

A. Call to Order

B. Roll Call

C. Prayer

D. Pledge of Allegiance

E. Approval & Corrections of the Agenda

F. 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*)

G. Appearance of Citizens

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

I. Election to Fill Vacancy – County Constable, 1st District (*Handout*)

J. Reports from Elected Officials, Department Heads, Others

1. County Mayor Alan Palmieri
2. Sheriff G.W. “Bud” McCoig
3. County Attorney
4. Department / Director Reports
 - a. Finance Director Langdon Potts, County & School Summary Financial Statements for Oct & Nov 2017 (*Handouts*)
5. Reports of Committees, Boards, & Commissions
 - a. Budget Committee Chairman John Neal Scarlett
 - 1) (***Added***) Animal Shelter Budget as of 12/29/2017 (*Handout*)
 - 2) (***Added***) 2018-2019 Budget Process (Calendar of Meetings & Deadlines; Budget Assumptions & Guidelines) (*Handouts*)
 - b. Conservation Board Chairman / Chairman Robert Tucker
 - c. Finance Committee Chairman / Chairman John McGraw

K. Unfinished Business – None

L. New Business

1. Finance Director Langdon Potts
 - a. County Resolution 2018-01, Surplus to Donate (Building Dept) (*Handout*)
 - b. County Resolution 2018-02, Surplus to Donate (Sheriff’s Dept) (*Handout*)
2. Budget Committee Recommendations – Chairman John Neal Scarlett
 - a. Humane Society Funding
 - b. County & School Budget Amendments (*Handouts*)

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Session

January 29, 2018, 5:00 p.m., Jefferson County Courthouse, Dandridge, Tennessee

3. **(Added)** Chairman Robert Tucker, Hiring a County Commission Secretary
4. Commissioner Todd Kesterson; Rules of Procedure, Rule IX
5. Commissioner David Seal; Mountain View Academy for Young Men
6. 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
7. Commissioner Terry Dockery; County Resolution 2018-04, Resolution to allow Parrotts Chapel to secede to Sevier County (*Handout*)
8. Commissioner Terry Dockery; Animal Shelter

M. Announcements

Item of Information for Commissioners

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 Commission does not meet in Regular Session in Feb.

Jefferson County Animal Control Oversight Board Meeting, Fri, Feb 9, 10:00 a.m.,
Jefferson County Courthouse, Main Courtroom

Jefferson County Commission Public Service Committee Meeting, Mon, Feb 12, 5:00
p.m., Jefferson County Courthouse, Jury Room

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

N. Adjourn