

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

March 16, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

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. APPROVAL & CORRECTIONS OF THE AGENDA

F. APPROVAL OF THE MINUTES

Regular Quarterly Session of the Jefferson County Board of Commissioners, January 17, 2017 (*Handout*)

G. 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.”

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

I. ELECTION OF COMMITTEES, BOARDS, & COMMISSIONS – Nominating Committee

Chairman / Commissioner Todd Kesterson

1. Agricultural Extension Committee

Two County Commissioners: Randy Bales (Reappointment) & John McGraw (Appointment)

One Farm Woman: Annette Stooksbury (Appointment)

2. Building Inspection Board of Appeals

Certified Home Inspector: Paul Tucker (Reappointment)

Citizen: Mike Dockery (Reappointment)

3. Animal Control Oversight Board

One County Commissioner: Randy Bales (Complete the term)

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

Elected Officials

1. Mayor Alan Palmieri

2. Highway Superintendent Charles Tipton

a. For approval: Transfer of property from G.L. Carter (resident) to the Highway Department

b. Official County Road List (*Handout*)

3. Sheriff G.W. “Bud” McCoig

Department Heads & Other Officials

4. Chamber of Commerce President & CEO Darrell Helton, Reports for Jan & Feb 2017 (*Handout*)

5. Director of Schools Dr. Charles Edmonds, 2017-2018 School Calendar (*Handout*)

6. Finance Director Langdon Potts

a. For approval: Resolution 2017-15, Declare Equipment Surplus & Dispose (County Clerk) (*Handout*)

b. Board of School Commissioners Resolution 2017-40, Declare Equipment Surplus & Dispose (Student Nutrition Department) (*Handout*)

c. Board of School Commissioners Resolution 2017-41, Declare Equipment Surplus & Dispose (Technology Dept) (*Handout*)

d. County & School Summary Financial Statements for Dec 2016, Jan 2017, & Feb 2017 (*Handouts*)

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7. Library Board Director Michelle Templin
 - a. Dandridge Memorial Library Quarterly Report (*Handout*)
 - b. White Pine Public Library Quarterly 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 #9, Items #1-11
 - (2) County Drug Enforcement Fund 122, Amend #1, Item #1
 - (3) County Sanitation Fund 116, Amend #5, Item #1
 - (4) County Landfill Fund 207, Amend #5, Items #1-3
 - (5) Schools General Purpose Fund 141, Amend #13, Items #1-3, 5, 8-9
 - (6) Schools Education Capital Projects Fund 177, Amend #2, Item #1
2. Conservation Board Chairman / Commissioner Robert Tucker
3. Personnel Committee Chairman / Commissioner Russell Turner

L. ITEM OF INFORMATION FOR COMMISSIONERS

Fire Department

1. Dandridge VFD Chief Andrew Riley, January 2017 Report; 2016 Yearend Report; DFD Response Totals for CY 2011 - 2016 (*Handouts*)

M. UNFINISHED BUSINESS – None

N. NEW BUSINESS

1. Resolution 2017-14, Resolution Amending the “Zoning Resolution of Jefferson County, Tennessee” by Changing the Notice of Public Hearing Requirement for Amendments from Thirty (30) to Fifteen (15) Days (*Handout*)

PUBLIC HEARING held: March 13, 2017
APPROVED by the Jefferson County Regional Planning Commission: Dec 27, 2016
APPROVED by the Dandridge Regional Planning Commission: Feb 23, 2017
APPROVED by the Jefferson City Regional Planning Commission: Feb 27, 2017
APPROVED by the White Pine Regional Planning Commission: Feb 21, 2017
2. **IDB recommendation for approval** – Chairman Larry Masters, Commerce Park in White Pine (*Handouts*)
3. Resolution 2017-17, Resolution Requesting the Tennessee Department of Children’s Services (DCS) Maintain a High Level of Inmate Security at the Dandridge Youth Development Center and Provide All Educational Services In-House for Inmates (Sponsors: Commissioners David Seal & Steve Douglas) (*Revised Handout*)

O. ANNOUNCEMENTS

Events

- Fri, Mar 17, UT Extension – Jefferson County, St Patrick’s Day Ice Cream Social Open House, 1:00 p.m. – 5:00 p.m., 1111 Lake Drive, Dandridge (*Handout*)
- Sat, Apr 8, 3rd Annual Home Safety Solutions Expo, 9:00 a.m. – 12:00 p.m., Jefferson City Fire Department, 104 City Center Drive (*Handout*)

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Sat, Apr 8, Jefferson County Volunteer Summit 2017 (Quality of Life Committee – Building a Better Future), 9:00 a.m. – 2:00 p.m., City Center Complex Drive, Jefferson City (*Handout*)

Public Meetings

Fri, Mar 24, Jefferson County IDB Meeting, 8:30 a.m., Jefferson County Health Department

Mon, Mar 27, Jefferson County Commission Budget Committee Meeting (Review Capital Projects, Debt Service Fund, & Non-Profits), 5:30 p.m., Jefferson County Courthouse, Main Courtroom

Tue, Mar 28, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom

P. ADJOURN