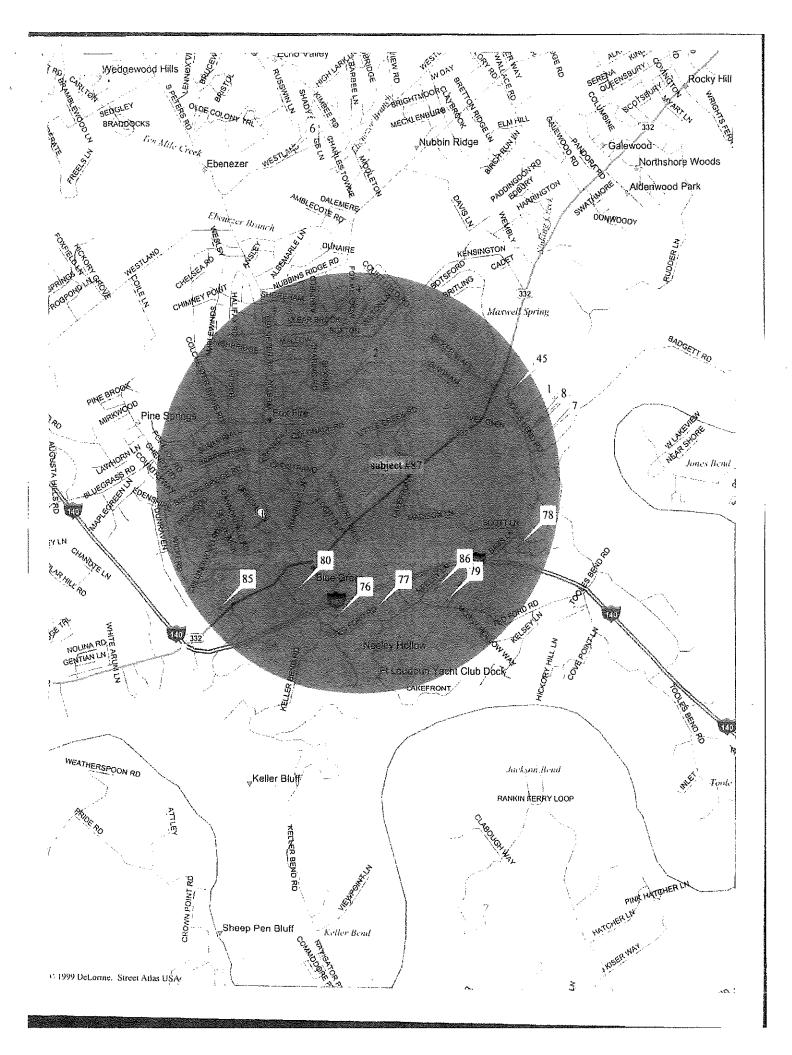
TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION DIVISION OF WATER SUPPLY INJECTION WELL FEE WORKSHEET (SUBMIT THIS WORKSHEET WITH EACH PROJECT)

,		<u>ACTIVITY</u>			FEE	PAID	FEE DUE
1.	Innovative technolog	gy wells at \$1000.)0 per project		=\$		\$
2.	Storm water draining Subdivisions at \$500 Commercial/industri),()() per project		rilled):	=\$ =\$		\$ \$
3.	Commercial/industr Open loop systems a	ial geothermal wel at \$750.00 per faci	Gs: diry		=\$	- ·	\$
4.	Commercial/industr \$500.00 per facility		tration cells at		=\$		\$
5.	Large capacity septi Churches at \$100.00		.00 per facility		=\$ =\$		\$ \$
6.	Remediation wells: Oversight under this Oversight by the De				=\$		\$ =N/A
7.	Renewal of storm windustrial facilities				=\$		\$
8.	Renewal of comme open loop at \$350.0		othermal wells		=\$		\$
9.	Renewal of conune infiltration cells at 5				=\$		\$
10	Renewal of large ca	apacity septic syste	ems at \$250.00 pe	er facility	=\$		\$
	Churches \$50.00		CTION WELL FE		=\$		\$
М		epartment of Envi Floor L & C Tow	ironment and Con er, 401 Church Si	iservation, treet Nashv	Division ville, Ten	nessee 37243-1549	
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Pa	nyment by:Engi	neer <u>X</u> Other	: June	of Su	ni)	Deretoreme	cet
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Pξ	ROJECT #: KNX - 3		Postmark Date: _	10/15/	04	Date Received:	10/18/04
_C	omments:		Check #: Receipt #:	299	92	Cash Deposit #: Cash Deposit #:	710-135698 +300.00

KNX applies

ATTACHMENT 2: USGS QUADRANGLE (Louisville Quad)







October 15, 2004

Mr. Bruce Craig
TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION
DIVISION OF WATER SUPPLY
401 Church Street
Life & Casualty Tower, 6th Floor
Nashville, Tennessee 37243-1549

Re: Application to Discharge Stormwater into the Subsurface Ashland Creek Subdivision – Knox County, TN

Dear Mr. Craig:

Thank you for meeting Jeff Sims and I on-site to review the proposed Ashland Creek Subdivision. Please recall that there were a total of 6 sinkholes and/or depressions located in various positions on the site. These features have been numbered and labeled on the drawing included in the application.

Please find enclosed the application for the above referenced project (Ashland Creek Subdivision). All of the pertinent attachments and figures have been included in the packet. Also included with the application is a check for the review fee in the amount of \$500.00.

If you have any questions or require any further information please do not hesitate to call. Your time and attention to this project is greatly appreciated.

Sincerely,

Aarron M. Gray, P.E.

Enclosures

cc: Mr. Travis Fuller, Mr. Jeff Sims FMA Project No. 255.003 Page 1 of 3

TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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OWNER'S NAME LOCATION ROAD	LAKEVIEW NURSER HATCHER	BOWEN M	PARKER H NORTHSHORE	BROWN C	норсе р	соге н	DOUGALL, DON BEECHWOOD	HUMPHREYS, LEE EBENEZER	TURNER, MILTON EBENEZER	DOUAGH, SUSAN KILLER BEND	MCREYNOLDS, W E LAKEFRONT	MCMILLIAN, ARCHIE WINDFIELD ESTAT	GETTYS JR R E 0-777
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Page 2 of 3

722/200

TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

1	=	4	2	2	\bar{r}	2	5	8	5	120	7	2	13
DRILLER USE	740 Residential	536 Irrigation	536 Irrigation	608 Residential	385 Heat Pump	622 Residential	383 Residential	383 Residential	608 Residential	383 Residential	383 Residential	264 Irrigation	264 Irrigation
A / C LOG	s S	Yes	Yes	Yes	윤	ş	운	2	S	ટ્ટ	S	s S	s ON
LATITUDE	355453 840445				*							355320 840441	355318 840437
WAT QUAL INSP NUMBER	poog	Clear	Clear	Clear	Unknown	0000						Unknown 010753	Unknown 010752
WELL FINISH INTERVAL	4	Open Hole 0 . 510	Open Hole 0 305	Open Hole 126 · 360	Open Hole 83 - 281	Open Hole 77 - 273	Open Hole 125 · 250	Open Hole 167 · 275	Open Hole 84 · 225	Open Hole 42 · 230	Open Hole 252 · 290	Open Hole 125 - 585	Open Hole 42 - 505
CSE DEPTH CSE TYPE	20	41 Steel	Steel	126 Steel	83 Steel	77 Steel	125 Steel	167 Steel	84 Steel	Steel	252 Steel	125 Steel	42 Steel
TOT YIELD STAT LEVEL	12	90 70	50	27	72	4 8	6 a	06 23	2 5 8	05 09	S 8	£ 5	120
ТОТ ВЕРТН АО ВЕРТН	92	510 450	305 135	360	281	273	250	275 260	225 165	230	280 280	585 135	505 168
COMP DATE INSP DATE		08/07/2000	08/09/2000	07/10/2002	03/07/1990	03/17/1990	02/26/1990	05/29/1990	03/06/1992	07/24/1992	10/03/1992	03/26/1995 07/27/1995	03/28/1995 07/27/1995
OWNER'S NAME LOCATION ROAD	STOWER M C 0-82 0-82	DUNCAN, DON PLANTATION ON SPRINGS	JORDON, MARK 5900 HOLSTON HILLS RD	BROWDER, JOHN 937 HAYSLOPE DR	OVERHOLT, DR LYNS VIEW RD	SCOTT, FRED TOOLES BEND RD	CLARKE, RICKY HATCHER	HARMON, SCOTT HATCHER	PHILLIPS, CURT NUBBIN RIDGE	STONE, DAVID PRIDE	COOPER, RON HATCHER	GETTYSVIEW GOLF WESTLAND	GETTYSVIEW GOLF WESTLAND
QUAD / NTH WELL NUM COUNTY REG NUM	09309084	20004678 D0046874	20004679 D0046875	20022995 D0056917	90000502	90000771	86600006	90001978	92001407	92003408	92004003	95001670 D0009444	95001671 D0009445
ĮN /	es Es	8 =	8	6 0	œ 	80	& I	80	ထ	80	œ _	æ	8
COUNTY	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE BLOUNT	0138NE BLOUNT	0138NE KNOX	0138NE BLOUNT	0138NE BLOUNT	0138NE KNOX	OT38NE KNOX

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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

-	7	B	7	6	2
A/C DRILLER LOG USE	264 Irrigation	264 Irrigation	383 Residential	385 Residentiai	385 Irrigation
A/C 10G	S ON	S No	2	Š	온
LATITUDE	355316 840441	355314 840451			
WAT QUAL INSP NUMBER	9 Unknown 505 010751	Unknown 010749			
WELL FINISH INTERVAL	41 Open Hole eel 41 · 505	104 Open Hole Unknov 2eel 104 - 705 010749	20 Open Hole 3el 20 · 290	134 Open Hole teel 134 - 480	Open Hofe 35 - 360
CSE DEPTH CSE TYPE	41 Steel	104 Steel	20 Steel	134 Steel	35 Steel
TOT YIELD STAT LEVEL	10 30	20 35	15	6	300
ТОТ ВЕРТН АО ВЕРТН	505	705 340	290	480	360
COMP DATE INSP DATE	03/29/1995	04/03/1995 07/27/1995	04/14/1995	08/17/1995	09/19/1996
QUAD / NTH WELL NUM OWNER'S NAME COUNTY REG NUM LOCATION ROAD	GETTYSVIEW GOLF WESTLAND	GETTYSVIEW GOLF WESTLAND DR	BUNDREN, SHEILA EVERETT	RECHENBACH, RICK BUENA	GETTYSVIEW GOLF COUR LINKVIEW DRIVE
WELL NUM REG NUM	8 95001672 D0009446	8 95001674 D0009447	8 95001814 D3011491	8 95004017 D0007899	8 96004506 D0020185
HE >					
QUAD /	0138NE KNOX	0138NE KNOX	0138NE KNOX	013BNE KNOX	0138NE KNOX

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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

ı	29	36	<u>~</u>	13	13 2	34	35	3	50	38	39	3	5
DRILLER USE	40 Residential	138 Residential	138 Residential	152 Residential	241 Residential	138 Residential	31 Farm	152 Residential	383 Residential	152 Residential	622 Residential	31 Residential	740 Residential
A / C	S No	S No	s No	No.	S NO	S No	No	S NO	NO O	S	N	N _O	S
LATITUDE	355400 840030	355407 840035	355330 840115		355441 840104	355353 840055		355329 840137	355230 840000	355230 840000	355230 840000	355230 840000	355422 840003
WAT QUAL INSP NUMBER	000g		Bad		Cood	Bad	poog	Bad			D000	goog	poog
WELL FINISH INTERVAL	•	•	210 - 212	,	,	•	•		Open Hole 44 · 410	Open Hole 105 - 250	Open Hole 47 - 125	Open Hole 116 - 245	9
CSE DEPTH CSE TYPE	70 Steel	120 Steel	217 Steel	106 Steel	152 Steel	35 Steel	62 Steel	96 Steel	44 Steel	105 Steel	47 Steel	116 Steel	69
TOT YIELD STAT LEVEL	30	20 140	25 240	23	97	Æ	12 130	108	17 80	105	55 58 50 80	15 140	6 6
тот рертн АQ DEРТН	125 120	179	445	235	167	260	260 227	425 395	410 395	250 228	125 118	245 180	400
COMP DATE INSP DATE	08/21/1963	01/24/1964	03/27/1964	01/25/1965	07/11/1968	06/30/1969	09/12/1972	07/15/1982	12/27/1984	05/08/1986	01/27/1987	02/03/1988	
OWNER'S NAME LOCATION ROAD	ELLIS E	COWDEN G	ELY M	GORDON L NUBBON RIDGE	WYATTC	JONES C	CHESTNUT J	ABERNETH HARVEY	PHILLIPS, CURT DOGWOOD DR	BICGS, ELEANOR WRIGHT'S FERRY	MCCORY, MARION DOGWOOD IN	JOHNSTON, DR STEVE USEPY CHURCH RD	ROBERTS J L 0-4 0-4
QUAD / NTH WELL NUM COUNTY REG NUM	90000260	09300040	09300049	09300163	09300420	09300511	09300775	09301618	09301795	09301893	09301921	09302069	09309073
\ \	6	6	6	ъ 	6	o.	Ø	6	0	თ	6	6	G
QUAD /	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	OTBENE

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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

1	2	43	7	7	35	7	50	5	x	12	201	5	3
DRILLER USE	740 Residential	740 Residential	740 Residential	740 Residential	383 Residential	536 Residential	383 Residential	767	622 Residential	622 Residential	385 Residential	264 Residential	437 Residential
A / C LOG	S NO	S No	S ON	s S	F	Yes	Yes	Yes	N _O	S	S	S NO	S No
LATITUDE LONGITUDE	355257 840122	355246 840034	355405 840113	355232 840245	355302 840138	355353 840033						355403 840037	355325 840135
WAT QUAL INSP NUMBER	Good	Unknown	Good	goog	025397	Clear		•	Cood	Good	Sulphur	Good 008222	บทหทอพท 008942
WELL FINISH INTERVAL	•			· ·	Open Hole 168 - 380	Open Hole	Open Hole 103 - 450		Open Hole 83 - 190	Open Hole 62 - 172	Ореп Ноlе 83 - 662	Open Hole 81 - 210	Open Hole 83 · 510
CSE DEPTH CSE TYPE	20	1	20		168 Steel	210 Steel	103 Steel		83 Steel	62 Steel	83 Steel	81 Steel	83 Steel
TOT YIELD STAT LEVEL		100	70 7	Φ	75 85	3 120	80		30	5 ru	25	10 83	12 60
тот рертн Ао рертн	36	152	108	94	380 370	765	450	380	190 95	172	662 246	210	510
COMP DATE INSP DATE		•		I	11//11/1999	09/20/2002	07/29/2003	05/20/2004	01/26/1990	08/31/1990	10/15/1991	02/19/1993 02/16/1994	06/05/1993 07/24/1995
OWNER'S NAME LOCATION ROAD	KELLEY S H 0-62 0-62	JONES4ANNIE 0-610-61	BURLESON T M 0-69-69	KIRBY5SAM 0-68 0-68	REED, STEVE 1928 RUDDER LN.	HANKINS, JERRY DOGWOOD RD	DAVIS, SCOTT NORTHSHORE	ELLIS, KEN LONNIE HOLT RD.	FAULKNER, FRANK BADGETT RD	STARRETT, RON SCHRIVER RD	BLAKLEY, TOM FOOLES BEND	ELLISON, JOHNNY A ELLISON 1618	BAILEY, ADRAIN RUDDER ST
OUAD / NTH WELL NUM COUNTY REG NUM	09309074	09309075	09309076	09309077	20000161 D0038094	20023297 D0060938	20032501 D0060859	20042190	90000442	90002787	92000858	93001110	93002274
NT-	6 JJ	6	o,	6	ග	o,	6	о 	σ	or	O)	თ	on
COUNTY	0138NE KNOX	0138NE KNOX	0158NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0133NE GIBSON	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX

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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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DRILLER USE	264 Residential	385 Irrigation	536 Residential	622 Residential	536 Residential	383 Residential	264 Residential	385 Residential	622 Residentiai	622 Residential	622 Residential	622 Residential	622 Residential
A / C LOG	s No	s S	v 5	S	s No	No	s No	No.	No	No	S	N S	2
LATITUDE	355406 840036	355447 840111	351300 840144		355259 840148		355304 840145						
WAT QUAL INSP NUMBER	Unknown 004115	008245	Sulphur 008358	Sulphur	Unknown 008690		Unknown 008733	iron	Cood	Good	Cood	Cood	Cood
WELL FINISH INTERVAL	Open Hole 89 - 455	Open Hole 63 · 362	Open Hole 209 - 580	Open Hole 83 - 600	Open Hole 189 - 565	Open Hole 50 - 210	Open Hole 294 - 485	Open Hole 93 · 301	Open Hole 126 - 350	Open Hole 67 - 475	Open Hole 52 - 650	Open Hole	Open Hole 83 - 440
CSE DEPTH CSE TYPE	89 Steel	63 Steel	209 Steel	83 Steel	189 Steel	50 Steel	294 Steel	93 Steel	126 Steel	57 Steel	52 Steel	Steel	85 Steel
TOT YIELD STAT LEVEL	808	5 5	12	64 66	25 85	20 35	12 120	25	ස ශූ	15 59	20 54	£5	114
тот рертн Ао бертн	455	362 108	580	600	565 250	210	485	304	350 185	475 226	650	133 106	440
COMP DATE	05/24/1993	05/19/1992 03/11/1994	10/25/1993 06/15/1994	10/18/1994	07/20/1994 03/20/1995	10/27/1994	03/22/1995 04/17/1995	05/25/1995	10/13/1997	06/19/1998	06/23/1998	06/24/1998	08/27/1998
OWNER'S NAME LOCATION ROAD	O'CONNOR, JAMES E 1608ELLISON	BROWDER, JOE 7317MISTYMEADOW	HUDGENS, JAMES RUDDER LN1942	MAYFIELD, CATHERINE RUDDER LANE	HUDGENS, JAMES RUDDER LANE	GARLAND, SAM DE VAULT	WILSON, W.G RUDDER LN 1937	TESTERMAN, BEN RUDDER RD	HARRINGTON, GLENNARD BADGETT ROAD	SHUBERT, ALEX NORTHSHORE DR	SHUBERT, ALEX NORTHSHORE DR	SHUBERT, JOHN NORTHSHORE DR	REYNOLDS, JOE TRIPLETT LANE
QUAD / NTH WELL NUM COUNTY REG NUM	93004115	93004727	94000669	94004099 D0005195	94004119 D0008309	94004381 D0002872	95001236 D0009530	95002370 D0007875	97004961 D0026565	98003479 D0027116	98003480 D0027117	98003481 D0027118	98004471 D0029142
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COUNTY	0138NE KNOX	0138NE KNOX	013BNE SEVIER	0138NE KNOX	0138NE KNOX	0138NE BLOUNT	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	0138NE KNOX	OT38NE KNOX

TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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DRILLER USE	536 Residential	383 Residential
	536 No Res	F 383 No Resi
A/C	ž	μž
LATITUDE		355410 840024
WAT QUAL INSP NUMBER	unknown	025357
WELL FINISH INTERVAL	Open Hole 41 - 305	Open Hole 210 · 470 025357
CSE DEPTH CSE TYPE	41 Steel	210 Steel
TOT YIELD STAT LEVEL	30 40	30 100
TOT DEPTH TOT YIELD AQ DEPTH STAT LEVEL	305	470
COMP DATE INSP DATE	05/28/1999	10/11/1999 01/13/2000
OWNER'S NAME LOCATION ROAD	THOMPSON, ROBERT HARRISON KEEPE	LAWSON, PAULA 1917 DOGWOOD LA
DUAD / NTH WELL NUM	9 99002618 D0038915	99005099 D0038074
HIN	6	6
COUNTY	0138NE KNOX	0138NE KNOX

TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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DRILLER USE	38 3 Residential	241 Residential	152 Residential	152 Residential	536 Residential	536 Residential	152 Residential	152 Residential	581 Residential	152 Residential	152 Residential	264 Residential	152 Residentlal
A / C LOG	No	8	No	8	8	S	s on	s o	S No	s No	S NO	s S	NO NO
LATITUDE LONGITUDE	355000 840230						355126 840350	355129 840335	355150 840246	355131 840310	355140 840400	355015 840320	355000 840230
WAT QUAL INSP NUMBER	poog	Good	D00D		Unknown	Unknown	Cood	Good	poog	poog	Cood	Good	Good
WELL FINISH INTERVAL	Open Hole 23 - 75	*			-	,		e e e e e e e e e e e e e e e e e e e	,				Open Hole
CSE DEPTH CSE TYPE	23 Steel	35 Steel	110 Steel	84 Steel	20 Steel	60 Steel	42 Steel	21 Steel	80 Steel	104 Steel	34 Steel	81 Steel	21 Steel
TOT YIELD STAT LEVEL	60	100	24	100	2 150	3	4 165	120	20	25 200	15	10	12
тот оертн Ао оертн	75	200	165	186	250 175	280	510	165 145	150	300	190	155	180
COMP DATE INSP DATE	08/07/1982	03/13/1965	06/15/1970	08/25/1971	08/06/1976	08/03/1976	10/21/1981	04/08/1982	04/13/1982	06/10/1982	06/09/1982	03/24/1982	08/30/1985
OWNER'S NAME LOCATION ROAD	BREEDEN, JIM CHANNEL DR	GRAWLEY L KELLEY BEND	GRIFFITT D TOAD BEND	AUERA J BLUEGRASS	ELISON J.	DUNCAN V.	терғокр о.н.	GARCIA J.	NEELY R.	СОХ ЈОНИ	ROGERS A.G.	FARMER BJJR.	PLUBY, CHARLES TEDFORD
TH WELL NUM REG NUM	2 00901224	2 09300196	2 09300590	2 09300668	2 09301072	09301073	09301545	09301564	09301565	09301594	09301595	09301611	09301835
QUAD / NTH COUNTY	0138SE BLOUNT	0138SE KNOX	0138SE KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0-1385E 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0158SE 2 KNOX	0138SE 2 KNOX

TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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ORILLER USE	622 Irrigation	622 Residential	740 Residential	740 Residential	740 Residential	622 Residential	622 Farm	264 Residential	385 Residential	385 Other	385 Residential	383 Residential	608 Residential
A / C LOG	S	No	S ON	S	s NO	Yes	Yes	Yes	8	S	8	S NO	No
LATITUDE	355000 840230	355000 840230	355129 840433	355135 840322	355212 840314	tom week and the foreign property of the second sec		355318 84 143		The state of the s	A property of the second secon	355025 840420	
WAT QUAL INSP NUMBER	Good	Good	goog	0000	cood	Cloudy	Clear	Clear		ļ		008941	
WELL FINISH INTERVAL	Open Hole	Open Hole 69 - 272	,	,		Open Hole 104 · 150	Open Hole 41 - 140	Open Hole 104 - 605	Open Hole 41 - 262	3	Open Hole 188 · 722	Open Hole 114 · 370	Open Hole 42 · 225
CSE DEPTH CSE TYPE	167 Steel	69 Steel		40	40	104 Steel	41 Steel	104 Steel	41 Steel		188 Steel	114 Steel	42 Steel
TOT YIELD STAT LEVEL	6 94	7 62	30	30	10	83	60	77 140	70	17	4	20	15
тот рертн Аа рертн	328 250	272	130	125	87	150	140	605	262	461 145	722 270	370 320	225 145
COMP DATE	09/03/1986	01/16/1987				04/08/2001	07/30/2003 /E	06/03/2004	08/16/1989	08/18/1989	10/08/1991	ON 09/22/1994 07/24/1995	09/08/1994
OWNER'S NAME LOCATION ROAD	VARNELL, RAY BLUEGRASS	GROSSEN, JIM VIEW POINT	— STERCHI H 0-67 0-67	TEDFORD J H 0-64-64	SCOTT4J F 0-63 0-63	YOUNGS, LYNN PRIDE RD	KOEFOOT, BRUCE 8672 S, NORTHSHORE DRIVE	BAILEY, ADRIAN 1909 RUDDER LANE	ELMORE, JOE TED FORD RD	HOLLS, DR BILL 9017 MADISON LN	RULE, KENNETH KELLER BEND	RIVERWOOD CHRISTIAN COI 09/22/1994 LOWES FERRY 07/24/1995	PHILLIPS BUILDERS IN NORTHSHORE
QUAD / NTH WELL NUM COUNTY REG NUM	09301906	09301922	09309106	09309107	09309108	20011562 D0049517	20032432 D0049613	20041926 D0063831	90000495	90000497	92000867	94004379 D0002860	94004556 D0009124
QUAD / NTI	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0158SE 2 BLOUNT	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	0138SE 2 KNOX	01385E 2 KNOX	0138SE 2 BLOUNT	0138SE 2 KNOX
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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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	76	6	25	15	=	~	201	5
A/C DRILLER LOG USE	622 Residential	385 Residential	385 Residential	383 Residential	622 Residential	622 Residential	581 Irrigation	581 Irrigation
A/C 100	s S	2	ş	s ≥	운	2	£	8
LATITUDE	355030 840421			355034 840426				
WAT QUAL INSP NUMBER	Good 008894	Unknown	0000	190 008940	Good	Cood	Sulphur	Good
WELL FINISH INTERVAL	Open Hole 98 - 125	Open Hole 20 - 360	Open Hole 62 · 320	Open Hole 140 - 190	Open Hole 147 · 200	Open Hole 148 - 175	Open Hole 42 · 730	Open Hole 42 · 730
CSE DEPTH CSE TYPE	98 Steel	20 Steel	62 Steel	140 Steel	147 Steel	148 Steel	42 Steel	42
TOT YIELD STAT LEVEL	48	30	70	20	42 54	25	150	12
TOT DEPTH AQ DEPTH	125	360	320 183	150 170	200	175 151	730	730 180
COMP DATE INSP DATE	03/02/1995 07/24/1995	04/27/1995	04/28/1995	05/30/1995 07/24/1995	11/14/1995	09/05/1997	09/01/1998	04/20/1999
OWNER'S NAME LOCATION ROAD	CRAIG, RON PRIDE ROAD	LIBERMAN, HARVEY HUNTER VALLEY R	LIBERMAN, HARVEY HUNTER VALLEY R	NICHOLS, ROBERT R LOWES FERRY	BENTZ, BOB CLEAR POINT	MURRAY, JOHN BLUEGRASS ROAD	DOSS, JIM SCOTT RD	DOSS, JIM SCOTT LN
QUAD / NTH WELL NUM COUNTY REG NUM	95000861 D0010068	95002374 D0007876	95002375 D0007877	95002389 D0011504	95005599 D0010082	97004254 D0026556	98003685 D0021200	99001963 D0021200
HE .	8	7	2	2	7	7	8	2
QUAD /	0138SE BLOUNT	0138SE KNOX	0138SE KNOX	0138SE BLOUNT	0138SE BLOUNT	0138SE KNOX	0138SE KNOX	0138SE KNOX

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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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DRILLER USE	69 Residential	69 Residential	152 Residential	152 Residentiai	536 Residential	537 Residential	138 Residential	152 Residentlal	152 Heat Pump	581 Irrigation	622 Residential	581 Residential	536 Residential
A / C LOG	s S	s S	2	2	운	υŠ	ş	υS	g	. 8	운	ş	ş
LATITUDE	355025 840205	355038 840003				355200 840200		355132 840152	355000 840000	355000 840000	355000 840000	355230 840000	355000 840000
WAT QUAL INSP NUMBER	Unknown	Unknown		Cood	Cood	p000	0000	Cood		p000	p000	poog	
WELL FINISH INTERVAL	•		•				•	Open Hole 97 - 205	Open Hole 63 - 570	Open Hole 86 · 125	Open Hole 77 - 310	Open Hole 126 · 650	Open Hole 83 - 170
CSE DEPTH CSE TYPE	132 Steel	80 Steel	42 Steel	34 Steel	122 Steel	63 Steel	132 Steel	97 Steel	63 Steel	86 Steel	77 Steel	126 Steel	83 Steel
TOT YIELD STAT LEVEL	136	8	15 250	8 145	* 5 * 3	30	10	115	20	30	7 62	ស	20
ТОТ DЕРТН АО DEРТН	315	120	380	328 278	145 135	300	280	205 125	570 180	125 115	310	650 300	120
COMP DATE INSP DATE	08/01/1965	09/30/1965	11/05/1964	06/17/1970	08/19/1976	10/25/1976	08/27/1978	03/31/1983 10/14/1983	09/12/1984	04/20/1984	04/23/1987	07/11/1988	02/15/1989
OWNER'S NAME LOCATION ROAD	HUBBARD R	MCIIBATH	SCOTTF	YOUNG C KELLEY BEND	FEECE 8.	CRUNK M.	MITCHELL ELECTRIC	DICKERSON, H.E. COVE POINT	ABERNATHY, HARVEY RUDDER RD	GETTYS, JIM TOOLS BEND	GAMMON, JOE TOOLES BEND RD	WEEKS, BOB TOOLS BEND RD	STOOKSBY, ROB CHANNEL DR
QUAD /NTH WELL NUM COUNTY REG NUM	00900113	00900122	09300110	09300589	09301074	09301080	09301263	09301675	09301785	09301789	09301962	09302078	09302145
Y NTH	м	m _	100	ю	**	ю	3	м	m	ю	ю	ю	ю
COUNTY	0138SE BLOUNT	0138SE BLOUNT	0138SE KNOX	013BSE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX

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TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

I		81	1 3	2	[2]	22	[23]	(2)	125	150	(2)	128	130
DRILLER USE	740 Residential	740	684 Residential	684 Residential	684	383 Residentiai	383 Residential	383 Residential	583 Industrial	264 Residential	536 Residentiai	385 Heat Pump	622 Residential
A/C 100	S No	s o	۲es	Yes	ON	Yes	Yes	Yes	Yes	S	S	Ş	2
LATITUDE	355053 840110	355127 840142	355113 840131										
WAT QUAL INSP NUMBER	роор	poog	Muddy 027605								Unknown	Cood	sulphur
WELL FINISH INTERVAL		ŧ	Open Hole 187 - 230	Open Hole 0 - 140	*	Open Hole 147 - 285	Open Hole 148 · 385	Open Hole 126 · 190	Open Hole 63 - 280	Open Hole 104 - 605	Open Hole 113 - 280	Open Hole 21 - 282	Open Hole 50 - 200
CSE DEPTH CSE TYPE	95		187 Steel			147 Steel	148 Steel	126 Steel	63 Steel	104 Steel	113 Steel	21 Steel	50 Steel
TOT YIELD STAT LEVEL	85	120	95 28	00	150 20	£ 5	90 04	50 93	8 8	धिक	æ &	50 60	20
ТОТ DEPTH АQ DEPTH	410		230	140	220	285	385	190 153	280 245	605 150	280	282 95	200
COMP DATE INSP DATE			C1 07/12/2000 08/21/2000	07/08/2000	02/69/2000	06/24/2002	03/20/2003	06/18/2003	TT 12/17/2003 OF	08/17/1990	04/06/1990	05/05/1992	10/27/1994
OWNER'S NAME LOCATION ROAD	GETTUS PARK E 0-57-2	NICHOLS R H 0-57-1-1	GENE WEBSTER CONSTRUCT 07/12/2000 3017 TOOLS BEND RD 08/21/2000	GENE WEBSTER CONST 3017 TOOLS BEND	GENE WEBSTER CONST 3017 TOOLS BEND RD	PINKARD, W D 8566 RIVER CLUB WAY	ELIASON, CHARLES 3557 CHARTER OAK WAY	MARTIN, JAMES CHARTER OAK WAY RD	DENSO MANUFACTURING TI 12/17/2003 1720 ROBERT C JACKSON DF	STOKES, EDDIE	PATTERSON, MIKE KELLER BEND	LIBERMAN, HARVEY COVE POINT DR	MCREYNOLDS, BILL LAKE FRONT
WELL NUM REG NUM	09309104	09309105	20005369 D0040860	20003382	20003383	20022702 D0057633	20031199 D0057720	20032054 D0060832	20040402 D0064467	90002660	90003240	93004723	94004680 D0005196
F	м	М	M	м	м	ю	m	ю	ю	М	м	ю	ю
QUAD / NTH COUNTY	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE KNOX	0138SE BLOUNT	0138SE KNOX	0138SE KNOX	0138SE KNOX	01385E KNOX

TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION - DIVISION OF WATER SUPPLY

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DRILLER USE	536 Residential	385 Residentlal	383 Residentia	383 Residentia	383 Residentia	385 Residentia	383 Residential	383 Residental	684 Residentia
A/C LOG	S	No	Š	NO	S	No	No	Ş	8
LATITUDE									
WAT QUAL INSP NUMBER	Unknown								Unknown
WELL FINISH INTERVAL	Open Hole 83 · 625	Open Hole 72 - 130	Open Hole 84 - 270	Open Hole 95 - 290	105 - 110	Open Hole 85 - 160	Open Hole 157 · 210	Open Hole 172 · 250	Open Hote 146 - 320
CSE DEPTH CSE TYPE	83 Steel	72 Steel	84 Steel	95 Steel	105 Steel	85 Steel	157 Steel	172 Steel	146 Steel
TOT YIELD STAT LEVEL	20 125	02 30	30	7 105	40	40	25 SS	85 88	8 8
тот DEP TH Аа DEPTH	625 300	130 98	270	290	110	160	210	250	320 200
COMP DATE	12/26/1994	09/14/1995	04/17/1996	02/24/1997	7661/01//0	04/18/1997	03/26/1998	12/02/1998	04/22/1999
OWNER'S NAME LOCATION ROAD	MIKE PATTERSON CONST ASHLAND SPRINGS	CORBITT, JAMES	WASILEW, JIM HATCHER LANE	HAGAN, RICK HATCHER LANE	CHAMPION CONSTRUCTIO 07/10/1997 TOOLS BEND ROAD	OGLE	SCOTT, RICHARD J ATTLEY	TOMICZEK, JAMES ATTLEY DR	SEAGLE, SCOTT TOOLS BEND
QUAD /NTH WELL NUM COUNTY REG NUM	95000881 D0008250	95004558 D0007906	96001523 D0017937	97000711 D0022472	97003102 D0022453	97003325 D0020218	98001100 D0026042	98005748 D0029596	99001486 D0035978
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QUAD /	0138SE KNOX	0138SE KNOX	0138SE BLOUNT	0138SE BLOUNT	0138SE KNOX	0138SE KNOX	0138SE BLOUNT	0138SE BLOUNT	0138SE KNOX



STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION WATER SUPPLY 9 th Floor, 401 Church Street Nashville, Tennessee 37243-1549 (615) 532-0191

APPLICATION FOR AUTHORIZATION TO OPERATE A CLASS V UNDERGROUND INJECTION WELL OR STORM WATER DISCHARGE TO THE SUBSURFACE

	Class V Underground Injection Well
	Discharge of Storm Water into the Subsurface
<u>Part</u>	A - General Information
1.	Site or Facility Name Ashland Creek Subdivision
	Street or Highway Address 9117 S. Northshore Drive
	City Knoxville Zip Code 37922
	County Knox Telephone (865) 740-7434
2.	Describe the activities conducted by the applicant which require it to obtain a Class V permit authorization: The proposed subdivision (Ashland Creek) will consist of construction activities (house construction, roadways, driveways) associated with a typical subdivision. These activities will take place in and around the six sinkholes and/or depression that have been identified on the site (Reference attached drawing). The resultant construction activities will impact the sinkhole/depressions in the following way: sinkhole hole #1 will not be affected (no additional stormwater will be directed towards it, a headwall will be placed in depression #2 to facilitate stormwater drainage and prevent ponding, depression #3 will be rehabilitated and filled in to allow construction, depression #4 will also be rehabilitated and filled in to allow construction, depression #5 will be rehabilitated to prevent further expansion of the depression, sinkhole #6 will remain unchanged.

		-					
CN-11	USGS multipl	topographic e wells are a erage elevatio	nt the same si	of the inj te, then give	ection well principal si	or facility	DA-2474 / location (if and longitude,

l location injection uller-Sin ecutive P	n:858 well or f ns Develo Park Drive State Telephon	(KGIS) Facility: opment e, Suite 200 Tennes ne (865) State Other	
l location injection ulter-Sin ecutive F	well or f ms Develo Park Drive State Telephon	(KGIS) Facility: opment e, Suite 200 Tennes ne (865) State Other	0A ssee 740-7434
injection uller-Sin ecutive P	well or f ns Develo Park Drive State Telephon	facility: opment e, Suite 200 Tennes ae (865) State Other	0A ssee 740-7434
ecutive P	ns Develo	Tennes ie (865) State Other	0A see 740-7434 I
ecutive P	Park Drive State Telephon	Tennes ie (865) State Other	0A see 740-7434 I
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Federal Private		State Other	I
Private		Other	
-	strial co	strial codes (SIC) the facility:	strial codes (SIC) which be the facility: N/A

Name and address of legal contact or person responsible for the operation of the 8. Class V injection well or facility: Name Travis Fuller Street or RFD 9050 Executive Park Drive, Suite 200A P.O. Box _____ City Knoxville State Tennessee Zip Code 37923 Telephone (865) 740-7434 Is the facility located on Indian Lands? Yes X No 9. 10. Permit Status: X a. new well or facility b. modification of existing well or facility c. reapplication for previously permitted well or facility 11. List all other permits or construction approvals received or applied for under any of the following programs: Hazardous waste management program under federal or state law a. UIC program under federal or state law b. NPDES program under federal or state law C. Prevention of Significant Deterioration (PSD) program under federal or ď. state law Nonattainment area program under federal or state law e. f. National Emission Standards for Hazardous Pollutants (NESHAPS) preconstruction approval under federal or state law Ocean dumping permits under the Marine Protection Research and g. Sanctuaries Act Dredge and fill permits under Section 404 of the Clean Water Act, 33 h. U.S.C. 1344 i. Comprehensive Environmental Response, Compensation and Liability Act (Federal Superfund) or Tennessee Hazardous Waste Management Act (Tennessee Superfund) UST program under federal or state law i. k. Groundwater Protection permits from Tennessee Division of Ground Water Protection I. Other relevant environmental permits

		Date Issued
	NPDES - NOI	
3 - Facility De	scription	
Nature, type or pu	rpose of injection well:	
Discharge	of stormwater via surface flow	
associated structu	ajection well or facility, including mon res (attach additional information or diag oles/depressions are existing low areas	
associated structu	res (attach additional information or diag	rams, if necessary):
associated structu	res (attach additional information or diag	rams, if necessary):
associated structu	res (attach additional information or diag	rams, if necessary):
associated structu	res (attach additional information or diag	rams, if necessary):
associated structu	res (attach additional information or diag	rams, if necessary):
associated structu	res (attach additional information or diag	rams, if necessary):

CN-1106

Will War

7,3	'.' 4.	Operating status of well or fac	ilitv	nronosed	x	active
	₹•	Operating states of work of fac-		inactive		abandoned
	5.	Date injection began (if not in If inactive or abandoned well,				
	6.	For previously active facilities All sinkholes/depressions Depressions #5 & #6 receive of the site. All stormwater roadways.	receives ste water via a b r originates	ormwater ru lueline stream from trees, fi	noff vi located ields, br	a suface flow on the north side ush, houses, and
	7		•		• .	
	7.	Mode of operation:				
	8.	Volume of injected fluid: per day				•
	9.	Nature of injected fluid, radiological properties: Stormwater Runoff	including p	physical, cher	mical, t	piological and/o
	10.	Origin of injected fluid: No additional stormwater rus open and unaffected	noff will be	added to sinl	kholes ti	nat are to remain

Type of injection: pump X gravity Description of pump(s): N/A	
Description of pump(s):	
N/A	
	·····
	
Operating parameters of injection well:	
a. fluid flow gpm	
b. fluid pressure psig	
c. fluid temperature Celsius	
 d. other significant operating information (attach additional info diagrams, if necessary): 	orma

RDA- 2474

'; '; '; ';

Part C - Description of Area of Review

The area of review (AOR) for each authorized or permitted Class V injection well shall, unless otherwise specified by the Department, consist of the area lying within and below a one mile radius of the injection well pump site or facility, and shall include, but not be limited to surface geographic features, subsurface geology, and demographic and cultural features within the area. Attach to this part of the application a complete characterization of the AOR, including the following:

- 1. Description of all past and present uses of groundwater within the AOR, as documented by public record.
- 2. Description of the groundwater hydrology within the AOR, including characteristics of all subsurface aquifers, presence or absence of solution development features, general direction of groundwater movement, and chemical characteristics of the groundwaters in the AOR.
- 3. Description of the population and cultural development within the AOR, including the number of persons living within one mile of the well or facility, land uses within the AOR, and the existence of any community, state, regional or national parks, wildlife refuges, natural or wilderness areas, recreational or other public-use areas, or any other environmentally sensitive features within the area of review.
- 4. Identify all sources of publicly-supplied drinking water for persons living or working within the AOR.
- Identify any single or multi-family residences, churches, schools, businesses or other inhabited structures within the AOR which do not have access to a public drinking water supply system.
- 6. If groundwater is used for drinking water within the area of review, then identify and locate on Attachment 1, all groundwater withdrawal points within the AOR which supply public or private drinking water systems.
- 7. Identify any surface water bodies or features within the area of review which may be impacted by groundwater discharge to surface waters.
- 8. Identify any surface water intake which supplies a public water distribution system and is located within the AOR or within three miles topographically downgradient from the well or facility. If any such intake(s) exist, then locate on Attachment 1.

Part D - Signature and Certification

This application should be signed by a person having responsibility for the operation of the injection well or facility as follows:

- For a corporation, by a responsible corporate officer (i.e., president, secretary, treasurer, vice-president, or equivalent person) who performs policy or decision making functions; or
- 2. The manager of one or more manufacturing, production, or operating facilities employing more than 250 persons or having gross annual sales or expenditures exceeding \$25 million if authority to sign documents has been assigned or delegated to the manager in accordance with operating procedures; or
- 3. For a partnership, by a general partner or the proprietor; or
- 4. By a duly authorized representative (a duly authorized representative may be either a named individual or any individual occupying a named position) only if:
 - a. The authorization is made in writing by a person described in (1), (2), or (3) above;
 - b. The authorization specifies either an individual or a position having responsibility for the overall operation of the regulated facility or activity, such as the position of plant manager, operator of a well or well field, superintendent, or position of equivalent responsibility, or
 - c. For municipality, state, federal, or other public agency by either a principal executive officer or ranking elected official.
- 5. The owner of the property or facility on which the injection well is located.

I certify under penalty of law I have personally examined and am familiar with the information submitted in the attached document; and based on my inquiry of those individuals immediately responsible for obtaining the information, I believe the submitted information is true, accurate, and complete. I am aware there are significant penalties for submitting false information, including the possibility of fine or imprisonment.

Jeff Sim S	
Name & Title (Printer type)	License No.
	10-14-04
Signature IRAVIS Fuller	Date
Name & Title (Print or type)	License No.
	10-14-04
Signature	Date

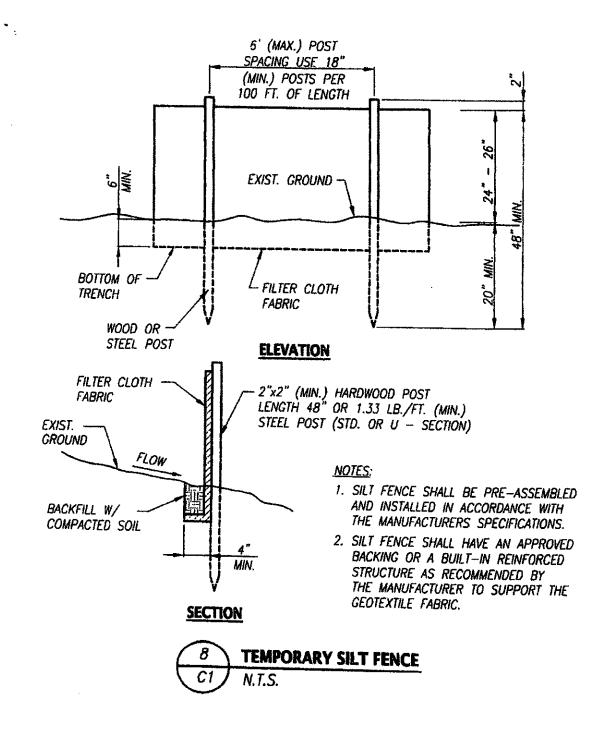
Attachments

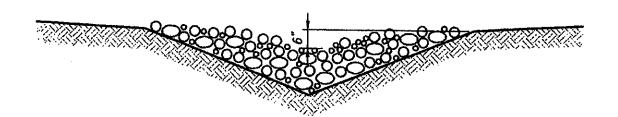
- 1. USGS topographic quadrangle map showing the location of the Class V injection well or facility and a one-mile radius area surrounding the well or facility.
- 2. USGS geologic quadrangle or regional geologic map showing the subsurface structure in the area of the well or facility, from the surface to the injection zone.
- 3. Schematic diagram of the injection well showing construction details and materials of the injection well.
- 4. Chemical analysis data of injection fluid, if required.
- 5. Process description of the treatment or other process which is the source of the injection fluid, if required.
- 6. Procedure for operation and maintenance of the injection well or facility, if required.
- 7. Geologic/hydrogeologic information collected during the planning, construction and design phases of the facility and injection well.
- 8. Blueprints from the facility showing the injection well and portions of the facility which will or may contribute injectate to the injection well, including storm runoff waters.
- 9. Construction diagrams depicting erosion and sediment controls.

Part C - Description of Area of Review

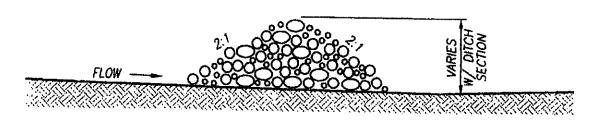
- 1. The only known uses of groundwater in the A.O.R is for residential purposes. First Utility District (FUD) provides potable water to the area. There is a water line that runs along the north side of S. Northshore Drive
- 2. The topography shown on the Louisville Quadrangle depicts numerous karst features within the A.O.R. Blue line streams fall within the area that includes portions of Sinking Creek and the Fort Loudoun Reservoir. The general flow direction of these blue line streams would suggest that the groundwater hydrology within the A.O.R. might flow in a southerly direction toward Sinking Creek and the Reservoir.
- The land use within the A.O.R. is primarily residential and commercial. It is estimated that there are thousands of residences within the A.O.R. and there are no known environmentally sensitive areas.
- 4. FUD provides potable water to all areas within the A.O.R. (see Attachment No. 1).
- 5. There are no known residences, businesses, commercial facilities, or other inhabited structures within the A.O.R., which do not have access to a public drinking water system.
- 6. Please Reference attachment for groundwater well locations.
- 7. The surface water for the Ashland Creek Subdivision project currently drains to Sinking Creek and a blueline stream that drains to Sinking Creek. Sinking Creek in this area is part of the Fort Loudoun Reservoir. The surface water is will continue to drain to the sinkhole and to the blueline stream. It is anticipated that the sinkhole drains to the groundwater and on to Sinking Creek therefore, no surface waters would be impacted.
- 8. There is no surface water intake within the A.O.R.

<u> સામ શ્રી 16 સાકસામ્ક્રમામ્ક્રમા કર્યા ક</u> "SHOT ROCK" COARSE LIMESTONE FRACMENTS OF SUFFICIENT SIZE TO "CHOKE" BEDROCK OPENING (THROAT) INCLAME VARIOUS SIZED SMALLER FRACMENTS TO MINIMIZE VOHIS WITHIN THE SHOT ROCK GEOTEXTILE IS PLACED IN BOTTOM OF EXCAVATION DRAPED DOWN SIDES AND WRAPPED OVER TOP DEFORE FINAL GRADE WORK BEGINS UPON COMPLETION OF BACKFILLING GRADE TO PROMOTE POSITIVE SURFACE DRAINAGE NOT TO SCALE CRUSHER-RUN STONE NO 2 SIZED STONE NO. 57 STONE GENERALIZED SINKHOLE REPAIR जाङ्गाह्या<u>त्र</u>्या द्याहिमाङ्गार - LIMITS OF EXCAVATION, AND BACKFILL VARY AT DIFFERENT SINKHOLES AND WILL DE BASED ON THE GEOTECHNICAL ENGINEERS FIELD OBSERVATIONS DURIN THE REPAIR. EXCAVATE TO BEDROCK SURFACE WITHIN LIMITS OF CLOSED DEPRESSION CLEAN SOIL FROM BEDROCK OPENING (THROAT) AND VOLUMES OF BACKFILL MATERIAL **ACTUAL, DIMENSIONS OF EXCAVATION** ORIGINAL GROUND LINE BEDROCK SURFACE. NOTE:





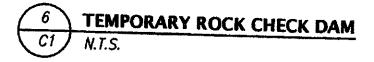
FRONT



SECTION

NOTES:

- 1. STONE SHALL BE 2"-3".
- 2. CONSTRUCT, MAINTAIN, AND REMOVE IN ACCORDANCE WITH THE TENNESSEE EROSION & SEDIMENT CONTROL HANDBOOK.



1-0/07

REPORT OF
GEOTECHNICAL EXPLORATION
CLOSED DEPRESSIONS AT
NORTHSHORE SUBDIVISION
9117 S. NORTHSHORE DRIVE
KNOXVILLE, TENNESSEE
S&ME PROJECT NO. 1431-04-503

Prepared for:

Fuller-Sims Development c/o Fulghum MacIndoe & Associates, Inc. 9237 Middlebrook Pike Knoxville, Tennessee 37922

Prepared by:



1413 Topside Road Louisville, Tennessee 37777

August 9, 2004

#18

DEC File 3/20/09

REPORT OF
GEOTECHNICAL EXPLORATION
CLOSED DEPRESSIONS AT
NORTHSHORE SUBDIVISION
9117 S. NORTHSHORE DRIVE
KNOXVILLE, TENNESSEE
S&ME PROJECT NO. 1431-04-503

Prepared for:

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Prepared by:



1413 Topside Road Louisville, Tennessee 37777

August 9, 2004



August 9, 2004

Fuller-Sims Development c/o Fulghum MacIndoe & Associates, Inc. 9237 Middlebrook Pike Knoxville, Tennessee 37922

Attention:

Mr. Aarron Gray

Subject:

REPORT OF GEOTECHNICAL EXPLORATION

Closed Depressions at Northshore Subdivision

9117 S. Northshore Drive Knoxville, Tennessee

S&ME Project No. 1431-04-503

Dear Mr. Gray:

S&ME, Inc. (S&ME) has completed our exploration of the closed topographic depressions located at the subject project. The exploration was performed in accordance with our Proposal No. 3104667, dated July 13, 2004. The purpose of this geotechnical exploration was to determine the feasibility of construction within the closed depressions. This geotechnical exploration involved a site reconnaissance, field drilling, laboratory testing, and engineering analysis. The following sections of this report present discussions of the project requirements, field exploration, site conditions, and our conclusions. Following the text of this report, figures, test boring records, and laboratory test results are provided in the attachments.

The scope of services did not include an environmental assessment for determining the presence or absence of wetlands, or hazardous or toxic materials in the soil, bedrock, surface water, subsurface water, or air, on, or below, or around this site. Any statements in this report or on the boring logs regarding odors, colors, and unusual or suspicious items or conditions are strictly for informational purposes.

PROJECT AND SITE DESCRIPTION

The site for the proposed Northshore Subdivision is located at 9117 S. Northshore Drive in Knoxville, Tennessee. The development will include 31 residential lots and two paved roadways. At the time of the field exploration the site was primarily an open, grassed field with some moderately wooded areas located primarily along the site boundaries. Three closed depressions have been identified on the site. The closed depressions, however, are not shown on the USGS topographic map of this area. The closed depression near the southwest corner of the property (closed depression # 1) is approximately 200 feet in diameter and is a low-lying area which has been used for agriculture in the past. The closed depression near the southeast corner of the property (closed depression # 2) is approximately 100 feet in diameter and appears to have been formed during construction of the adjacent Whittington Creek Subdivision. The closed depression near the north end of the property (closed depression # 3) is approximately 80 feet in diameter and is composed of two connected depressions which have been filled in with lumber and waste materials by the previous property owner. Our exploration has been limited to exploring the closed depressions to determine the feasibility for construction in these areas.

FIELD EXPLORATION

The subsurface conditions were explored with four soil test borings drilled in the closed depressions. The boring locations and depths were selected by S&ME. The borings were located in the field by S&ME personnel by measuring distances from known site reference points provided on the site plan supplied by Fulghum MacIndoe & Associates, Inc. Drilling was performed on July 27 and 28, 2004 by S&ME. The borings were advanced using 3.25-inch inside diameter hollow stem augers (HSA) and a CME 550X drill rig. The drill crew worked in general accordance with ASTM D6151 (HSA Drilling). Sampling of overburden soils was accomplished using the standard penetration test

procedure (ASTM D1586). The borings were backfilled with soil cuttings and hole plugs were set just below the ground surface before leaving the site.

SUBSURFACE CONDITIONS

Geologic Conditions

The project site, as most of east Tennessee, lies in the Appalachian Valley and Ridge Physiographic Province. The Province is characterized by elongated, northeasterly-trending ridges formed on highly resistant sandstones and shales. Between ridges, broad valleys and rolling hills are formed primarily on less resistant limestones, dolomites and shales.

Published geologic data indicates that the project site is underlain by bedrock from the Newala formation of the Knox Group. The Newala formation is made up of the Mascot Dolomite and the Kingsport formation and generally consists of siliceous dolomite with minor limestone. The silica is in the form of nodules and lenses of gray to white chert and varies greatly in quantity. The bedrock weathers to a reddish or orange brown clay soil with variable quantities of chert gravel.

Since the Newala formation consists of carbonate rock, the site is susceptible to the typical carbonate hazards of irregular weathering, cave and cavern conditions, and overburden sinkholes. Carbonate rock, while appearing very hard and resistant, is soluble in slightly acidic water. This characteristic, plus differential weathering of the bedrock mass, is responsible for the hazards. Of these hazards, the occurrence of sinkholes is potentially the most damaging to overlying soil-supported structures. In East Tennessee, sinkholes occur primarily due to differential weathering of the bedrock and "flushing" or "raveling" of overburden soils into the cavities in the bedrock. The loss of solids creates a cavity or "dome" in the overburden. Growth of the dome over time or excavation over the

dome can create a condition in which rapid, local subsidence or collapse of the roof of the dome occurs.

Subsurface Conditions

Borings B-1 and B-2 were drilled within the limits of closed depression # 1 and encountered a surface layer of topsoil approximately 1 to 2 inches in thickness. Below the topsoil, residual soils were encountered. Residual soils are formed from the in-place weathering of the underlying bedrock. The residual soils in these borings consisted of dark brown clay transitioning to reddish orange clay with varying amounts of chert and black staining. The N-values of the standard penetration resistance tests (SPT) are used to evaluate the relative consistency or density of the subsurface soils. The N-values in the residual clays ranged from 3 blows per foot (bpf) to 35 bpf. However, the N-value in excess of 30 bpf was recorded near the auger refusal depth. In boring B-1, the N-values were typically 3 to 4 throughout the boring depth. Soft N-values throughout the boring depth can be indicative of past or active sinkhole conditions. The residual soils in both borings typically exhibited a soft to firm soil consistency. The natural moisture content of the tested residual soils in these borings ranged from 23 to 36.8 percent.

Boring B-3 was drilled within the limits of closed depression # 2 and encountered a surface layer of topsoil and cultivated soil to a depth of approximately 18 inches. Below this surficial layer, residual soils were encountered. Residual soils are formed from the in-place weathering of the underlying bedrock. The residual soils in this boring consisted of reddish orange clay with varying amounts of chert and rock fragments. The N-values in the residual clays ranged from 6 to 13 bpf, which indicates a firm to stiff soil consistency. The natural moisture content of the tested residual soils in this boring ranged from 25 to 50.1 percent.

S&ME Project No. 1431-04-503 August 9, 2004

Boring B-4 was drilled within the limits of closed depression # 3 and encountered a surface layer of topsoil to a depth of approximately 2 inches. Below the topsoil, residual soils were encountered. The residual soils in this boring consisted of reddish orange clay with varying amounts of black staining, chert, and rock fragments. The N-values in the residual clays ranged from 5 bpf to 50 blows for 1 inch of penetration. However, the N-value in excess of 30 bpf was recorded near the auger refusal depth. The residual soils in this boring typically exhibited a firm to stiff soil consistency.

Refusal materials were encountered at each of the boring locations at depths ranging from 24 to 43 feet. Refusal is a designation applied to any material that cannot be penetrated by the power auger. Auger refusal may indicate dense cobble layers, boulders, rock ledges or pinnacles, or the top of continuous bedrock. Rock coring was beyond the scope of this exploration; therefore, the character and continuity of the refusal materials were not determined.

The above subsurface description is of a generalized nature to highlight the major subsurface stratification features and material characteristics. The boring logs included in the attachments should be reviewed for specific information at individual boring locations. The depth and thickness of the subsurface strata indicated on the test boring records were generalized from and interpolated between test locations. The transition between materials will be more or less gradual than indicated and may be abrupt. Information on actual subsurface conditions exists only at the specific boring locations and is relevant to the time the exploration was performed. Variations may occur and should be expected between boring locations. The stratification lines were used for our analytical purposes and, unless specifically stated otherwise, should not be used as the basis for design or construction cost estimates.

CONCLUSIONS AND RECOMMENDATIONS

Based on the results of our exploration, we do not recommend construction in closed depression #1. Soft to firm soils were encountered from the ground surface to the refusal depth in boring B-1 and in portions of boring B-2. These soils are indicative of either past or on-going sinkhole activity. Closed depressions #2 and #3 appear to have been the result of construction activities around or no the site. We would expect construction in these areas would have sinkhole risk similar to other areas on the site. Stiff residual soils were typically encountered in these borings to the auger refusal depths. A relatively thick layer of topsoil/cultivated soil was encountered in boring B-3 in closed depression #2. Additional stripping depth may be required in this area to achieve suitable subgrade for fill placement.

There is some inherent sinkhole risk associated with construction at sites underlain by carbonate rock. Considering the results of our field exploration and site reconnaissance, however, there does not appear to be elevated sinkhole risk in closed depressions # 2 and # 3. This is not to say that there is no risk of sinkhole activity in these areas, but rather that there are no indications of previous or current sinkhole activity. Nonetheless, to reduce the risk of sinkhole activity, we recommend that the depressed areas be filled and the construction grades be maintained to divert surface drainage off the site at all times during construction. In addition, water lines, storm sewers, roof drains, and other hydraulic structures should be designed to deter leaking and to divert flow away from these low lying areas. Granular backfill in utility trenches or other excavations should consist of compacted, well-graded material such as crusher run gravel. The use of an open graded stone such as No. 57 stone is not recommended due to the tendency for this material to act as a conduit for subsurface water. If sinkhole conditions are encountered, the type of corrective action should be determined by S&ME during subgrade construction.

LIMITATIONS

This report has been prepared in accordance with generally accepted geotechnical engineering practice for specific application to this project. This report is for our geotechnical work only, and no environmental assessment efforts have been performed. The conclusions and recommendations contained in this report are based upon applicable standards of our practice in this geographic area at the time this report was prepared. No other warranty, express or implied, is made.

If you have any questions regarding the content of this report, or require additional information, please contact us at your convenience.

Sincerely, S&ME, Inc.

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AGRICULTURE

OOTOBOO

Joshua H. Cole, P.E. Project Engineer TN 108098

Attachments

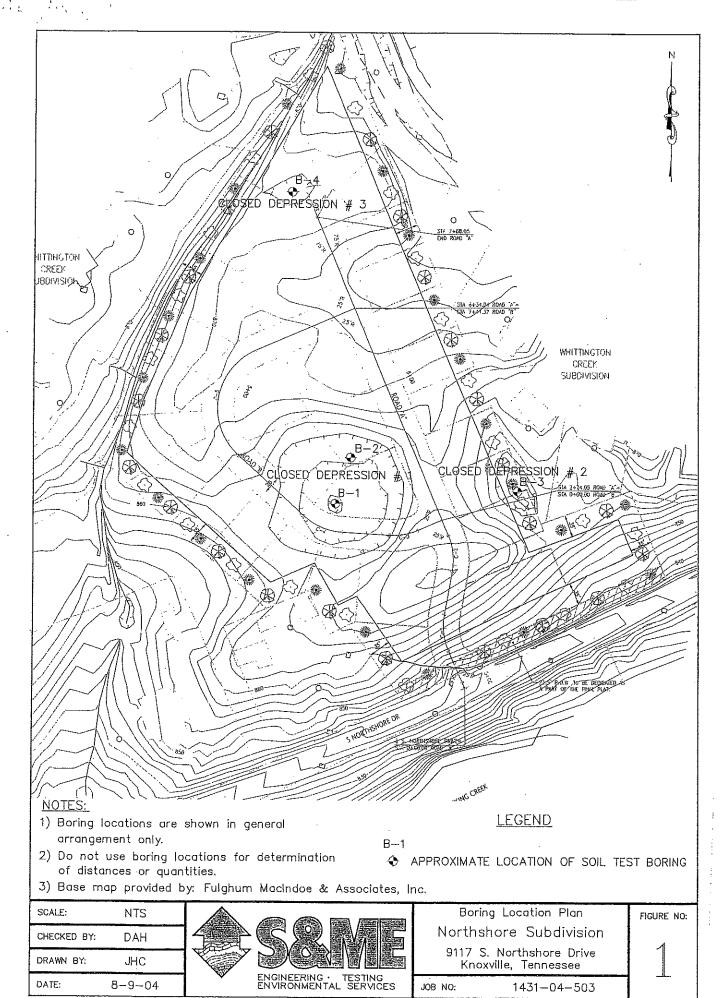
Dennis A. Huckaba, P.E.

Geotechnical Department Manager

TN 102311

ATTACHMENTS





LEGEND TO SOIL CLASSIFICATION AND SYMBOLS

SOIL TYPES

(Shown in Graphic Log)



Fili



Asphalt



Concrete



Topsoil



Gravel



Sand



Silt





Clay



Organic





Silty Sand



Clayey Sand



Sandy Silt



Clayey Silt



Sandy Clay



Silty Clay



Partially Weathered Rock



Cored Rock

WATER LEVELS

(Shown in Water Level Column)



👤 = Water Level Taken After 24 Hours

= Loss of Drilling Water

HC = Hole Cave

CONSISTENCY OF COHESIVE SOILS

CONSISTENCY	STD. PENETRATION RESISTANCE <u>BLOWS/FOOT</u>
Very Soft	0 to 2
Soft .	3 to 4
Firm	5 to 8
Stiff	9 to 15
Very Stiff	16 to 30
Hard	31 to 50
Very Hard	Over 50

RELATIVE DENSITY OF COHESIONLESS SOILS

RELATIVE DENSITY	STD. PENETRATION RESISTANCE <u>BLOWS/FO</u> OT
Very Loose	0 to 4
Loose	5 to 10
Medium Dense	. 11 to 30
Dense	31 to 50
Very Dense	Over 50

SAMPLER TYPES

(Shown in Samples Column)

Shelby Tube

Split Spoon

Rock Core

No Recovery

TERMS

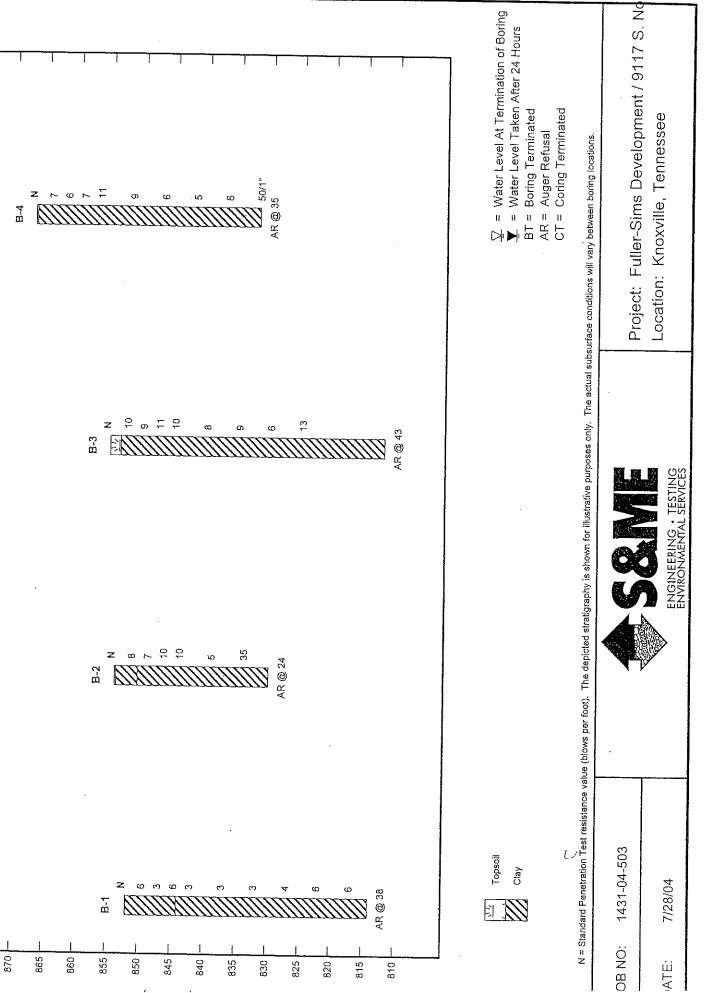
Penetration Resistance

Standard - The Number of Blows of 140 lb. Hammer Falling 30 in. Required to Drive 1.4 in. I.D. Split Spoon Sampler 1 Foot. As Specified in ASTM D-1586.

REC - Total Length of Rock Recovered in the Core Barrel Divided by the Total Length of the Core Run Times 100%.

RQD - Total Length of Sound Rock Segments Recovered that are Longer Than or Equal to 4" (mechanical breaks excluded) Divided by the Total Length of the Core Run Times 100%.







DJL.00203

PROJECT: Fuller-Sims Development / 9117 S. Northshore Dr. Knoxville, Tennessee S&ME Project No. 1431-04-503						BORING LOG B-1				
DATE DRILLED: 7/27/04 ELEVATION: 852					NOTES: Soil descriptions based on visual observation of obtained samples. Top of boring					
DRILLING METHOD: CME 550X, 31/4" H.S.A. BORING DEPTH: 38.0 feet				elevations interpolated off of site plan from Fulghum MacIndoe & Associates.						
LOGGED BY	: J. Cole	WATER LEVEL @ TOB: D	ry			augnum macmuoe & Associates.				
DRILLER: D	. Hedges	WATER LEVEL @ 24 hrs:	_			,				
(feet) (feet) GRAPHIC LOG	MATERIAL DESCRIPTION			ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80				
	Topsoil (1 inch)	/		-	1 X	, 6				
5-4/	Clay (CH) - dark brown; firm t trace sand; (Residuum)	o soft; very moist; with		- 847	2 🛚	3				
				- -	з 🛚	6				
10-				- 842-	4 🛚	3				
. 15—				837	5 🛚	3				
-20-	Clay (CLD) and that I			832—	е 🛚	3				
25—	to firm; very moist to moist; wi fragments; (Residuum)	d) - reddish brown with black staining; soft ery moist to moist; with chert and rock ts; (Residuum)		. – 827–	7 🛚	4				
30-				- - - 822	8 X	6				
35				817—	э 🛚	6				
	Auger Refusal at 38 feet			-						
	Auger Nerusar at 36 feet									

1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.

 BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.

3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.

4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.

58ME

ENGINEERING • TESTING
ENVIRONMENTAL SERVICES

PROJECT: Fuller-Sims Development / 9117 S. Northshore Dr. Knoxville, Tennessee S&ME Project No. 1431-04-503							BORING LOG B-2		
DATE DRILLED: 7/27/04 ELEVATION: 854				NOTES: Soil descriptions based on visual observation of obtained samples. Top of boring					
DRILLING METHOD: CME 550X, 31/4" H.S.A. BORING DEPTH: 24.0									
LOGG	ED BY	; J. Cole	WATER LEVEL @ TOB: I	Ory			a uightan machidoe a Associates.		
DRILL	ER: D	. Hedges	WATER LEVEL @ 24 hrs:	····-	1				
DEPTH (feet)	GRAPHIC LOG	MATERIAL DES	CRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80		
		Topsoil (2 inches)	,	/	_	1 X	• 8		
5-		Clay (CH) - dark brown; firm; sand; (Residuum)	very moist; with trace	/	849	2 🛚	7		
					-	з 🛚	10		
10					844-	4 🛚	• 10		
		Clay (CH) - reddish orange; s chert fragments; with rock fra (Residuum)	(CH) - reddish orange; stiff to firm; moist; with						
15-		Note: Sample # 6 N-value inflated due to abundant rock fragments.			839— -	5 🛚	5		
20					834	6 X	. 35		
20				034— - - -					
-	(//	Auger Refusal at 24 feet		-	-				
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NOTE	S .								

- 1. THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.

Page 1 of 1



gOJECT: Fuller-Sims Development / 9117 S. Northshore Dr. Knoxville, Tennessee S&ME Project No. 1431-04-503					BORING LOG B-3				
ATE DRILLED: 7/28/04 ELEVATION: 855				NOTES: Soil descriptions based on visual observation of obtained samples. Top of boring					
BILLING METHOD: CME 550X, 3¼" H.S.A. BORING DEPTH: 43.0 feet			elevations interpolated off of site plan from Fulghum MacIndoe & Associates.						
OGGED BY: J. Cole	WATER LEVEL @ TOB: Dr	у							
RILLER: D. Hedges	WATER LEVEL @ 24 hrs: N		ı						
(feet) GRAPHIC LOG LOG	ESCRIPTION	WATER LEVEL	ELEVATION (feet)	SAMPLE NO.	STANDARD PENETRATION TEST DATA (blows/ft)				
Topsoil/Cultivated Soil (18	inches)			1 2	10				
5-			850— - - -	з 2	11				
10-			845-	4 (2	10				
15			 840 	5 (8				
20-			835-	6 (9				
Clay (CH) - reddish orang and rock fragments at de	e; stiff; moist; with chert oth; (Residuum)		830-	7	6				
			825-	8	13				
30-									
35-			820-						
40-			815	- - -					
Auger Refusal at 43 feet									

- THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL. ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



Page 1 of 1

PROJECT: `Fuller-Sims Development / 9117 S. Northshore Dr. Knoxville, Tennessee S&ME Project No. 1431-04-503					BORING LOG B-3					
DATE [DRILLI	ED: 7/28/04	ELEVATION: 855			NOTES: Soil descriptions based on visual observation of obtained samples. Top of boring				
DRILLI	PRILLING METHOD: CME 550X, 31/4" H.S.A. BORING DEPTH: 43.0 feet				elevations interpolated off of site plan from					
LOGGE	D BY	J. Cole	WATER LEVEL @ TOB: D	ry			Fulghum MacIndoe & Associates.			
DRILLE	R: D.	Hedges	WATER LEVEL @ 24 hrs:	N/A						
	GRAPHIC LOG	MATERIAL DESCRIPTION			ELEVATION (feet)	SAMPLE NO. SAMPLE TYPE	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80			
	11 T	Topsoil/Cultivated Soil (18 inc	hes)		-					
5-					850—	1 🛚	9			
			-			з 🛚) 11			
10					- 845-	4	-			
15						5 🛚	8			
						- <u>C</u>				
20		Clay (CH) - reddish orange; stiff; moist; with chert and rock fragments at depth; (Residuum)			835—	6 <u>(</u>	9			
25		·			830-	7 🛚	6			
30-					825- -	8 🛚	13			
35—			The state of the s		820-					
40-1				() () () () () () () () () () () () () (815-					
1		Auger Refusal at 43 feet			-					
NOTES			·		1					

- NOTES:
- THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.
- 2. BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL. ACCORDANCE WITH ASTM D-1586.
- 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.
- 4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.





PROJECT: Fuller-Sims Development / 911 Knoxville, Tenne S&ME Project No. 143	SSee		BORING LOG B-4 NOTES: Soil descriptions based on visual			
DATE DRILLED: 7/28/04	ELEVATION: 867	observation of obtained samples. Top of boring				
DRILLING METHOD: CME 550X, 31/4" H.S.A.	BORING DEPTH: 35.0 feet		elevations interpolated off of site plan from Fulghum MacIndoe & Associates.			
LOGGED BY: J. Cole	WATER LEVEL @ TOB: Dry					
DRILLER: D. Hedges	WATER LEVEL @ 24 hrs: N/A	. W				
(feet) (Ret) (MATERIAL DES	MATER LEVE	(feet) SAMPLE NO.	STANDARD PENETRATION TEST DATA (blows/ft) 10 20 30 60 80			
Topsoil (2 inches)		1 2	7 6			
Clay (CH) - reddish orange to stiff; moist; with chert and depth; (Residuum)	with black staining; firm I rock fragments at	862- - 3 857- 4 852- 5 847- 6 842- 7 832- 9	7 11 9 9 6 50/ _{1"}			
Auger Refusal at 35 feet						

THIS LOG IS ONLY A PORTION OF A REPORT PREPARED FOR THE NAMED PROJECT AND MUST ONLY BE USED TOGETHER WITH THAT REPORT.

 BORING, SAMPLING AND PENETRATION TEST DATA IN GENERAL ACCORDANCE WITH ASTM D-1586.

. 3. STRATIFICATION AND GROUNDWATER DEPTHS ARE NOT EXACT.

4. WATER LEVEL IS AT TIME OF EXPLORATION AND WILL VARY.



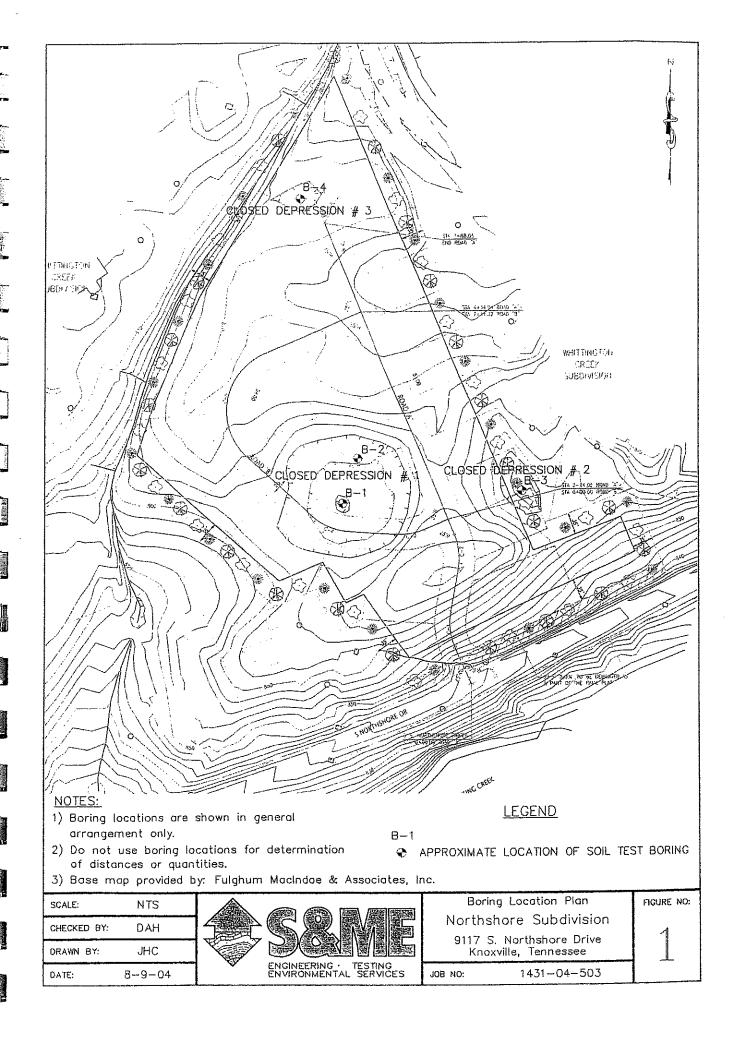
Page 1 of 1

SOIL DATA SUMMARY

Fuller Sims Development / 9117 S. Northshore S&ME Project No. 1431-04-503

August 3, 2004

			37.61				
		T 41.	Natural Moisture	A	'S	Soil	
Boring	Sample Number	Depth (feet)	Content	TLL 1	tterberg Limit PL	PI	Туре
Number	Number	(teer)	Content	1212			
B-1	SS-1	1.0-2.5	25.7%		-		
B-1	SS-2	3.5-5.0	27.4%	······			
B-1	SS-3	6.0-7.5	27.4%				
B-1	SS-4	8.5-10.0	26.1%				
B-1	SS-5	13.5-15.0	28.1%				
B-1	SS-6	18.5-20.0	23.0%				
B-1	SS-7	23.5-25.0	26.7%				
B-1	SS-8	28.5-30.0	29.4%				
B-1	SS-9	33.5-35.0	36.8%				
B-3	SS-1	1.0-2.5	25.0%		1	ļ	
B-3	SS-2	3.5-5.0	30.3%		<u> </u>		
B-3	SS-3	6.0-7.5	29.7%				
B-3	SS-4	8.5-10.0	28.2%				
B-3	SS-5	13.5-15.0	44.6%				
B-3	SS-6	18.5-20.0	31.9%		<u>.</u>		
B-3	SS-7	23.5-25.0	50.1%				
B-3	SS-8	28.5-30.0	42.1%		<u> </u>		
				-		<u> </u>	



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FULLER- SIMS DEVELOPMENT

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i :

ASHLAND CREEK SUBDIVISION KNOXVILLE, TENNESSEE

DEVELOPER:

FULLER - SIMS DEVELOPMENT
CONTACT: TRAVIS FULLER
905.0 EXECUTIVE PARK DRIVE, SUITE 200A
KNOXVILLE, TENNESSEE 3792,1
TELEPHONE. (865) 740-7434
TELEPHONE. (865) 740-2017

DRAWING IND.X.

TITE	COVER SHEET	ROADWAY LAYOUT AND PAVING PLAN	GRADING, DRAINAGE, AND EROSION CONTROL PLAN	WATER SYSTEM PLAN	SANITARY SWER PLAN AND PROFILE	ROADWAY ROFILES	SITE DETAIL	SITE DETAIL
SHEET NO.	ប៊	ប	ប	C4	ប	95	Ü	రొ

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PREPARED BY:

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ASHLAND CREEK SUBDIVISION
9117 5. HORTHSHORE DRIVE
PSTATE, TENNESSEE 37922

FULLER, SIMS DEVELOPMENT KNOWVILL TENNESSEE 37923 SOOVACT: TENNESSEE 37923 FULLER, SIMS DEVELOPMENT

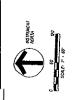
SITE LAYOUT AND NAJ9 PLAN

910d 10/6/13 ₩. \mathcal{C} 255.003 Sotre 11/9/04 Scole

DATA TABLE

15N5TH 50.49° 57.57° 97.13°

31.70' 22.82' 52.88'



	ASPIRIT PAYEMENI	HORIZONIAL CONTROL PONT	PROPLINY LINE DETRU RETERNEE (DETRU KOJ/SME, KOJ TPRISAL	
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ASPIMIT PAKEUENI	HORIZONTAL CONTROL PONT	РАФИЯТ ЦИЕ ВЕНИ ВЕТЕМИТ (ВЕНИ НО/БИТ, НО) ТРИСМ
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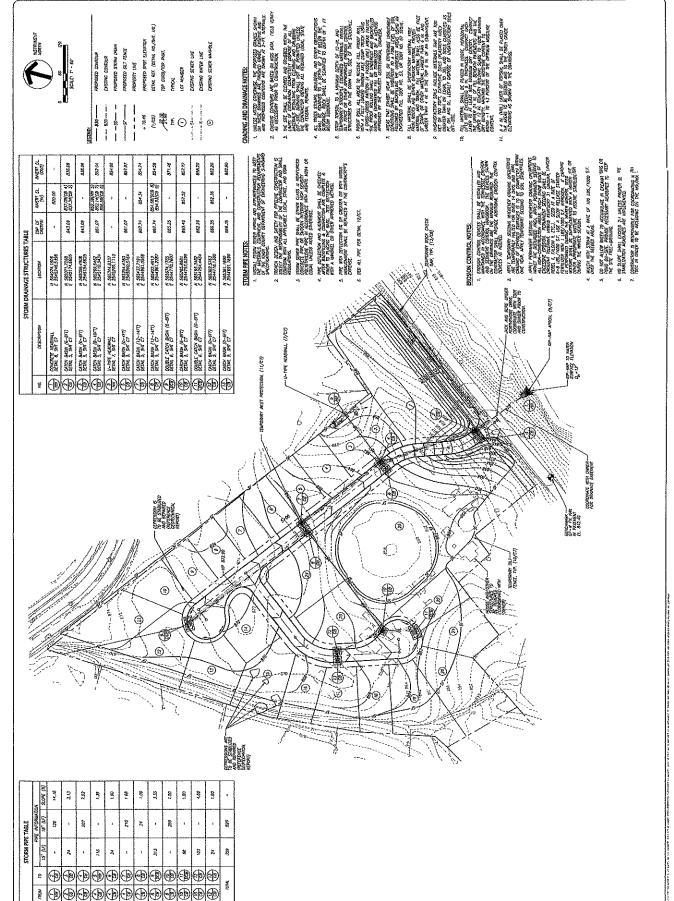
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KNOXAITE, TENNESSEE 37922 9117 S. NORTHEHORE DRIVE ASHLAND CREEK SUBDIVISION FULLER, SIMS DEVELOPMEUT 9050 EXECUTIVE PARK ORIVE, SUSTE 200A CONTÁCT: TRANS PULLER TELEPHONE NO. (865) 740-7434

SITE LAYOUT AND PAVING PLAN

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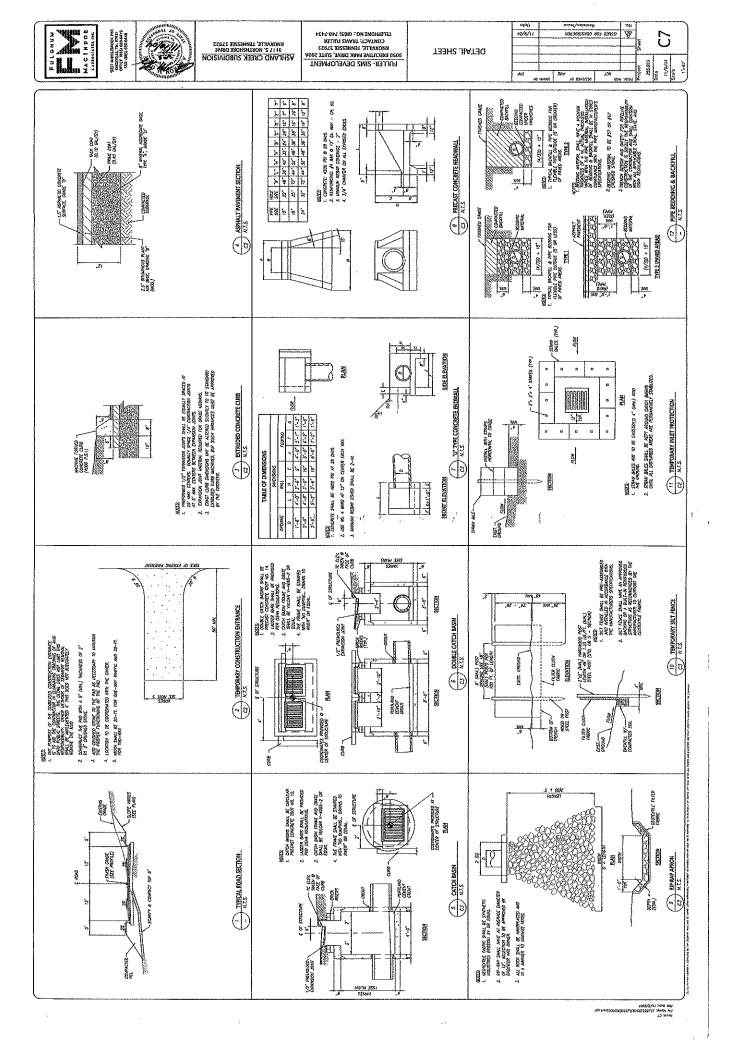
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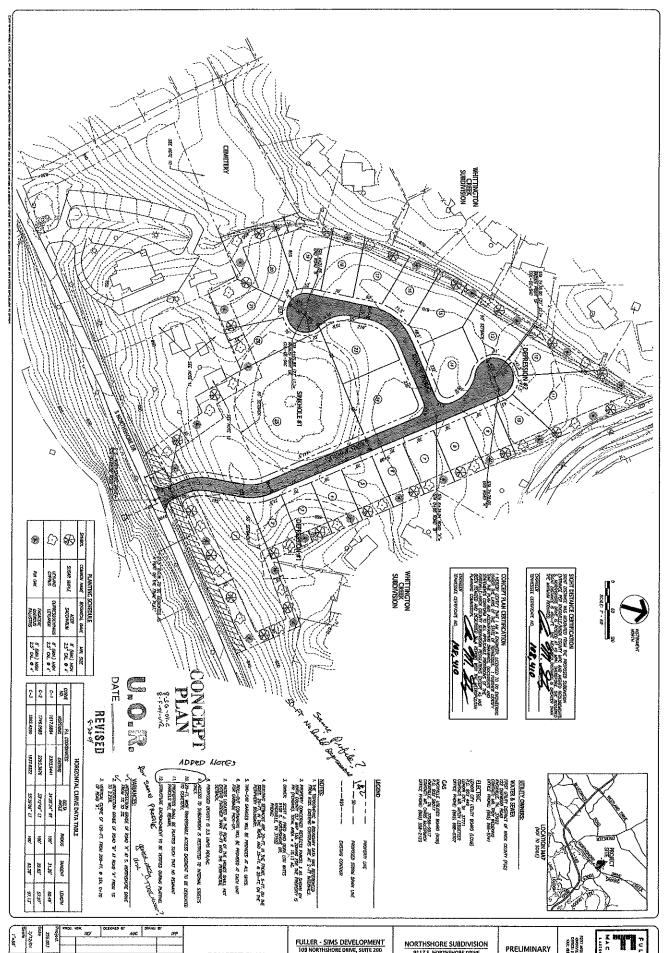
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CONCEPT PLAN

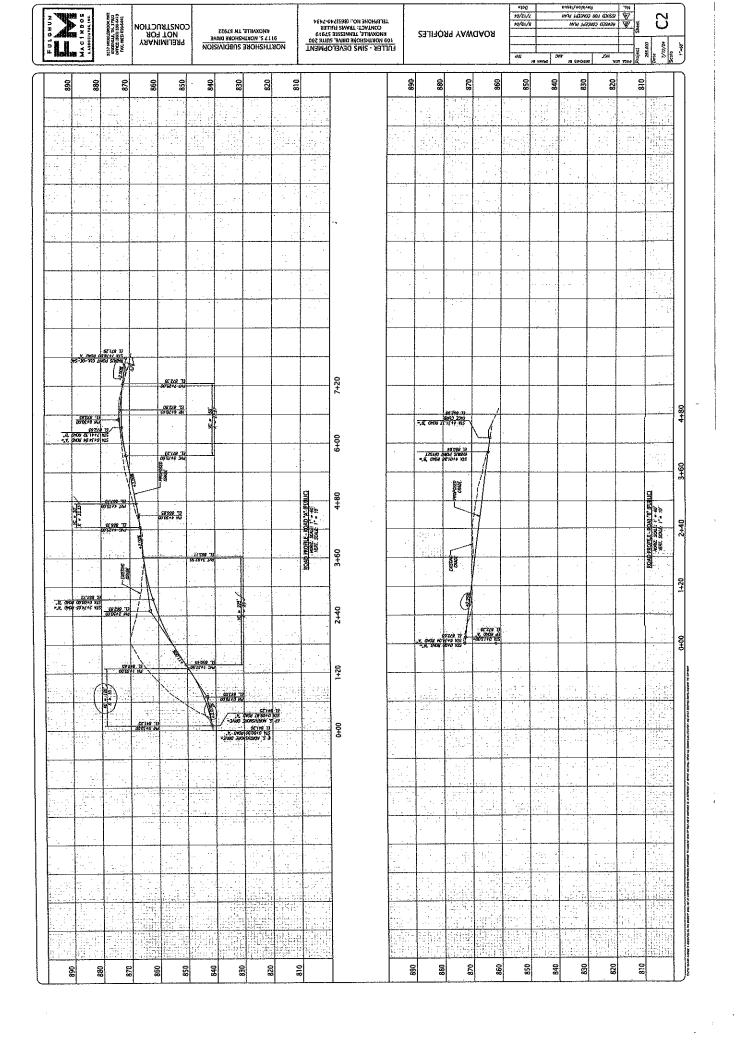
FULLER - SIMS DEVELOPMENT TO9 NORTHSHORE ORIVE, SUITE 280 KNOXVILLE, TENNESSEE 37919 CONTACT: TRAVIS FULLER TELEPHONE NO.: (865)740-7434

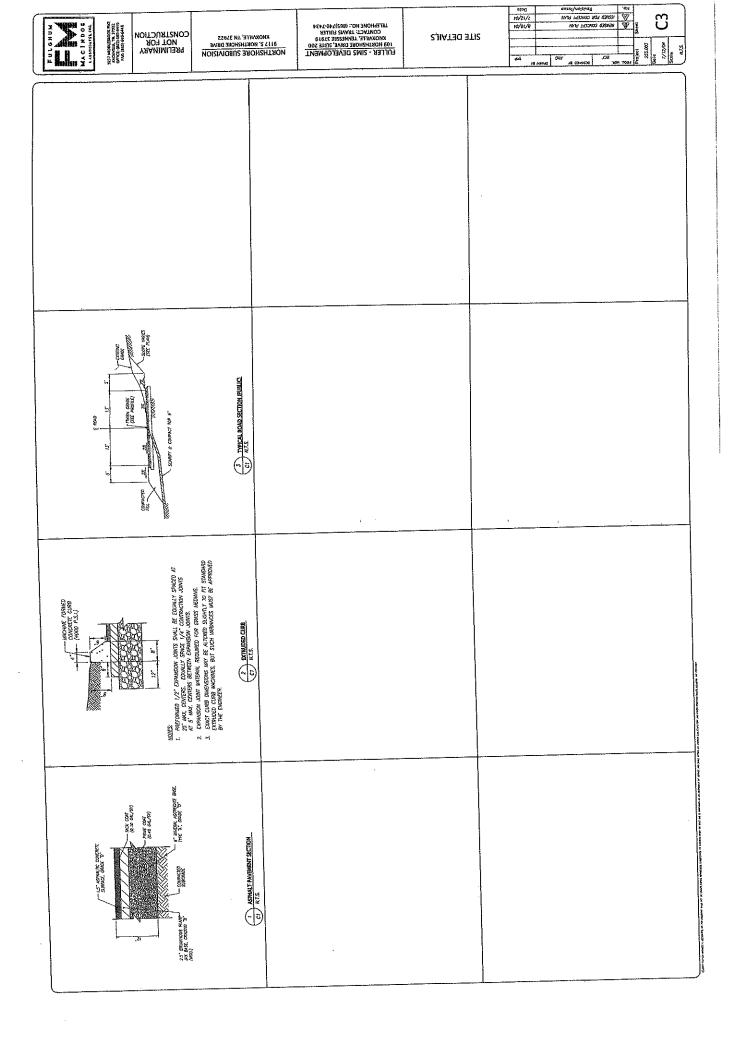
NORTHSHORE SUBDIVISION 9117 S. NORTHSHORE DRIVE KNOXVILLE, TN 37922

PRELIMINARY NOT FOR CONSTRUCTION









APPROVE ž, DATE 15.29-04 Fred B Con

REGIONAL DIRECTOR

TRANESSEB DEPARTMENT OF TRANSPORTATION REGION ONE - KNOXVIILE 307-01.03 411-01 307-02 303-01 PAVEMENT TYPICAL SECTIONS PAVING 12" SURFACE (D MIX) ROADWAY 3½" (A-S. MIX) 8" BASE STONE 24" BINDER <u>@</u>

Work Zone Traffic Control City

534-45/2 It construction of the Highway Access connection requires a Tanner Highway Lane closure, it will and to contact the Contract to contact the City Orticials of all Mark Dykess at least 24 hours in advance of the Obsang Also, lane closures will be allowed only between the hours of 9:00 K.M. and 9:00 F.M. No equipment or mechinery shall be parked within 30 feet of travel lane (unless protected by guard rall or barrier wall).

EXECUTION OF THIS PERMIT DOES NOT CONSTITUTE APPROVAL OF DRAINAGE PLAN. APPROVED BY DUAL SIGNEWED AND STANDARD SHEET. FOR DRIVEWAY, TYPICAL SECTION.

THIS PERMIT. IS APPROVED SUBJECT TO COMPLIANCE WITH ANY RULES AND REGULATIONS ESTABLISHED BY THE LOCAL GOVERNING AGENCY.

All curbs must be backfilled to the top of curb and seeded.

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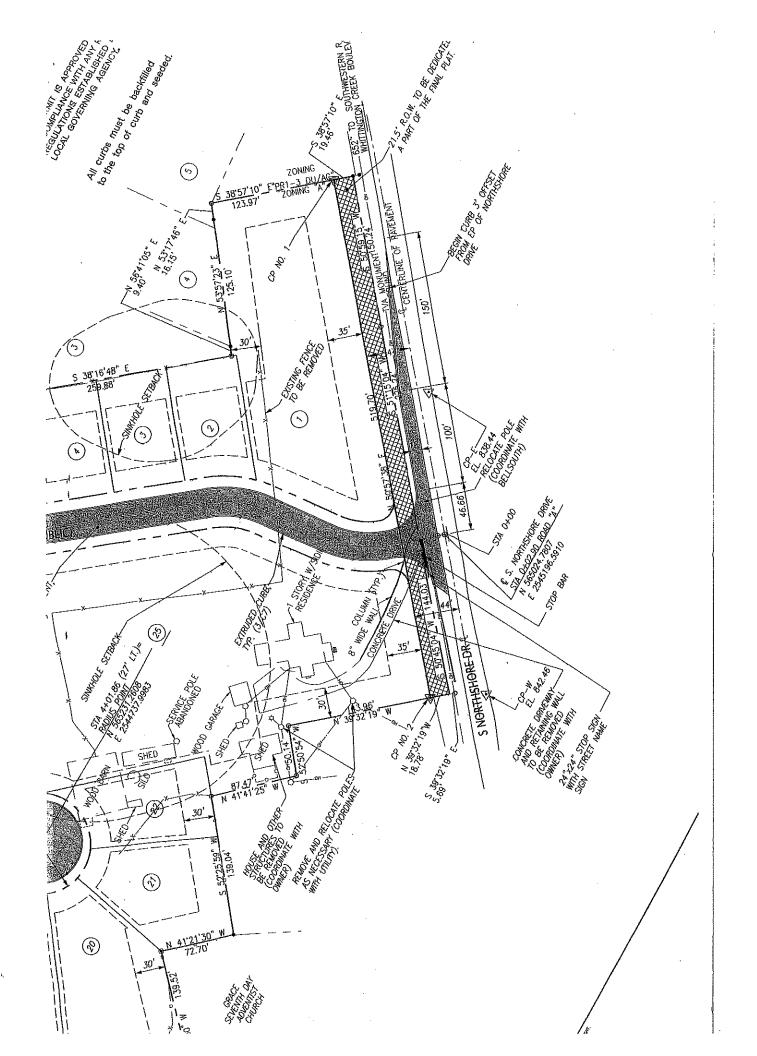
-N 56'41'05" E 9.40' WHITTINGTON CREEK SUBDIVISION

20 SCALE: 1" - 60' 9

LEGEND

ASPHALT PAVEMENT	HORIZONTAL CONTROL POINT	PROPERTY LINE	DETAIL REFERENCE (DETAIL NO./SHT. NO.)	TYPICAL
	∢	1 1	(1/02)	TYP.

- 1. THE BOUNDARY AND COORDINATE DATA WAS REFERENCED FROM A BENCHMARK SURVEY DATED 15 OCTOBER, 2004.
 - UNLESS NOTED OTHERWISE, DIMENSIONS ARE TAKEN FROM THE CENTERLINE OF THE ROAD AND/OR THE FACE OF CURB.
- THE MINERAL AGGREGATE BASE AND ASPHALTIC SURFACE COURSES SHALL MEET THE MATERALS, EQUIPHENT, CONSTRUCTION AND TESTING REQUIREMENTS OF THESE DRAWINGS AND THE KAOX COUNTY DEPARTMENT OF ENGINEERING STANDARD SPECIFICATIONS. M
 - CONCRETE CURB AND PAVEMENT SHALL HAVE A MINIMUM COMPRESSION STRENGTH OF 4000 PSI AT 28 DAYS. CONCRETE CURB AND ANYEMENT SHALL MEET THE MATERIAL'S EQUIPMENT AND CONSTRUCTION REQUIREMENTS OF THE KNOX COUNTY DEPARTMENT OF ENGINEERING STANDARD SPECIFICATIONS. 4
 - TRAFFIC CONTROL DENCES AND PAVEMENT MARKINGS SHALL CONFORM TO THE FEDERAL HIGHWAY ADMINISTRATIONS "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES". ιή
- 6. PROPERTY CONCERNED REFLECTS PARCEL 3 AS SHOWN ON KNOX COUNTY CLT TAX MAP 155. ZOWING FOR PROPERTY IS "PR" PLANNED RESIDENTAL DISTRICT. TOTAL AREA = 10.64 AC.
 - SCOTT J. FRED AND DORA LOU WATTS 9109 S. NORTHSHORE DR. KNOXVILLE, TN 37922 7. OWNER:
- 8. EXISTING BUILDINGS, BARNS AND SHEDS TO BE REMOVED. COORDINATE THESE ACTIVITIES WITH THE OWNER PRIOR TO CONSTRUCTION.



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FULLER- SIMS DEVELOPMENT

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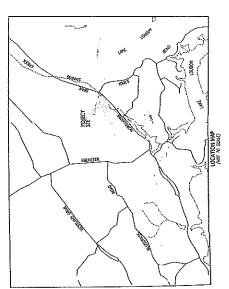




ASHLAND CREEK SUBDIVISION KNOXVILLE, TENNESSEE

DEVELOPER:

DRAWING IND X:



PREPARED BY:

Cotheyten Court











KNOKARTE, TEMUESSEE 37922 91 (7 S. MORTHSHORE DRIVE PLATE AND CREEK SUBDIVISION

FÜLLER, SIMS DEVELOPMENT 9050 EXECUTIVE BARK BRIVE, SUITE 200A CONTINCT: TRANS FULLER CONTINCT: TRANS FULLER

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CLARRAGINE OF THE ROAD AND/OR THE FACE OF CURE.	S. FIG. BUT AND A CONTROL TO SET AND ASSIMATE SUPPLIES COMES STANDARD TO MAINTENANCE OF THE SECOND AND LISTING REQUIREMENTS OF THESE BOOMES AND THE KIND COUNTY DEPARTMENT OF RECENTIONS SHOWARD SECONDARY	4. CONCRETE CURB AND PAREARM SAME, HARE A UMBALA COMPRESSON STRENGTH OF 4000 PSF AF 70 DAYS. CONCRETE CURB AND PAREARM SAME ARET THE MAREAUS. EXPENDENT AND CONCRETE TAND SERVICITIEST OF THE MAREAUS.	DEPARTMENT OF ENTINEERING STROMED OF THE ROLL COUNTY OF THE PARTMENT CONTROL DEPARTMENT OF THE PARTMENT REPRESSES OUT.
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ASHLAND CREEK SUBDIVISION

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ASHLAND CREEK SUBDIVISION

FULLER, SIMS DEVELOPMENT 9050 EXECUTIVE NARK ORIVE, SUITE 2004 CONTACT: TRANS FULLER TRESPORTED TO THE

SITE LAYOUT AND NAJ9 DELVA

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UNIESS KOTEO OTHERIEG. THE PROPOSED GOODS SHOWN ON THESE DRAIPING AME PRINCIPL CROW, EXISTEN AND AND PROPOSED CONTOURS AME SHOWN AT 2-FT, INTERNALS GRADING AND DRAINAGE NOTES:

NGSHI, STORM SENER PIPING AND APPLIETUANESS TO WEST THE WASTERNALLS, EQUIPMENT, AND CONSTRUCTION REQUIREMENTS OF THE WAY COUNTY DEPARTMENT OF ENCINTERING SIMPLAND SPECIFICATIONS.

TRENCH DESIGN AND SAFETY FOR PIPELME CONSTRUCTION IS SOLETY THE RESOURCEMENT OF THE CONTRACTION AND SULL CONFORM INTH ALL APPLICABLE LOCAL, STATE, AND GENA RECULATIONS. STRIN STRY THE SHALL BE CTHEN CLASS IN ASTINFORCED COMPANY BURGET WAS ADDITED IN RESIDENCE WHICH ASSITUTION COUNTY WITH ASSITUTION OF COUNTY WAS ASSET WITH ASSITUTION OF COUNTY WAS.

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INLET PROTECTION. (11/C2)

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AL TREES STUDES, SOULDOS, AND DIVER DESTRUCTED SOUL DE REDONDE TO A DEPTH OF 2 FT RELOW THE SCHWARD TO BETHN OF I'! RECOMMENDED TO BETHN OF I'! STRP TOSSIQ, TO A MENULU OLTH OF 17-IN AND TEPPERSON STALL STALL STALL OF THE OR OHIGH APPROPRIATE INCOSON COMMOS STRUCTURES ON THE DORN MEL SOC. OF STALL S

PIPE INTH DEFLICTION SX OR CREATER OR WITH UNDUE INSULABILISM SMAL BE REPLACED AT THE COMMANDER EMPENS.

BED ALL PIPE PER DETAIL 12/CT.

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PROPERLY, ALL AREAS TO RECEPTE TILL, PRINCE PRILI INTELL L'ADDE BROCKS AND LANGE AND AND AND AND AND SEASON AND PROVER TOLLING SAULT DE CONSTRUCTION AND BICKNELL SONG AN DOMESTICH THE OF STRUCKELD BICKNELL PRODUCED OF THE PROLICE GENTERACE (CAPACITE

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FROSION CONTROL NOTES:

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A sider representation under transcription of the control of the c 2. APPLY TELEGORIES SEEDING INCOMENCE GOUGHG OPERUTORIS AND ETEROPORIS VALUED FOR 10 MEN AND THIS AND THE GOODING TO ESPOSED SLENCES S TO BE COMPLETED WITHOUT THE THE TELEGORIES TO SEE STOCKHELS. THE STORY CONTROL SHALL SEND THE WASTELL CHARGO THE CONTROL CHARGO THE SPACE CHARGO THE DESIGNATION OF THE DESIGNATION OF THE DESIGNATION OF THE DESIGNATION OF THE SPACE CHARGO THE DESIGNATION OF THE SPACE CHARGO THE SPACE CHAR

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HOSTILGHENE DENE NOSTILGHENE DENE CONTINUALE WITH TOO! AND DINNER PRIOR TO CONSTRUCTION.

DO NOT ALLOW WATER TO ACCUMINATE IN EXCHANT DNS ON POIND ON-SITE PROMINE AECESSARY MEKSURISS TO KEEP THE SITE PREE-DRAIMING. 4. WILCH WITH STRAW AT A RAIT OF 100 LBS,/1000 S.F. OVER THE SELECT AREAS.

ND SLOPE SHALL EXCEED 2:1 UNLESS PROPER SL PE SHALLENTEN MEASURES ARE HIPLEMENTED. CONTRACTOR IS RESPONSIBLE FOR COGRAMMENT IN THE TOTAL MOUNTS IN THE MOUNT OF THE MOUNT OF THE MOUNTS IN THE MOUNTS

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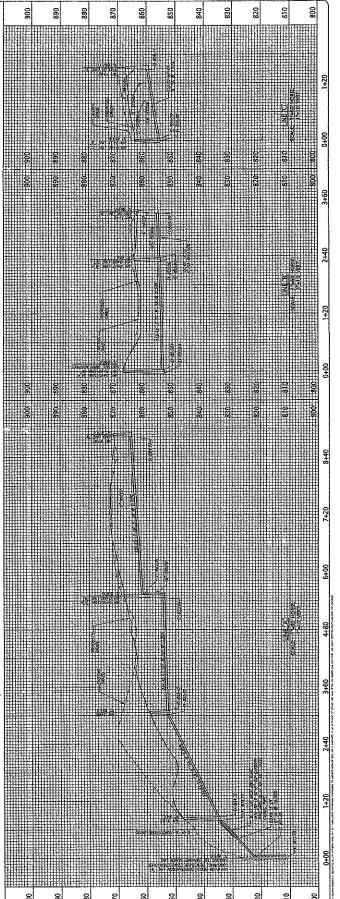
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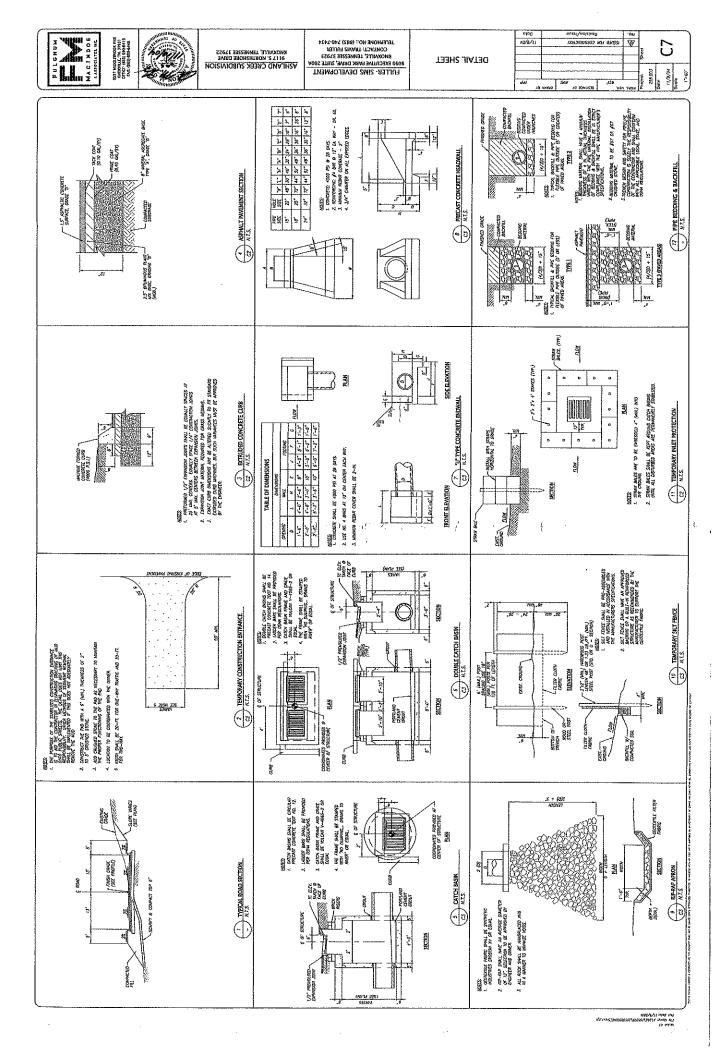
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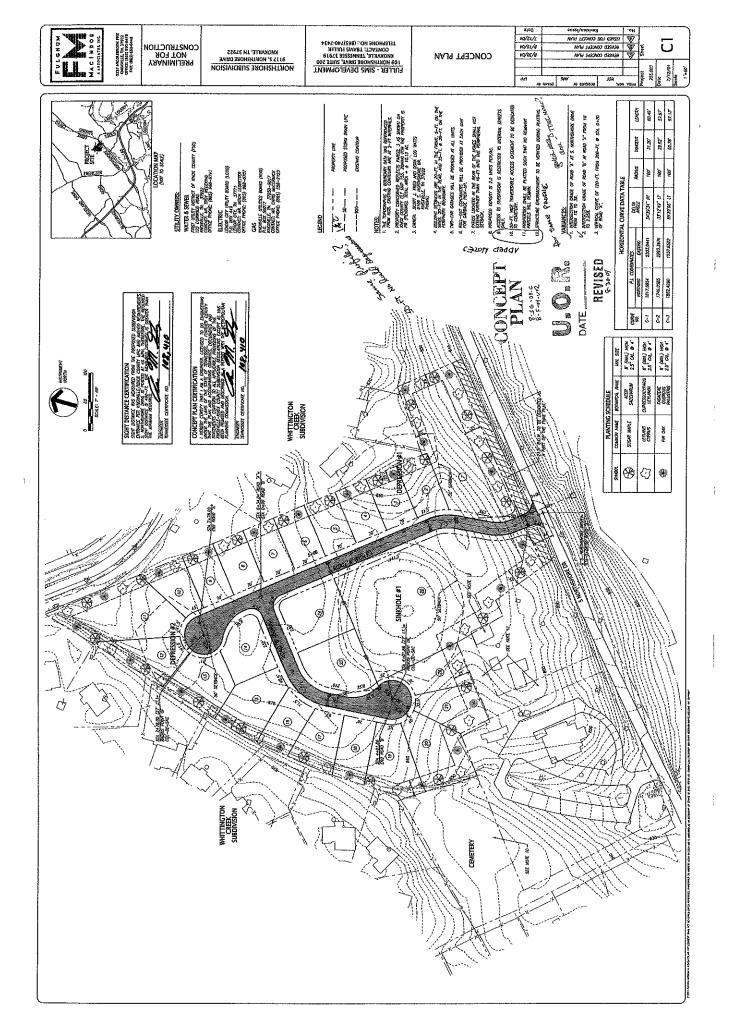


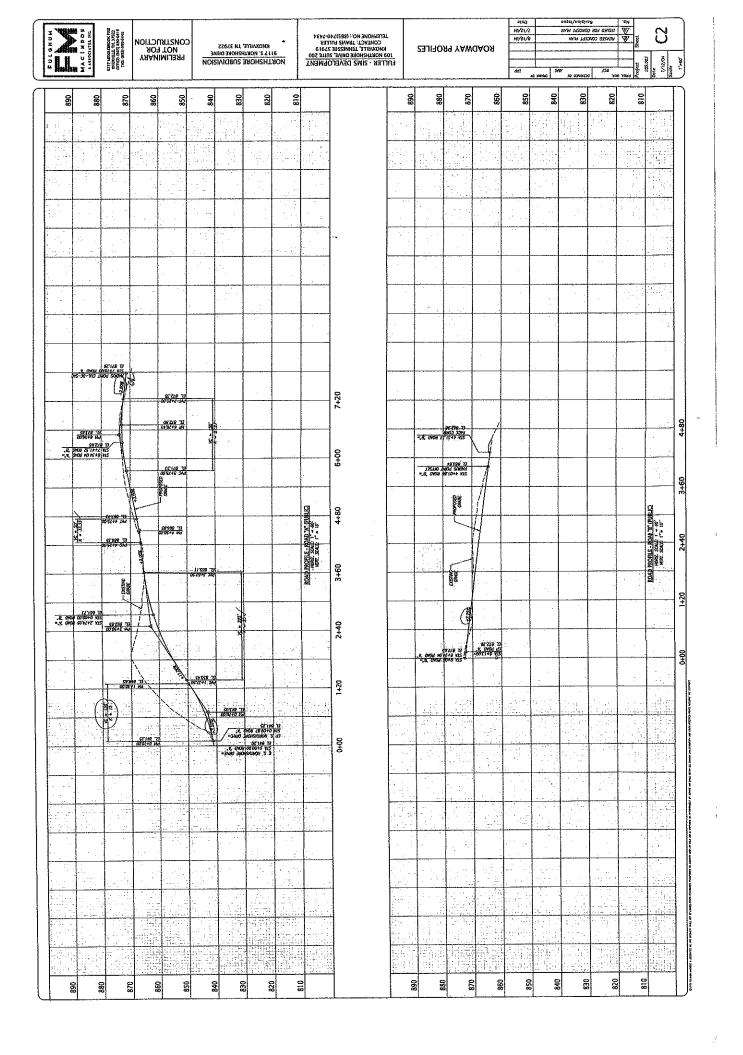
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No. Revision/Issue 910Q H9/81/2 H9/61/9 \mathbb{S} 2237 MEDELEMBON THE INCHARLE, TH. 37022 GITTOL: GESTI 689-6419 FAC-(865) 689-6448 FULLER - SIMS DEVELOPMENT
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26 MAY, CRANTENS, EDDMALY SHACE 1/A" COMMENCIAN JOHN'S

27 MAY, CRANTENS SHORTER HANDSON AND ROOMS VERBONS.

2. EPHANSON JOHN WITCHEN, REDMENT OF SHACED STAFFING PIT SHANDARD

3. EXACT CHIER BARKSONS MAY BE ALTERED STAFFIN TO FIT SHANDARD

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6. FOR THE FIGURES. CT BYTHUDED CURB 6" WILDER, ASSINGUITE BASE, THEE 71, GRADE TO (0.10 GU/SY) (0.40 CAL/ST) T ASPHALT PAVEMENT SECTION
(5) N.T.S. SURFACE, GRADE TO

APPROVEC

Trad 8 Con SAUS Z Z 11.29-04 DATE

TERNESSEE DEPARTMENT OF TRANSPORTATION 307-01.03 30-402 202-01 411-01 PAVEMENT TYPICAL SECTIONS REGION ONE - KNOXVILLE PAVING 14" SURFACE (D MIX) 8" BASE STORE 32" (A-S MIX) ROADWAY . 24" BINDER (A)

Work Zone Traffic Control City
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Fequires a Temporary Highway Lane closure, it will
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CONSTITUTE APPROVAL OF DRAINAGE PLAN.
DRAINAGE PLAN. MUST. BE REVIEWED AND
APPROVED BY DUA STATOR &
STATES SEE ATTACHED SHEET.
FOR DRIVEWAY. TYPICAL SECTION. EXECUTION OF THIS PERMIT DOES NOT

74 6+34.04 ROAD "4"= 14 0+00.00 ROAD "B" 565552.9824 2544876.6848

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(P)

N 5717'16" C. -N 56'41'05" E 9.40' WHITTINGTON CREEK SUBDIVISION

INSTRUMENT MORTH SCALE: 1" = 60' 9

LEGEND

ASPHALT PAVEMENT	HORIZONTAL CONTROL POINT	PROPERTY LINE	DETAIL REFERENCE (DETAIL NO./SHT. N	TYPICAL	
	∢	 	(1/05)	TYP.	

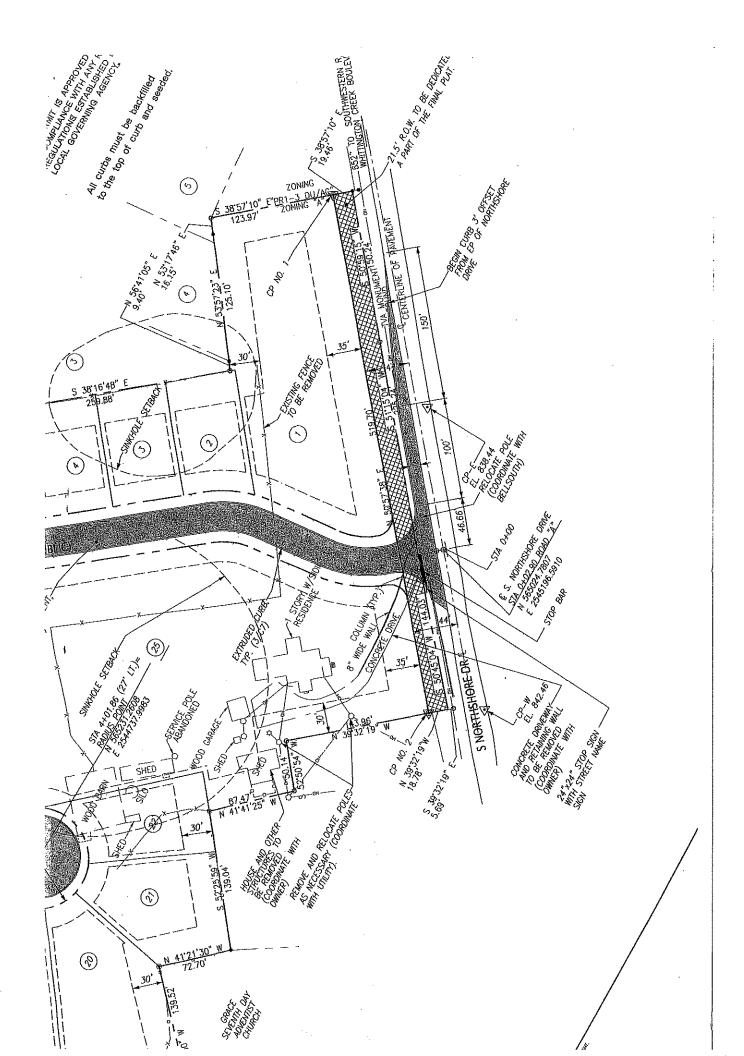
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STATE OF TENNESSEE **DEPARTMENT OF ENVIRONMENT AND CONSERVATION** WATER SUPPLY 6th Floor, 401 Church Street

Nashville, Tennessee 37243-1549

April 9, 2009

Mr. Travis Fuller Saddlebrook Homes, LLC 10627 Deerbrook Drive Knoxville, Tennessee 37922

RE: Observations made on this day March 17, 2009 Ashland Creek Subdivision UIC File: KNX 0000168 Cottington Court UIC File: KNX 0000253 Knoxville, Knox County, Tennessee

Mr. Fuller:

According to our records, you are currently listed as the responsible person for the former Ashland Creek Subdivision on the application dated October 14, 2004. Staff from the Division inspected the former Ashland Creek Subdivision as part of the initial inspection for Cottington Court on March 17, 2009. During this inspection, problems were noted on lots 15 (9109 British Station Lane) and 16 (9113 British Station Lane).

The sinkholes on lots 15 and 16 need to be addressed. One of the sinkholes is reportedly located within the drainage easement owned by Knox County. At this time, we are requesting that you contact the division and discuss the following situations:

- The sinkholes located on lot 15 and 16 are in need of repair. What methods 1. do you propose to address these sinkholes?
- As to the sinkhole located within the Knox County Drainage Easement, you need to contact the County and work out an agreement as to how the sinkhole will be repaired and maintained.
- The current authorization for Ashland Creek is expired. You will need to 3. renew the existing authorization or provide a change of ownership showing the new name of Cottington Court and a current responsible parties signature.

Mr. Fuller
Observations made on this day March 17, 2009
Ashland Creek Subdivision UIC File: KNX 0000168
Cottington Court UIC File: KNX 0000253
April 9, 2009
Page 2

Please respond within two (2) weeks of the receipt of this letter.

anders of Sullivan, P. H.

Any questions may be directed to Carolyn Sullivan at (615) 532-0180.

Sincerely,

Carolyn P. Sullivan, P.G.

UIC Program

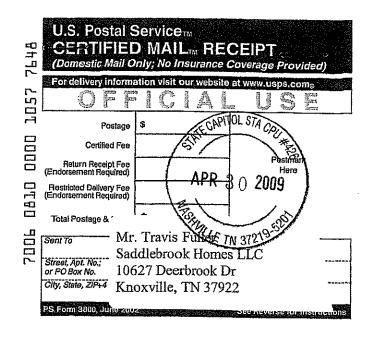
Tennessee Division of Water Supply

c: DWS File

Bruce Wuethrich-Knox County Stormwater

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Mr. Travis Fuller Saddlebrook Homes LLC	A. eignature X P. Received by Erinted Value D. is delivery address diffused from item 1? Ye If YES, enter delivery at its below:
10627 Deerbrook Dr Knoxville, TN 37922	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
	4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number 7006 (Transfer from service label)	0810 0000 1057 7648
PS Form 3811, February 2004 Domest	iic Return Receipt 102595-02-M-1540

Memo

To: Robert L. Mohney

From: Travis Fuller

Date: April 18, 2009

Re: Closed Depression 1

Dear Robert,

Closed depression one (#1) was identified by S&ME and we ordered additional geological testing to be conducted. The depression is approximately two hundred (200) feet in diameter. S&ME instructed field technicians to drift borings B-1 and B-2 (page 4 of report) within the limits of closed depression one (#1) to determine the consistency of the soils Based on their findings they recommended that no construction take place within the limits on Closed depression one (#1). After review of the report, I ordered an additional report to determine the feasibility of construction on lots. The report states that all lots tested are suited for residential construction. The developers also followed the recommendations of the county. Tennessee Department of Environment and Conservation by filling Closed Depression one (#1) which would reduce further sinkhole activity. The way we minimize the risk of increased sinkhole activity is to minimize the amount of storm water the sinkhole takes in. We filled in Closed Depression one (#1) to construction grades that would create sheet flow drainage away from the lowest area of the depression so that all water run-off would collect into the storm drain system that was installed per Fulghum-MacIndoe's design and move the water off site into Bluegrass Lake. We also installed storm drain pipe and drainage structures along the rear property lines of Lot twenty-three (23) and twenty-four (24) to ensure that no sheet flow drainage from the house on those lots would add additional water to Closed Depression one (#1)

If you have any questions or require any additional information please feel free to talk to me or any of my representatives.

Sincerely

Travis Fuller

EXHIBIT

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mohwy

SB0122

EXHIBIT 9

7	DEDOCIMIAN OF MANAGE FILLED
1	DEPOSITION OF TRAVIS FULLER
2	September 23, 2013
3	IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE
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5	BRIAN DALE; BRIAN LAWHORN AND)
6	WIFE, PAMELA LAWHORN; AND WILLIAM) JENKINS AND WIFE, ELAINE JENKINS,)
7	Plaintiffs,) NO. 175314-2
8	vs.)
9	B&J ENTERPRISES, ROBERT L. MOHNEY,) SADDLEBROOK HOMES, LLC;)
10	SADDLEBROOK REALTY, LLC; TRAVIS) FULLER, INDIVIDUALLY, AND D/B/A)
11	FULLER & SIMS DEVELOPMENT, LLC;) JEFF SIMS, INDIVIDUALLY AND D/B/A)
12	FULLER & SIMS DEVELOPMENT, LLC;)
13	FULLER & SIMS DEVELOPMENT, LLC;) AND FULGHUM MACINDOE & ASSOCIATES,)
14	INC.,)
15	Defendants.)
16	
17	FOR THE PLAINTIFFS:
18	G. KEITH ALLEY, ESQ. Kizer & Black
19	329 Cates Street
20	Maryville, Tennessee 37902
21	FOR THE DEFENDANTS B&J ENTERPRISES,
22	ROBERT L. MOHNEY, SADDLEBROOK HOMES, SADDLEBROOK REALTY:
23	JON MICHAEL COPE, ESQ.
	Stokes, Williams, Sharp, Davies,
24	Cope & Mann 920 Volunteer Landing Lane, Suite 100
25	Knoxville, Tennessee 37901-2644
	REPORTED BY: KEN GIBSON, LCR

FOR THE DEFENDANTS TRAVIS FULLER AND FULLER & SIMS DEVELOPMENT, LLC: JAMES Y. (BO) REED, ESQ. 720 South Gay Street Knoxville, Tennessee 37902-1708 FOR THE DEFENDANT FULGHUM MACINDOE & ASSOCIATES, INC.: W. PAUL WHITT, ESQ. Lewis, King, Krieg & Waldrop, P.C. 620 Market Street, 5th Floor Knoxville, Tennessee 37902

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what was done to -- if anything was done to rehabilitate those three depressions, are you saying we would have to ask Mr. Sims because he was in charge of that?

- A. No. I would say that he initially was in charge of that, as I said earlier.
- Q. Okay. I don't mean to put words in your mouth.
- A. No, no. It's okay. We are all trying to understand. He was initially in charge of that. But his lack of ability to get this thing finished dictated towards the end that I had to fire Johnny Yates which is one of the contractors on that renegotiated deal. We brought in Sharp Contracting to finish the job so that we could actually turn over lots to Mr. Mohney.
 - Q. All right.
 - A. B&J Enterprises or Saddlebrook.
- 18 | O. However that worked?
- 19 A. Yes, sir.

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- Q. All right. And to bring you to my next point that I'm going to ask you about, let me return these.
- 23 A. Okay. Yes, sir.
- Q. I'm going to hand you this next document which I will tell you was produced in response to a

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1 subpoena from Yates Construction Company. 2 MR. ALLEY: This is a complete copy of 3 everything you sent me, Mr. Cope. 4 BY MR. ALLEY: 5 Q. I'm going to hand you those documents. 6 Α. Yes. 7 Ο. I ask you to look through that. 8 while you are looking through it, you will agree with 9 me that in terms of doing the initial grading work for 10 this project, that Fuller & Sims Development, LLC, 11 hired Yates Construction to do that at the outset; is 12 that correct? 13 Α. That's correct. 14 Q. All right. And please look through that 15 document real quick. 16 Α. Okay. 17 In terms of those documents, they show Ο. what Yates Construction was hired to do and what they 18 19 billed you for. Is that accurate? 20 That is accurate. Α. 21 0. And in looking through those documents, 22 the only reference to any sinkhole work in there at all 23 is with regard to filling in sinkhole #1 which is the 24 200-foot in diameter sinkhole right there as you come

into the subdivision on the left?

Travis Fuller Page 82

A. That's correct.

Q. All right. So, in terms of anyone being hired at the outset to do any remediation work of any sinkhole, the only thing that was done was Yates Construction was hired to fill in sinkhole #1?

- A. Well, I'm not sure they were hired to fill in sinkhole #1, but they were hired to grade and construct the site.
 - Q. All right. Well, let me --
- A. I see the exhibit where it says that one of their invoices says that they undercut sinkhole area and fill up. I see that.

MR. ALLEY: Okay. Let's go ahead and mark this as the next collective exhibit, please. It will be 125.

(Exhibit 125 - Documents relating to Yates Construction, 23 pages.)

MR. COPE: I believe those would be bound from the -- what counsel is telling me that would be from the subpoena duces tecum that was issued on March 13, 2013, and returned sometime thereafter. He doesn't have a date on the affidavit from Yates Construction.

BY MR. ALLEY:

Q. All right. In looking at Collective

Travis Fuller Page 83

Exhibit 125, I have gone through it again, and again,

I'm not trying to mislead you. I welcome you to look

through it anywhere you want to, but on the third page

is the only reference I see to a sinkhole. That's a

change order dated 8-31-2005, and in the description

says, "Undercut sinkhole area and fill up," and it

says, "Truck time for hauling dirt, base stone and

9 A. I did.

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- 10 Q. All right. And there is a second red tab
 11 place. If you will go down to that red tab.
- 12 A. Uh-huh.
- 13 Q. Is that your signature on that check?
- 14 A. It is not.
- 15 Q. Okay. Who's signature is that?

No. 4 stone." I ask you to look at that.

- 16 A. It looks to be Mr. Sims.
- Q. All right. Does it reference the invoice that I just mentioned? The 8-31-05 invoice number? It looks like it's 0406 or something like that.
 - A. It does, yes, sir.
 - Q. All right. So, in terms of paying someone to do something, it's clear that your company paid Yates Construction to do the work that's shown in that exhibit; correct?
- 25 A. That's correct.

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1 Q. All right. Do you know whether filling 2 in sinkhole #1 impacted the sinkhole by changing the 3 direction of any storm water towards it? 4 MR. COPE: I'm going to object to the 5 form. Go ahead. 6 THE WITNESS: My understanding -- and 7 this is based on what I have read today, not my 8 recollection, too, is that our duty was to make 9 sure that no more storm water was put into that 10 area. And that's, hence, the headwall that lies 11 behind Lots 23 and '4 that keeps any -- you know, 12 any more water going into that from the rear 13 drainage of our development. BY MR. ALLEY: 14 15 Q. You are not aware of any headwalls in 16 relation to sinkhole #1 that you constructed, are you? 17 Α. There is a rear drainage area that 18 carries the water away from sinkhole #2. So not a 19 headwall, but there is rear drainage on those lots. 20 0. I'm just talking about sinkhole #1. You 21 jumped down and you were talking about the sinkhole 22 around Lot 2 and 3, I thought. 23 I'm talking about #1. Α. No. 24 MR. COPE: Can we stop for the record?

just want to clarify. Sinkhole #1 is what we have

been talking about on Lot 25. Can we agree on that?

THE WITNESS: Yeah. Lot 23, 24 or 25.

Once again, I am yet to see a plat in front of me today.

BY MR. ALLEY:

- Q. Any time you want something, let me know and we will give it to you, to the best we have.
- A. Yeah, 23 and 24. Yeah. Okay? The only construction in my recollection that we had to do for sinkhole #1 is to not put any more water in that sinkhole. And so we put rear drainage, and in those that take -- if I had a set of plans, but I do remember that we had to come back in and put rear drainage at Lots 23 and 24 that carried it over to road A and out, not into the sinkhole.
- Q. With regard to that drainage that you are talking about and drainage plan, I mean, there are drainage plans in Exhibit 88.
 - A. Correct.
 - Q. Is that what you are referencing?
 - A. Do you guys have a set of as-builts?
- Q. I will represent to you that is the only plans that I have purporting to be the final plans from Fulghum MacIndoe. So, if there is anything in between,

Travis Fuller Page 86

1 you know, or after that, I don't have anything at this
2 point.

A. Okay.

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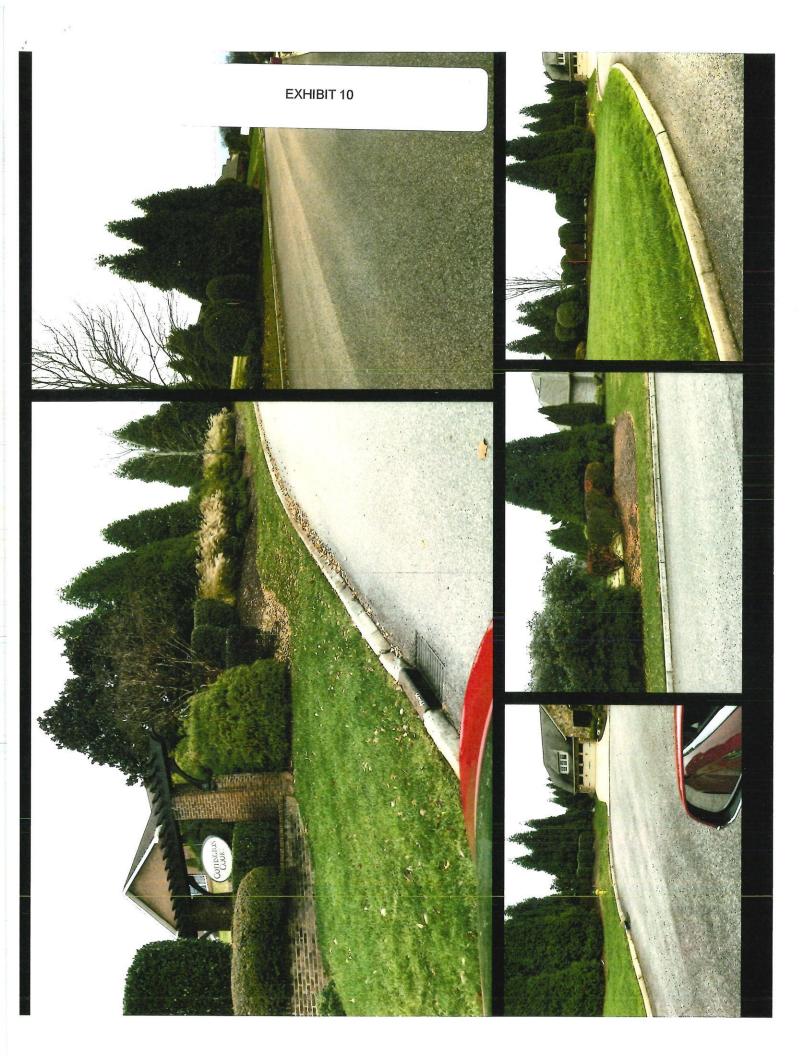
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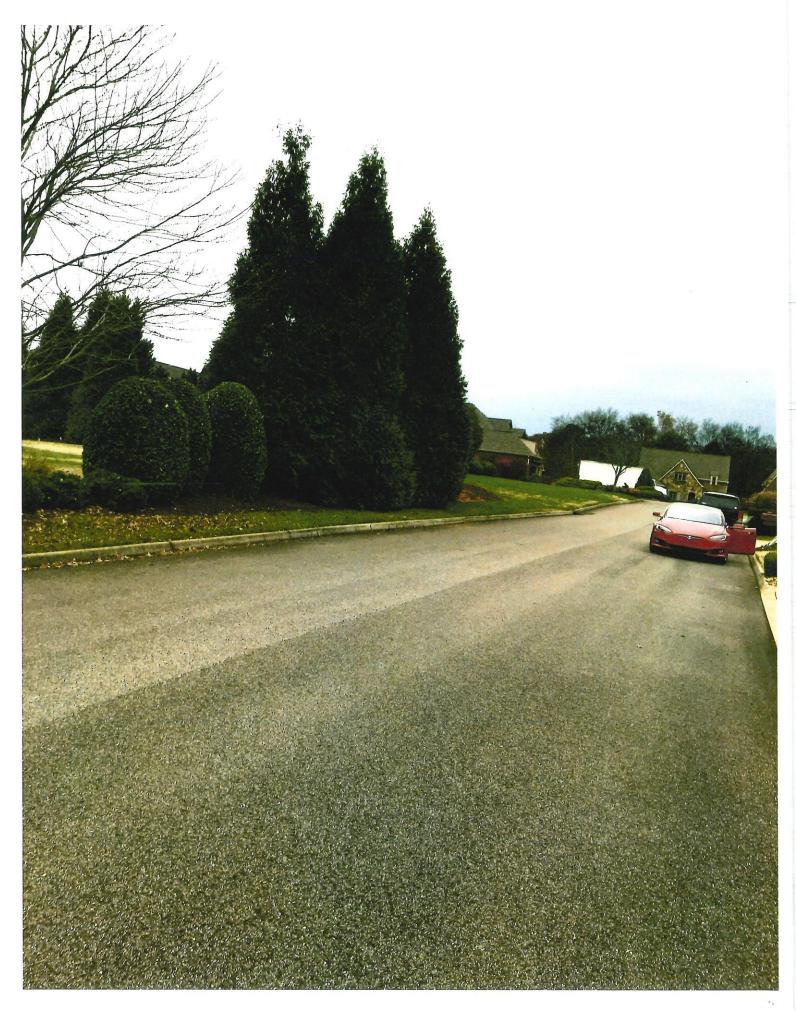
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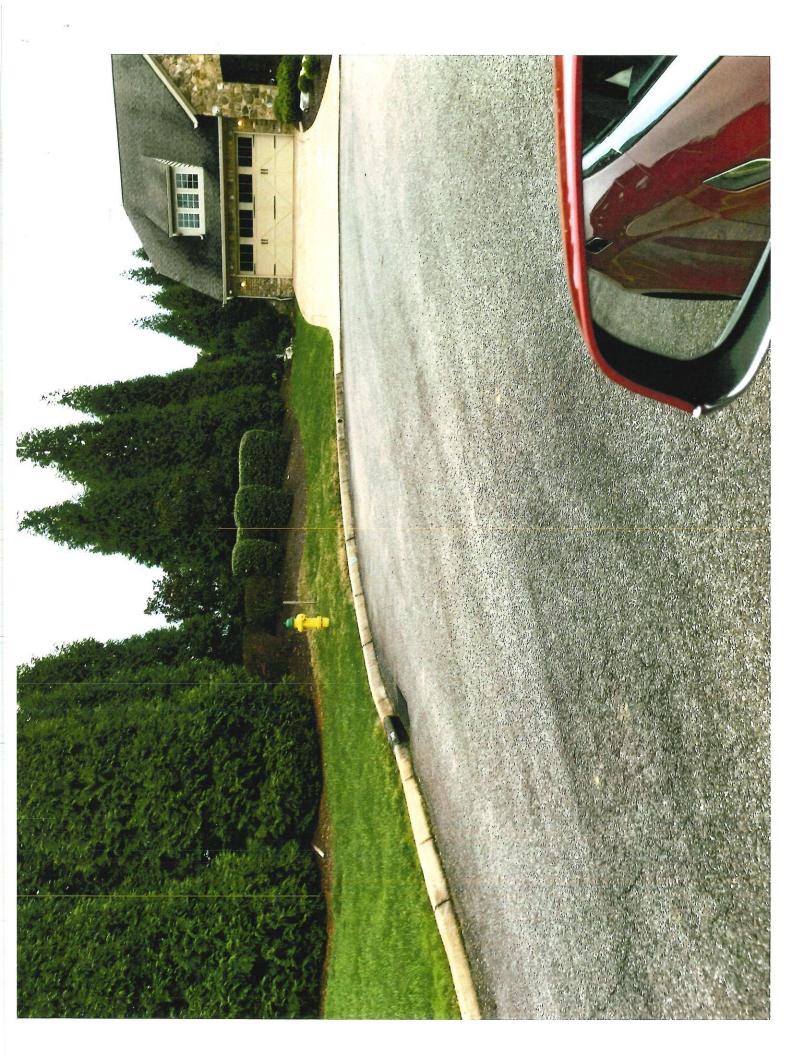
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- Q. So, in terms of getting back to looking at that, does that help you remember any more, anything else that was done in relation to sinkhole #1, the 200-foot diameter sinkhole?
 - A. No, sir.
- Q. Handing you this next document, it's got a little number at the bottom of the ten that I will represent is probably from our office. That looks like one of my partner's handwriting.
- 13 A. Okay.
 - Q. You will agree with me that that is the permit that you pulled with regard to starting the actual physical process of development work on this subdivision. Is that correct?
 - A. I would say it's correct, yes, sir.
- 19 Q. All right. It has your signature on it;
 20 is that true?
- 21 A. It does.
- 22 Q. All right. And is it dated 12-2-2005 or 23 2004?
- A. It's 12-2-04 at the top. There is not a date by my signature.







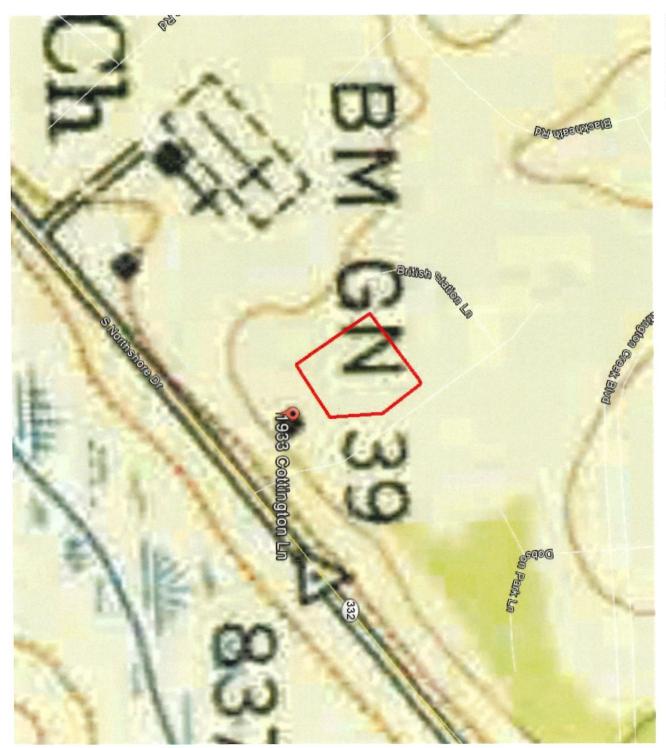




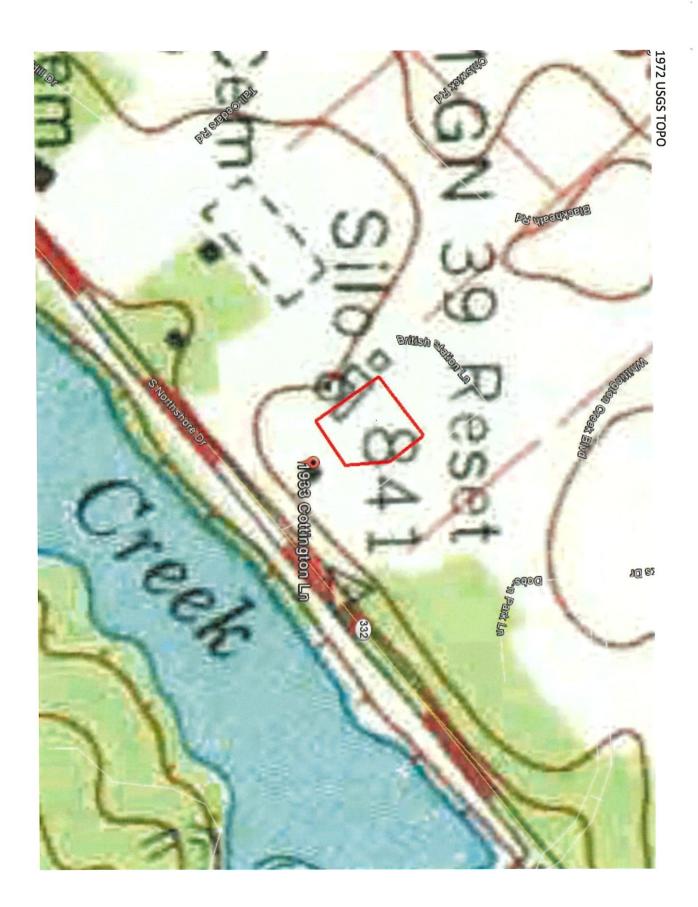
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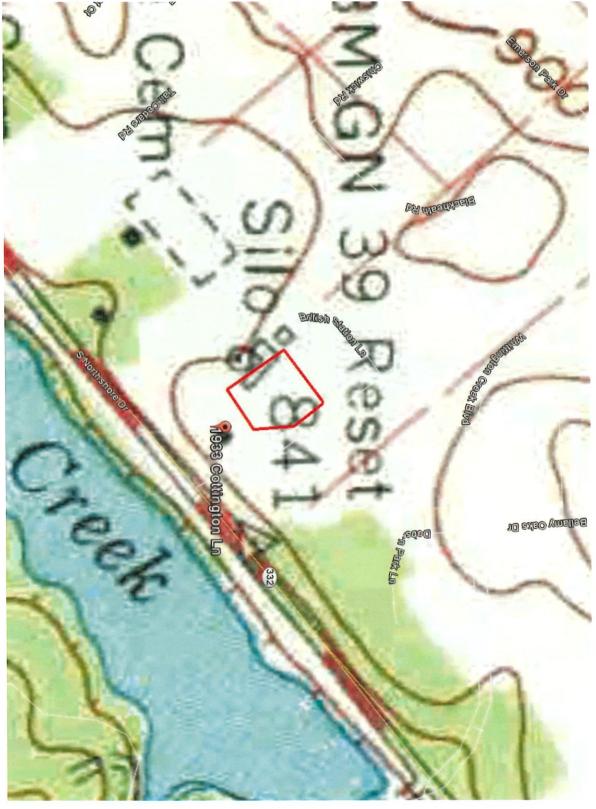


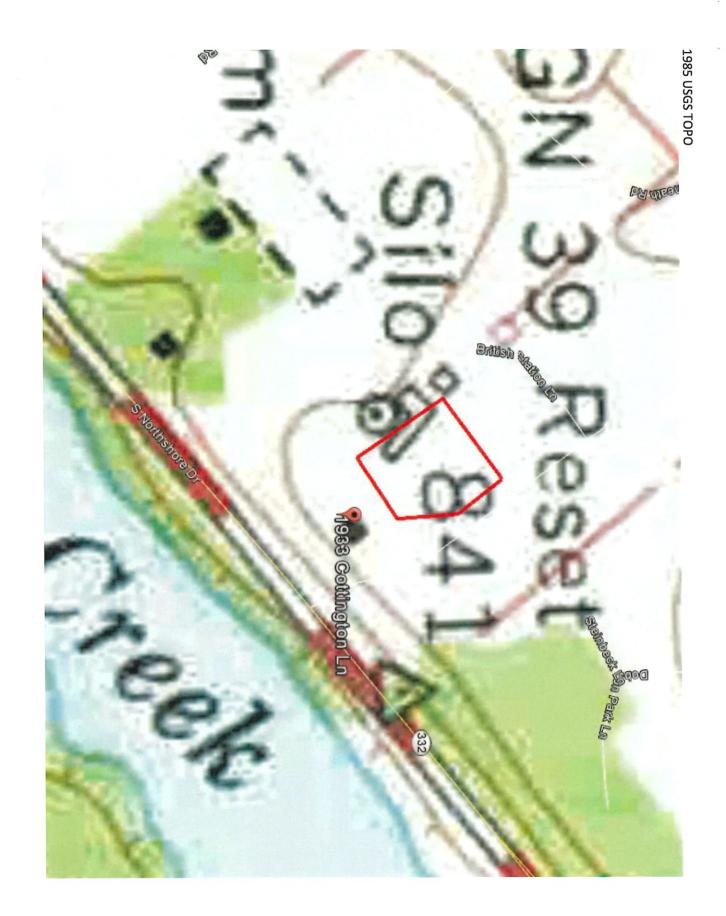
1936 USGS TOPO



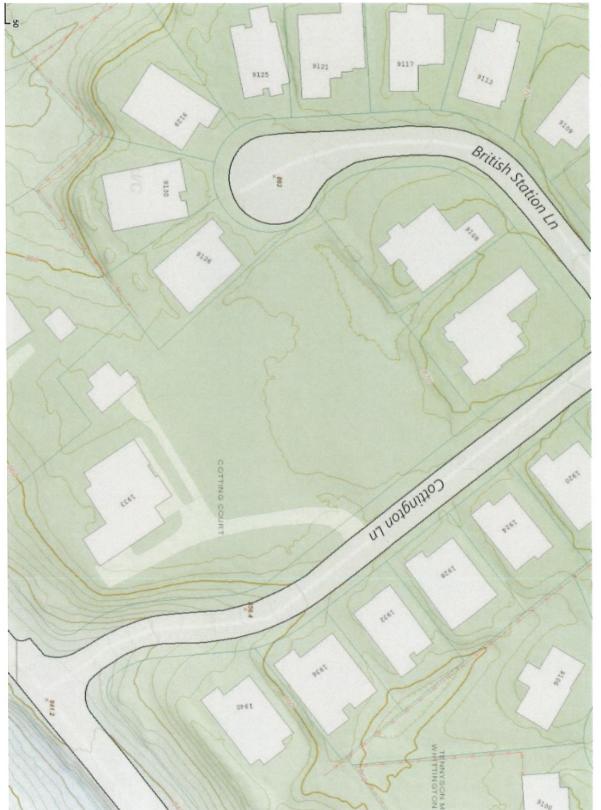


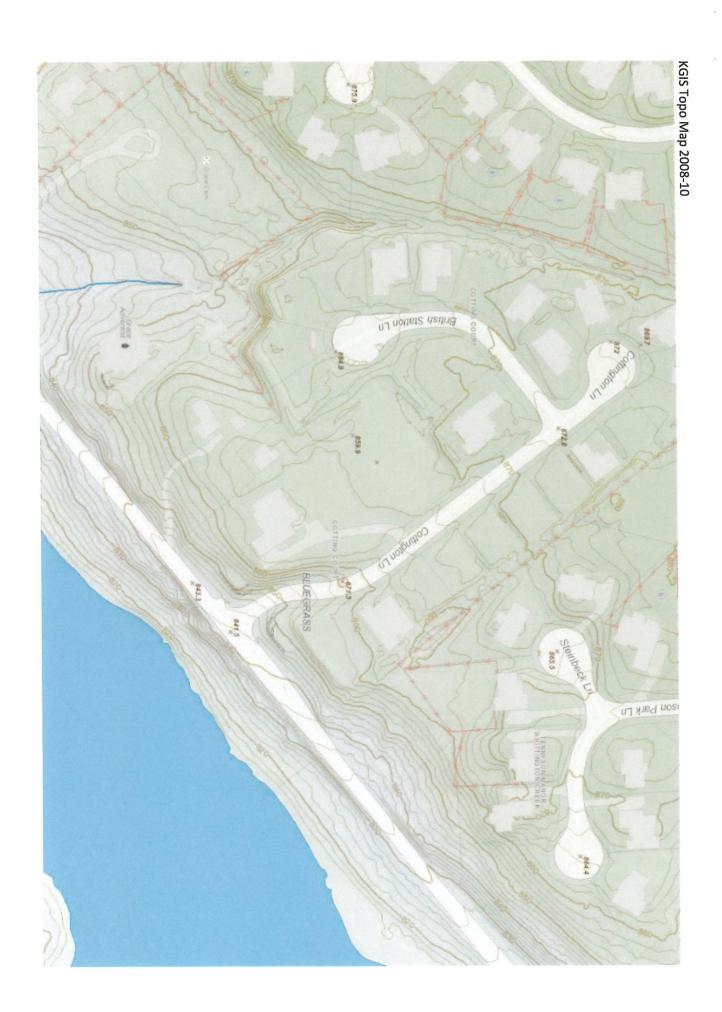


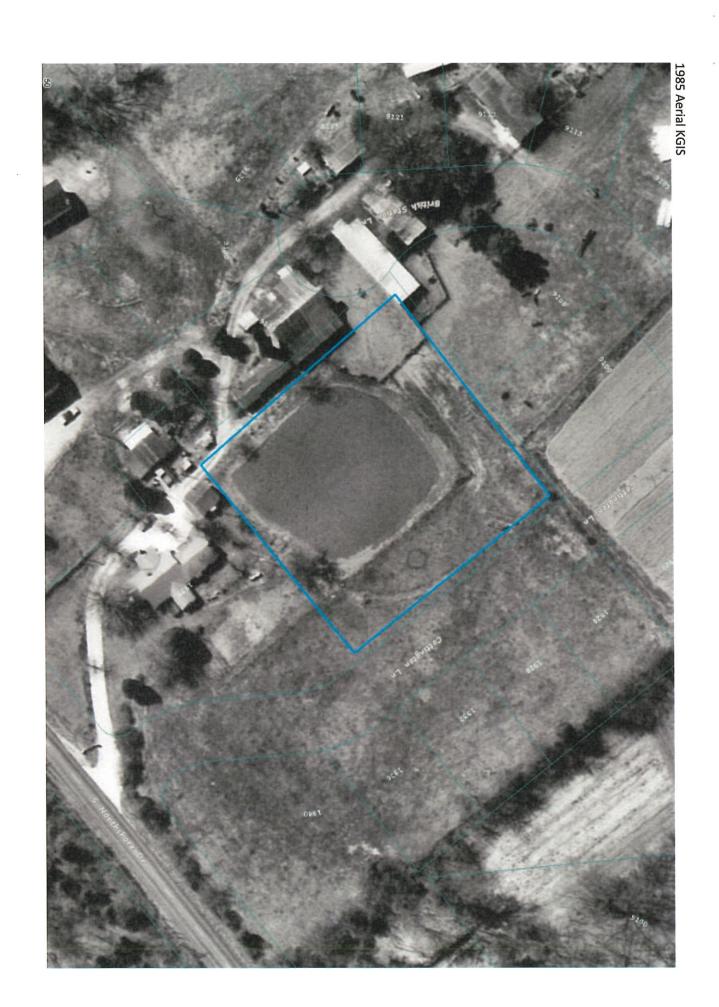












1995 Aerial KGIS

1996-1998 Aerial KGIS

1998-2001 Aerial KGIS









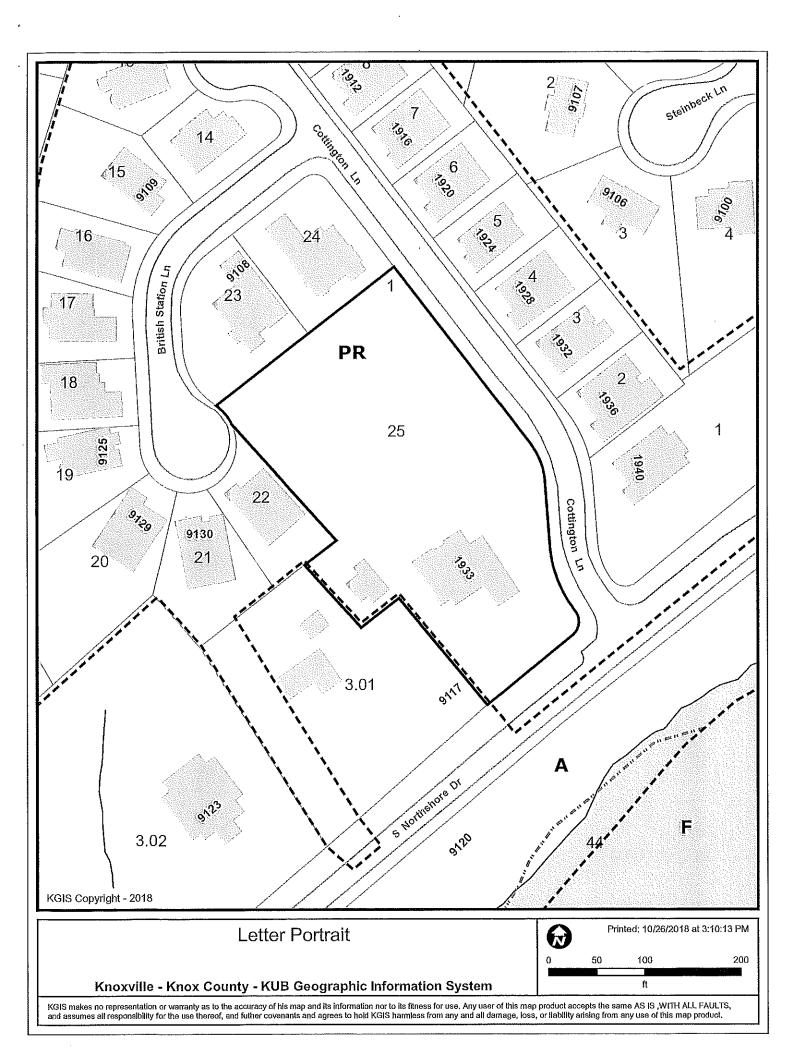




METROPOLITAN PLANNING COMMISSION Date Filed:	mas Buckles RECEIVED
Address:1933 Cottington Lane General Location: _Intersection of S Northshore& Cottington Lane Tract Size:2.00 ac No. of Units:	PROPERTY OWNER/OPTION HOLDER PLEASE PRINT Name:Hartson Construction Company: Address: 10025 Suite 150 Investment Dr City: Knoxville State: _TN_ Zip: _37932
Zoning District: PR Existing Land Use: SFR	Telephone: Fax: E-mail: APPLICATION CORRESPONDENCE
Planning Sector: _Southwest County Sector Plan Proposed Land Use Classification:	All correspondence relating to this application should be sent to: PLEASE PRINT Name: John Patteson
Traffic Zone:	City: Knoxville State: TN Zip: 37919 Telephone: 865-584-0999 Fax: 865-584-5213 E-mail: johnp@mbiarch.com
APPROVAL REQUESTED ☑ Development Plan: _x_ResidentialNon-Residential ☐ Home Occupation (Specify Occupation) ☐ Other (Be Specific)	APPLICATION AUTHORIZATION I hereby certify that I am the authorized applicant, representing ALL property owners involved in this request or holders of option on same, whose signatures are included on the back of this form. Signature: PLEASE PRINT Name: John Patteson Company: Michael Brady Inc
Detachod residences on inclinidual lots.	Address: _299 N Weisgarber Rd City: Knoxville State: TN Zip: _37919 Telephone:865-584-0999 E-mail:johnp@mbiarch.com

SIGNATURES OF ALL PROPERTY OWNERS INVOLVED OR HOLDERS OF OPTION ON SAME MUST BE LISTED BELOW:					
Please Sign in Black Ink:	(If more space is required attach additional sheet.)				
Name	Address • City • State • Zip	Owner	Option		
	1002S INVESTMENT DR, KNOXVILLE, TN 37932	<u> X</u>			
CHRIS HARE Chel	11020 WALNUT CREEK LY, KNOKVILLE, TN 37932	X			
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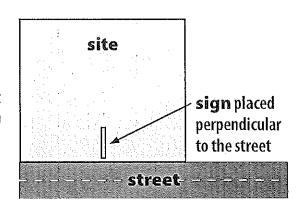
REQUIRED SIGN POSTING AGREEMENT

For all rezoning, plan amendment, concept plan, use on review, right-of-way closure, and street name change applications, a sign must be posted on the subject property, consistent with the adopted MPC Administrative Rules and Procedures.

At the time of application, MPC staff will provide a sign(s) to post on the property as part of the application process. If the sign(s) go missing for any reason and need to be replaced, then the applicant will be responsible for picking up a new sign(s) from the MPC offices. The applicant will be charged a fee of \$10 for each replacement sign.

LOCATION AND VISIBILITY

The sign must be posted in a location that is clearly visible from vehicles traveling in either direction on the nearest adjacent/frontage street. If the property has more than one street frontage, then the sign should be placed along the street that carries more traffic. MPC staff may recommend a preferred location for the sign to be posted at the time of application.



TIMING

The sign(s) must be posted 15 days before the scheduled MPC public hearing and must remain in place until the day after the meeting. In the case of a postponement, the sign can either remain in place or be removed and reposted 15 days before the next MPC meeting.

I hereby agree to post and remove the sign(s) provided on the subject property

consistent with the above guidelines and be	etween the dates of:
700. 28th and.	Dec 144h
(15 days before the MPC (reetling)	(the day after the MPC meeting)
Signature:	
Printed Name:	
Phone: Email:	
Date:	
MPC File Number: 12-18-1	1R