

STATE OF TENNESSEE

COUNTY OF JEFFERSON

BE IT REMEMBERED THAT, the Special Called Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 22nd day of May, 2017 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Jimmy Carmichael; County Clerk Frank Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 8 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, David Gaut, Randy Baxley, Rita Musick, Donnie Tabor, John McGraw, Russell Turner, Tim Seals, Sammy Solomon, Robert Blevins, Ralph "Gene" Eslinger, Randy Bales, John Neal Scarlett, Terry Dockery, Robert Tucker, David Seal, Bob Beeler, and Barbara Sheets. Twenty-One (21) members were present, none were absent.

The Meeting was called to order by Chairman Jimmy Carmichael. An invocation was given by Chaplain Donnie Tabor, followed by the Pledge of Allegiance led by Chairman Jimmy Carmichael.

CALLED BUSINESS:

- A. 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:
 1. Commissioner Seal moved to override the Mayor's veto of **Resolution 2017-20**. Commissioner Turner provided a second. After discussion, a Roll Call vote was taken and the motion **carried** 17-4 (in favor: Huffaker, Kesterson, Douglas, Gaut, Baxley, Musick, McGraw, Turner, Solomon, Bales, Scarlett, Dockery, Tucker, Carmichael, Seal, Beeler, and Sheets).
- B. Discussion and action on the Personnel Committee's recommendation for hire to fill the vacancy in the Veterans Service Officer position:
 1. On behalf of the Personnel Committee, Chairman Turner recommended the hiring of Curtis B. Hudson, Sr. as the Veterans Service Officer. After discussion, a Roll Call vote was taken and the motion was **approved** 21-0 (in favor: all present).
- C. 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:
 1. On behalf of the Finance Committee, Chairman McGraw recommended to approve the CTAS recommendation of keeping current surety bonds for elected officials until their expiration and explore the new insurance option with the new election cycle. After a Roll Call vote was taken the motion **carried** 21-0 (in favor: all present).
- D. 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:
 1. On behalf of the Finance Committee, Chairman McGraw recommended to approve **Resolution 2017-19** to increase the threshold over which public advertisement and sealed competitive bids or proposals are required. A Roll Call vote was taken and the motion **carried** 21-0 and **Resolution 2017-19** was **approved** (in favor: all present).

- E. Discussion and action on the Finance Committee’s recommendation for Jefferson County employees receiving health insurance through the county to remain in the State of Tennessee Health Insurance Program:
1. On behalf of the Finance Committee, Chairman McGraw recommended for the county employee health insurance to remain in the State of Tennessee Health Insurance Program. Commissioner McGraw requested to disclose that he is a paid consultant for Blue Cross Blue Shield and has earned approximately \$800/year for the last two years. A Roll Call vote was taken and the motion **carried** 21-0 (in favor: all present).
- F. Discussion and action on the Finance Committee’s recommendation to approve the Jefferson County Debt Management Policy with no changes:
1. On behalf of the Finance Committee, Chairman McGraw recommended approving the current Debt Management Policy with no changes. A Roll Call vote was taken and the motion **carried** 21-0 (in favor: all present).
- G. Discussion and action on county and school budget amendments:
1. County General Fund 101 – Amendment #12, Items #1-2
 2. County General Fund 101 – Amendment # 13, Items #1-3
 3. County General Fund 101 – Amendment #14, Items #1-13
1-3. **Approved** with no opposition voiced.
 4. Schools General Purpose Fund 141 – Amendment #15, Items #1-3
 5. Schools General Purpose Fund 141 – Amendment #16, Items #1-6
4-5. **Approved** with no opposition voiced.
 6. Schools Federal Purpose Fund 142 – Amendment #10, Items #1-2
 7. Schools Federal Purpose Fund 142 – Amendment #11, Items #1-2
 8. Schools Federal Purpose Fund 142 – Amendment #12, Item #1
 9. Schools Federal Purpose Fund 142 – Amendment #13, Items #1
 10. Schools Federal Purpose Fund 142 – Amendment #14, Items #1
6.-10. **Approved** with no opposition voiced.
 11. Schools General Purpose Fund 177 – Amendment #4, Item #1
11. **Approved** on a Roll Call vote of 21-0 (in favor: all present).
- H. Discussion and action on resolutions from the Sheriff’s Department and Election Commission to declare equipment surplus and dispose of said equipment:
1. **Resolution 2017-22:** Resolution to declare equipment surplus and to authorize the election commission of Jefferson County to dispose of said equipment: Commissioner Scarlett moved to approve the resolution, a second was provided by Commissioner Seals with no objection voiced, **Resolution 2017-22** was **approved** with no objection voiced.
 2. **Resolution 2017-23:** Resolution to declare equipment surplus and to authorize the Sheriff’s department of Jefferson County to dispose of said equipment.
 3. **Resolution 2017-24:** Resolution to declare vehicle surplus and to authorize the Sheriff’s department of Jefferson County to salvage said surplus vehicle to the Jefferson County Rescue Squad.
 4. **Resolution 2017-25:** Resolution to declare vehicle surplus and to authorize the Sheriff’s department of Jefferson County to salvage said surplus vehicle to the Jefferson County Schools. Commissioner Seals moved to approve **Resolutions 2017-23, 24, & 25** collectively after a second by Commissioner Scarlett they were grouped and **approved** with no objection voiced.

Hearing no further business before the Commission, the meeting was **adjourned** at 7:05 PM.