

- 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. PUBLIC HEARING** (Compliance Officer / Commissioner Tim “Pop” Seals)
APPROVED BY THE WHITE PINE REGIONAL PLANNING COMMISSION: NOVEMBER 15, 2016
Resolution 2017-03, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property located at 911 Hwy 25/32, White Pine, Tennessee, by Kenneth E. Galyon, Jr. (Tax Map 039, Parcel 094.00) (*Handout*)

- F. PUBLIC HEARING** (Compliance Officer / Commissioner Tim “Pop” Seals)
DENIED BY THE JEFFERSON CITY REGIONAL PLANNING COMMISSION: NOVEMBER 28, 2016
Resolution 2017-04, Rezoning Request from R-1 (Rural Residential) to C-2 (General Commercial) for property located at the corner of Hwy 92 & Hickory Hills Road, Jefferson City, Tennessee, by David Vaughn (Tax Map 014, a portion of Parcel 007.14) (*Handout*)

- G. APPROVAL & CORRECTIONS OF THE AGENDA**

- H. APPROVAL OF THE MINUTES**
Regular Monthly Session of the Jefferson County Board of Commissioners, November 21, 2016 (*Handout*)

- I. APPEARANCE OF CITIZENS**
Citizens who wish to address the Board for items of concern that may or may not be on the agenda need to complete a “Citizen Input Form” located on the table just inside the courtroom & place it in the box before the meeting “Call to Order.”

- J. HONORARY RESOLUTION** (*Presentation will take place during the Regular Quarterly Session on January 17, 2017.*)
Resolution 2017-12, a resolution to honor Dr. Emmett S. Manley, MD, for almost twenty-seven years of public service to the citizens of Jefferson County, Tennessee, as Jefferson County Medical Examiner (Sponsors, Commissioners John McGraw & Russell Turner) (*Handout*)

- K. HONORARY RESOLUTION** (*Presentation will take place during the Regular Quarterly Session on January 17, 2017.*)
Resolution 2017-13, a resolution to honor a Public Servant (Sponsor, Commissioner Russell Turner)

- L. APPROVAL OF NOTARIES & BONDS** (*Handout*)

M. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

Elected Officials

1. Mayor Alan Palmieri
 - a. Resolution 2017-01, A Resolution Authorizing the Submission of a 2017 Community Development Block Grant Program Application to Fund a Water System Improvement Project for New Market Utility District (*Handout*)
 - b. Resolution 2017-02, A Resolution Authorizing Submission of an Application for a Litter & Trash-Collecting Grant from the Tennessee Department of Transportation & Authorizing the Acceptance of Said Grant (*Handout*)
2. Circuit/Sessions Court Clerk Penny Murphy – “I will not be submitting a Quarterly report this time due to the resignation of my Collections Clerk.”
3. County Clerk Frank Herndon, 2QFY17 Financial Report (*Handout*)
4. Highway Superintendent Charles Tipton
 - a. 2QFY17 Work Accomplished Report (*Handout*)
 - b. Acceptance of County Road (Approved by the Highway Commission on January 2017) & Removal from County Road List at Homeowner’s Request (Approved by Highway Commission on September 13, 2016) (*Handout*)
5. Register of Deeds Ed Stiner, 2QFY17 Financial Report (*Handout*)
6. Sheriff G.W. “Bud” McCoig, 2QFY17 Report (*Handout*)
7. Trustee Ginger Franklin, 2QFY17 Financial Summary Report (*Handout*)

Department Heads & Other Officials

8. Building Inspector Rob Wilson, 2QFY17 Report; School Facilities Tax Report (*Handout*)
9. Chamber of Commerce President & CEO Darrell Helton, Reports for November & December 2016 (*Handout*)
10. Director of Schools Dr. Charles Edmonds – Michael Phagan, White Pine School Project Update (*Handout*)
11. Economic Development Alliance - Jefferson County Executive Director Scott Faulkenberry, 2QFY17 Report (*Handout*)
12. Emergency Communications District Executive Director Justin Crowther, 2QFY17 Report (*Handout*)
13. Emergency Medical Service Director Brad Phillips, 2QFY17 Statistical Analysis
14. Environmental Services Director Tom Carter, 2QFY17 Report (*Handout*)
15. Finance Director Langdon Potts
 - a. Resolution 2017-05, Declare Equipment Surplus & Dispose (Archives) (*Handout*)
 - b. Resolution 2017-06, Declare Equipment Surplus & Dispose (Libraries) (*Handout*)
 - c. Resolution 2017-07, Declare Equipment Surplus & Dispose (IT Dept) (*Handout*)
 - d. Resolution 2017-08, Declare Equipment Surplus & Dispose (Sanitation Dept) (*Handout*)
 - e. Resolution 2017-09, Declare Equipment Surplus & Dispose (Finance Dept) (*Handout*)
 - f. Resolution 2017-10, Declare Equipment Surplus & Dispose (Facilities Dept) (*Handout*)
 - g. Resolution 2017-11, Declare Equipment Surplus & Donate (Libraries) (*Handout*)
 - h. County & School Summary Financial Statements for October & November 2016 (*Handouts*)
 - i. Other Business

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Work Session

January 9, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

16. Health Department County Director Sherrie Montgomery, 2QFY17 Report (*Handout*)
17. Humane Society of Jefferson County, President Jeanne Weber Ringe, Animal Shelter Profit & Loss Report, July 1, 2016 through December 30, 2016; Area Counties Animal Shelter Funding Data Comparison; and 2QFY17 Intake Statistics (*Handout*)
18. Library Board Director Michelle Templin – No report at deadline
19. Nursing Home Administrator Roger Mynatt, Financial Statements with Independent Auditor’s Report for Year Ended June 30, 2016 (*Handout*)
20. UT Extension Service, Jefferson County – Agricultural Extension Agent / County Director Karen Nelms – No report at deadline
21. Veterans Service Officer Tim Williams, 2QFY17 Report (*Handout*)
22. Wheel Tax Compliance Officer Tim Satterfield, 2QFY17 Report (*Handout*)

N. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee Chairman / Commissioner John Neal Scarlett (*Handouts*)
2. Conservation Board Chairman / Commissioner Robert Tucker
3. Nominating Committee Chairman / Commissioner Todd Kesterson
4. Quality Control Oversight Committee for the Addition & Renovation of White Pine School Chairman / Commissioner David Gaut

O. ITEMS OF INFORMATION FOR COMMISSIONERS

Fire Departments

1. Baneberry VFD Chief James “Donnie” Williford, November 2016 Report (*Handout*)
2. Chestnut Hill VFD Chief George Owenby, December 2016 Report (*Handout*)
3. Dandridge VFD Chief Andrew Riley, November & December 2016 Reports (*Handout*)
4. New Market VFD Chief Frank Solomon – No report at deadline
5. Parrotts Chapel Community FD Chief Glen Chesebrough – No report at deadline

P. UNFINISHED BUSINESS

Commissioner Bob Beeler, White Pine School Project

Q. NEW BUSINESS

Commission Chairman Jimmy Carmichael, 2017 Jefferson County Commission Regular Session Schedule (*Handout*)

R. ANNOUNCEMENTS

Public Meetings

Tue, Jan 17, Jefferson County Conservation Board, 6:00 p.m., Jefferson County Courthouse, Jury Room

Tue, Jan 17, Jefferson County Commission Regular Quarterly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Tue, Jan 24, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom

Feb, No Regular Sessions of Jefferson County Commission; Special Sessions of County Commission & committee meetings called as needed

S. ADJOURN