

**A. Call to Order**

**B. Roll Call**

**C. Prayer**

**D. Pledge of Allegiance**

**E. Public Hearing – None**

**F. Approval & Corrections of the Agenda**

**G. Approval of the Minutes**

1. Regular Monthly Session of the Jefferson County Board of Commissioners, Nov 20, 2017 (*Handout*)
2. Jefferson County Beer Board Hearing, Nov 20, 2017 (*Handout*)

**H. Appearance of Citizens**

**I. Honorary Resolution – None**

**J. Approval of Notaries & Bonds (*Handout*)**

**K. Election to Fill Vacancy – County Constable, 1st District (*Election to take place Jan 16, 2018*)**

**L. Reports from Elected Officials, Department Heads, Others (*Reports for 2QFY18 will be listed on the March Work Session & Regular Session agendas.*)**

1. County Mayor Alan Palmieri
2. Other Elected Official
  - a. Sheriff G.W. “Bud” McCoig
3. County Attorney
4. Department / Director Reports
  - a. Finance Director Langdon Potts
    - 1) County Resolution 2018-01, Surplus to Donate (Building Dept) (*Handout*)
    - 2) County Resolution 2018-02, Surplus to Donate (Sheriff’s Dept) (*Handout*)
    - 3) County & School Summary Financial Statements for Oct & Nov 2017 (*Handouts*)
    - 4) Other Business
  - b. Interim Director of Schools Sherry Finchum
5. Reports of Committees, Boards, & Commissions
  - a. Animal Control Oversight Board Chairman / Commissioner Randy Bales
  - b. Audit Committee Chairman / Mr. Garry Jett
  - c. Budget Committee Chairman / Commissioner John Neal Scarlett
  - d. Conservation Board Chairman / Commissioner Robert Tucker
  - e. Finance Committee Chairman / Commissioner John McGraw
  - f. Public Service Committee Chairman / Commissioner David Seal

- g. Quality Control Oversight Committee for the Addition & Renovation of White Pine School Chairman / Commissioner David Gaut; Quality Control Advisor Kenny Carr

**M. Unfinished Business – None**

**N. New Business**

1. Commissioner Tim Seals; Bill Gilger, a resident of Patriot Hills & appointed spokesperson for the Neighborhood Association, request for Jefferson County to pay for a traffic study to justify a right-turn lane leading into the Patriot Hills Subdivision
2. Commissioner Terry Dockery; County Resolution 2018-04, Resolution to allow Parrotts Chapel to secede to Sevier County (*Handout*)

**O. Announcements**

Items of Information for Commissioners

1. A **resolution honoring Dr. Charles Edmonds** for his years of dedicated service as Director of Jefferson County Schools will be presented by Commissioner Bob Beeler at a future meeting.
2. As a reminder, **Statements of Interest** must be filed with the Tennessee Ethics Commission no later than January 31, 2018 (T.C.A. § 8-50-504).

Public Meetings

**Jefferson County Finance Committee Meeting**, Tue, Jan 16, 6:00 p.m., Jefferson County Courthouse Main Courtroom

**Jefferson County Conservation Board Meeting**, Tue, Jan 16, 5:30 p.m., Jefferson County Courthouse Jury Room

**Jefferson County Commission Regular Quarterly (Voting) Session**, Tue, Jan 16, 6:30 p.m., Jefferson County Courthouse Main Courtroom

**Jefferson County Regional Planning Commission Meeting**, Tue, Jan 23, 6:00 p.m., Jefferson County Courthouse Main Courtroom

**Jefferson County** does not meet in Regular Session in Feb.

**Jefferson County Commission Budget Committee Meeting**, Mon, Mar 12, 5:30 p.m., Jefferson County Courthouse Main Courtroom

**Jefferson County Regular Monthly Work Session**, Mon, Mar 12, 6:30 p.m., Jefferson County Courthouse Main Courtroom

**P. Adjourn**