

- 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 Monthly Session of the Jefferson County Board of Commissioners, Mar 16, 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. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

Elected Officials

- 1. Mayor Alan Palmieri
For approval: TDOT Proposal to Jefferson County: SR 92 Bridge over Muddy Creek, L.M.3.12, Federal Project No. BR-STP-92(20), State Project No. 45011-226-94 (Highway Superintendent Charles Tipton) (Handout)
- 2. County Clerk Frank Herndon, 3rd Qtr Financial Report (Handout)
- 3. Highway Superintendent Charles Tipton, 3rd Qtr Work Accomplished Report (Handout)
- 4. Register of Deeds Ed Stiner, 3rd Qtr Financial Report (Handout)
- 5. Sheriff G.W. “Bud” McCoig, 3rd Qtr Report (Handout)
- 6. Trustee Ginger Franklin, 3rd Qtr Financial Summary Report (Handout)

Department Heads & Other Officials

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

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Session

April 17, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

15. Finance Director Langdon Potts
 - a. **For approval:** Resolution 2017-18, Surplus Equipment & Dispose (Senior Services) (*Handout*)
 - b. Board of School Commissioners Resolution 2017-42, Surplus Equipment & Dispose (Technology Dept) (*Handout*)
 - c. County & School Summary Financial Statements for Mar 2017 (**Added Handouts**)
16. Health Department County Director Sherrie Montgomery, 3rd Qtr Report (*Handout*)
17. Humane Society of Jefferson County, President Jeanne Weber Ringe, Financial Report (*Handout*)
18. 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*)
19. Wheel Tax Compliance Officer Tim Satterfield, 3rd Quarter Report (*Handout*)

J. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee Chairman / Commissioner John Neal Scarlett – **Budget Committee recommendations for approval:** Budget Amendments (*Handouts*)
2. Finance Committee Chairman / Commissioner John McGraw
3. Conservation Board Chairman / Commissioner Robert Tucker

K. ITEMS OF INFORMATION FOR COMMISSIONERS

Fire Departments

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

L. UNFINISHED BUSINESS – NONE

M. NEW BUSINESS

1. 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*)
PUBLIC HEARING held: April 10, 2017
APPROVED by the Jefferson County Regional Planning Commission: Mar 28, 2017
2. Commissioner David Seal, Resolution 2017-20, A Resolution Recommending the Industrial Development Board of Jefferson County, Tennessee, Hold Public Meetings to Receive Public Input on Development Projects (*Handout*)
3. Commissioner Russell Turner, Motion: Industrial & Economic Development Planning

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Session

April 17, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

4. Commissioner Bob Beeler, Resolution 2017-21, A Resolution Requesting the Tennessee General Assembly and Governor of the State of Tennessee to Support and Uphold Article XI, Section 18 of the Tennessee Constitution, Which Recognizes the Only Legal Marital Contract as Between One Man and One Woman (*Handout*)

N. ANNOUNCEMENTS

Public Meetings

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 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 8, Jefferson County Commission Public Service Committee Meeting, 6:30 p.m.,
Jefferson County High School Media Center, 115 W. Dumplin Valley Road, Dandridge

Mon, May 15, Jefferson County Animal Control Oversight Board Meeting, 6:30 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

O. ADJOURN