

A. CALL TO ORDER – Commission Chairman Jimmy Carmichael

B. ROLL CALL – County Clerk Frank Herndon

C. PRAYER – Commission Chaplain Donnie Tabor

D. PLEDGE OF ALLEGIANCE

E. REZONING REQUEST

Public Hearing held: October 11, 2016.

Denied by the Jefferson County Regional Planning Commission: September 27, 2016.

Jefferson County Board of Commissioners Resolution 2016-44, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property located on Highway 139, Dandridge, Tennessee, owned by Billy R. & Katheryn Inmon (Parcel 032.08, Tax Map 082) (*Handout*)

F. APPROVAL & CORRECTIONS OF THE AGENDA

G. APPROVAL OF THE MINUTES

1. Regular Monthly Session of the Jefferson County Board of Commissioners, September 19, 2016 (*Handout*)
2. Jefferson County Beer Board, September 19, 2016 (*Handout*)

H. APPEARANCE OF CITIZENS

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government & encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” & place it in the box located on the table before the meeting “Call to Order.”

I. APPROVAL OF NOTARIES & BONDS (*Handout*)

J. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHER OFFICIALS

Elected Officials

1. Mayor Alan Palmieri
2. Circuit/Sessions Court Clerk Penny Murphy, 1st Quarter Report (*Handout*)
3. County Clerk Frank Herndon, 1st Quarter Financial Report (*Handout*)
4. Highway Superintendent Charles Tipton, 1st Quarter Work Accomplished Report (*Handout*)
5. Register of Deeds Ed Stiner, 1st Quarter Financial Report (*Handout*)
6. Sheriff G.W. “Bud” McCoig, 1st Quarter Report (*Handout*)
7. Trustee Ginger Franklin, 1st Quarter Financial Summary Report (*Handout*)

Department Heads & Other Officials

8. Boys & Girls Clubs of Dumplin Valley CEO Jessica Page, 2015-2016 Reach Report & success stories from each clubhouse (*Handout*)
9. Building Inspector Rob Wilson, 1st Quarter Permit Report; School Facilities Tax Report (*Handout*)
10. Chamber of Commerce President & CEO Darrell Helton, Board Report for September 2016 (*Handout*)
11. Director of Schools Dr. Charles Edmonds

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Session

October 17, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

12. Emergency Communications District Executive Director Justin Crowther, 1st Quarter Report (*Handout*)
13. Emergency Medical Service Director Brad Phillips, 1st Quarter Statistical Analysis (*Handout*)
14. Environmental Services Director Tom Carter, 1st Quarter Report (*Handout*)
15. Finance Director Langdon Potts
 - a. Request from the Honorable James Dunn, Tennessee District Attorney General for the Fourth Judicial District, to Apply for a Victim Coordinator Grant for General Sessions Court
 - b. County & School Summary Financial Statements for July 31, 2016 & August 31, 2016 (*Handouts*)
16. Health Department County Director Sherrie Montgomery, 1st Quarter Report (*Handout*)
17. Humane Society of Jefferson County, President Jeanne Weber Ringe, Animal Shelter Profit & Loss Report for 1st Quarter; Intake Statistics (*Handout*)
18. Library Board Director Michelle Templin, 1st Quarter Reports (*Handouts*)
19. UT Extension Service, Jefferson County Director & 4-H Agent Karen Nelms – *No report due to office construction & personnel turnover*
20. Veterans Service Officer Tim Williams, 1st Quarter Report (*Handout*)
21. Wheel Tax Compliance Officer Tim Satterfield, 1st Quarter Report (*Handout*)

K. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee recommendations for approval – Chairman / Commissioner John Neal Scarlett
 - a. Budget Amendments (*Handouts*)
 - 1) County General Fund 101, Amend #4, Items #1-6
 - 2) County General Fund 101, Amend #5, Item #1
 - 3) County Sanitation Fund 116, Amend #2, Item #1
 - 4) County Landfill Fund 207, Amend #2, Item #1
 - 5) County Highway Fund 131, Amend #2, Item #1
 - 6) Schools General Purpose Fund 141, Amend #4, Item #1
 - 7) Schools Federal Purpose Fund 142, Amend #4, Items #1-8
 - b. New Hire Request (Landfill) (*Handout*)
2. Conservation Board Chairman / Commissioner Robert Tucker
3. Facilities Committee Chairman / Commissioner Russell Turner
 - a. Capital Improvement Plan for the Renovation of the School Administration Building (*Handout*)
4. Nominating Committee recommendations for approval – Chairman / Commissioner Todd Kesterson
 - a. Animal Control Oversight Board (2 seats)
 - b. Building Inspection Board of Appeals (2 seats)
 - c. Conservation Board (2 seats)
 - d. Facilities Committee (5 seats)
 - e. Finance Committee (4 seats)
 - f. Personnel Committee (5 seats)
 - g. Public Service Committee (5 seats)

L. ITEMS OF INFORMATION FOR COMMISSIONERS

Fire Department Reports

1. Baneberry VFD Chief James “Donnie” Williford, September 2016 Activity Report (*Handout*)
2. Dandridge VFD Chief Andrew Riley, September 2016 Activity Report (*Handout*)
3. New Market VFD Chief Frank Solomon, September 2016 Activity Report (*Handout*)

M. UNFINISHED BUSINESS – None

N. NEW BUSINESS

1. Schools General Purpose Fund 141, Budget Amend #5, Items #1-2 (*Handout*)
2. Commissioner Russell Turner, Adding IDB Meeting Agendas & Supporting Documents to the Jefferson County Website

O. ANNOUNCEMENTS

Events

Night of the Patriots 2016 will be held on November 10, 2016 at 7:00 p.m. in the James D. Swann Performing Arts Center on the campus of Jefferson County High School. The Veteran’s Chili Supper will be in the Commons Area from 5:00 – 7:00 p.m. This year’s program will be the 24th annual installment. For additional information about the program, contact David Seal at (865) 414-4484.

Meetings

Wed, Oct 19 through Thu, Nov 3, early voting for the General Election
Tue, Oct 25, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom
Fri, Oct 21, Industrial Development Board of Jefferson County Meeting, 8:30 a.m., Jefferson County Health Department, 931 Industrial Park Road, Dandridge
Tue, Nov 8, General Election, Jefferson County Courthouse & Jefferson County Government Offices are closed
Fri, Nov 11, Veterans Day Holiday, Jefferson County Courthouse & Jefferson County Government Offices are closed
Mon, Nov 14, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse, Main Courtroom
Mon, Nov 14, Jefferson County Commission Regular Monthly Work Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom
Mon, Nov 21, Jefferson County Conservation Board, 6:00 p.m., Jefferson County Courthouse, Jury Room
Mon, Nov 21, Jefferson County Commission Regular Monthly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom
Thu, Nov 24, & Fri, Nov 25, Thanksgiving Day Holiday, Jefferson County Courthouse & Jefferson County Government Offices are closed

P. ADJOURN