

Commission Chairman Jimmy Carmichael has called a Special Session of the Jefferson County Board of Commissioners upon written application by a majority of the members for the purpose of transacting business noted below. No business shall be transacted except that mentioned in the call.

## **SPECIAL SESSION OF JEFFERSON COUNTY COMMISSION**

**MONDAY, MAY 22, 2017, 6:30 P.M.**

### **JEFFERSON COUNTY COURTHOUSE, MAIN COURTROOM**

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Discussion and action to override the County Mayor's veto on 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*)
6. Discussion and action on the Personnel Committee's recommendation for hire to fill the vacancy in the Veterans Service Officer position
7. Discussion and action on the Finance Committee's recommendation to keep the surety bonds in place and to consider converting to the insurance replacement option for elected officials as their terms expire per T.C.A. § 8-19-101 and as recommended by CTAS
8. Discussion and action on the Finance Committee's recommendation in Resolution 2017-19 to increase the threshold amount for requiring public advertisement and competitive bidding from \$10,000 to \$25,000 as allowed in T.C.A. § 12-3-1212 (*Handout*)
9. Discussion and action on the Finance Committee's recommendation for Jefferson County employees receiving health care insurance through the county to remain in the State of Tennessee Health Insurance Program
10. Discussion and action on the Finance Committee's recommendation to approve the Jefferson County Debt Management Policy with no changes (*Handout*)
11. Discussion and action on county and school budget amendments (*Handouts*)
12. Discussion and action on resolutions from the Sheriff's Department and Election Commission to declare equipment surplus and dispose of said equipment (*Handouts*)
13. Adjourn