

Jefferson County Board of Commissioners
Agenda – Regular Quarterly Work Session
April 10, 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. PUBLIC HEARING (Compliance Officer / Commissioner Tim “Pop” Seals)

APPROVED BY THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION:

Mar 28, 2017

Resolution 2017-16, Rezoning Request from A-1 (Agricultural-Forestry) to R-R (Rural Resort) for property on Chestnut Hill Road, Dandridge, Tennessee, by John Hunt & Charlotte Lynn Morgan (Tax Map 076, Parcel 073.00) *(Handout)*

F. APPROVAL & CORRECTIONS OF THE AGENDA

G. APPROVAL OF THE MINUTES

Regular Monthly Session of the Jefferson County Board of Commissioners, Mar 16, 2017

(Handout)

H. 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.”

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
3. County Clerk Frank Herndon, 3rd Qtr Financial Report *(Handout)*
4. Highway Superintendent Charles Tipton, 3rd Qtr Work Accomplished Report *(Handout)*
5. Register of Deeds Ed Stiner, 3rd Qtr Financial Report *(Handout)*
6. Sheriff G.W. “Bud” McCoig, 3rd Qtr Report *(Handout)*
7. Trustee Ginger Franklin, 3rd Qtr Financial Summary Report *(Handout)*

Department Heads & Other Officials

8. Boys & Girls Clubs of Dumplin Valley Chief Executive Officer Jessica Page, REACH Report, 2016-2017 *(Handout)*
9. Building Inspector Rob Wilson, 3rd Qtr Report *(Handout)*
10. Chamber of Commerce President & CEO Darrell Helton, Mar 2017 Report *(Handout)*
11. Director of Schools Dr. Charles Edmonds
12. Economic Development Alliance - Jefferson County Executive Director Scott Faulkenberry, 3rd Qtr Report *(Handout)*
13. Emergency Communications District Executive Director Justin Crowther, 3rd Qtr Report *(Handout)*

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14. Emergency Medical Service Director Brad Phillips, Monthly Statistical Analysis (*Handout*)
15. Environmental Services Director Tom Carter, 3rd Qtr Report (*Handout*)
16. Finance Director Langdon Potts
 - a. Resolution 2017-18, Surplus Equipment & Dispose (Senior Services) (*Handout*)
 - b. (*For information*) School Resolution 2017-42, Surplus Equipment & Dispose (Technology Dept) (*Handout*)
 - c. County & School Summary Financial Statements for Mar 2017
 - d. Other Business
17. Health Department County Director Sherrie Montgomery, 3rd Qtr Report (*Handout*)
18. Humane Society of Jefferson County, President Jeanne Weber Ringe, Financial Report (*Handout*)
19. Library Board Director Michelle Templin
 - a. Dandridge Memorial Library – Director Bethany Hopkins, 3rd Qtr Report (*Handout*)
 - b. Jefferson City Public Library – Director Anjanae Brueland, 3rd Qtr Report (*Handout*)
 - c. Parrott-Wood Memorial Library – Director Donna Phillips, Mar 2017 Report (*Handout*)
 - d. White Pine Public Library – Director Glenda Jones, 3rd Qtr Report (*Handout*)
20. Wheel Tax Compliance Officer Tim Satterfield, 3rd Quarter Report (*Handout*)

K. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee Chairman / Commissioner John Neal Scarlett (*Handouts*)
2. Public Service Committee Chairman / Commissioner David Seal
3. Finance Committee Chairman / Commissioner John McGraw
4. Conservation Board Chairman / Commissioner Robert Tucker
5. Personnel Committee Chairman / Commissioner Russell Turner

L. ITEMS OF INFORMATION FOR COMMISSIONERS

1. Commissioner David Seal, Suggestions for the Industrial Development Board by Citizens of Jefferson County
2. Commissioner Russell Turner, Industrial & Economic Development Initiatives & Guidelines

Fire Departments

3. Dandridge VFD Chief Andrew Riley, Feb & Mar 2017 Reports (*Handout*)
4. New Market VFD Chief Frank Solomon, 2nd Qtr Report; 3rd Qtr Report; 2016 Annual Report (*Handout*)

M. UNFINISHED BUSINESS – NONE

N. NEW BUSINESS

1. Commissioner Bob Beeler, State Law on Marriages in Tennessee

O. ANNOUNCEMENTS

Public Meetings

Mon, Apr 17, Jefferson County Finance Committee Meeting, 5:30 p.m., Jefferson County Courthouse Main Courtroom

Mon, Apr 17, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County Courthouse Jury Room

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

Thu, Apr 20, Jefferson County Commission Personnel Committee Meeting, 11:30 a.m.,
Jefferson County Courthouse Main Courtroom

Mon, Apr 24, Jefferson County Commission Budget Committee Meeting (*Non-profit
presentations for 2017-2018 funding*), 5:30 p.m., Jefferson County Courthouse Main
Courtroom

Tue, Apr 25, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson
County Courthouse Main Courtroom

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

Mon, May 1, Jefferson County Commission Budget Committee Meeting (*1st review of all
budgets, excluding Schools*), 5:30 p.m., Jefferson County Courthouse Main Courtroom

Mon, May 22, Jefferson County Commission Budget Committee Meeting (*2nd review of all
budgets, including Schools*), 5:30 p.m., Jefferson County Courthouse Main Courtroom

Tue, May 30, Jefferson County Commission Budget Committee Meeting (*Final review of all
budgets; prepare recommendations to CLB*), 5:30 p.m., Jefferson County Courthouse
Main Courtroom

Mon, Jun 19, Jefferson County Commission Nominating Committee Meeting, 5:30 p.m.,
Jefferson County Courthouse Jury Room

Mon, Jun 19, Jefferson County Commission Budget Committee Meeting – Public Hearing, 6:00
p.m., Jefferson County Courthouse Main Courtroom

Mon, Jun 19, Jefferson County Commission Regular Monthly Work Session, 6:30 p.m.,
Jefferson County Courthouse Main Courtroom

Thu, Jun 29, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County
Courthouse Jury Room

Thu, Jun 29, Jefferson County Commission Regular Monthly (*Voting*) Session, 6:30 p.m.,
Jefferson County Courthouse Main Courtroom

P. ADJOURN