

- A. CALL TO ORDER** (Commission Chairman Jimmy Carmichael)
- B. ROLL CALL** (County Clerk Frank Herndon)
- C. PRAYER** (Commissioner John McGraw)
- D. PLEDGE OF ALLEGIANCE** (Led by Chairman Carmichael)

E. PUBLIC HEARING

APPROVED BY THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION: May 23, 2017

Resolution 2017-27, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property on Old A.J. Highway, New Market, Tennessee, by Fiorello Erico Pacia Jr. & Milagros Pacia (Tax Map 032, Parcel 033.03) *(Handout)*

F. PUBLIC HEARING

APPROVED BY THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION: May 23, 2017

Resolution 2017-28, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property on W. Highway 25-70, Dandridge, Tennessee, by Thomas A. & Bettina Chandler (Tax Map 066, Portion of parcel 063.00) *(Handout)*

G. PUBLIC HEARING

APPROVED BY THE JEFFERSON CITY REGIONAL PLANNING COMMISSION: May 22, 2017

Resolution 2017-29, Rezoning Request from C-2 (General Commercial) to A-1 (Agricultural-Forestry) for property at 333 Landfill Road, Jefferson City, Tennessee, by Ronnie B. & Karen S. Trent (Tax Map 046, Portion of parcel 019.00) *(Handout)*

H. APPROVAL & CORRECTIONS OF THE AGENDA

I. APPROVAL OF THE MINUTES

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, Apr 17, 2017 *(Handout)*
2. Special-Called Session of the Jefferson County Board of Commissioners, May 22, 2017 *(Handout)*

J. 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."

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

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

1. Mayor Alan Palmieri
2. Sheriff G.W. "Bud" McCoig

Jefferson County Board of Commissioners

Agenda – Regular Monthly Work Session

June 19, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

3. Chamber of Commerce President & CEO Darrell Helton, Report for May 2017 (*Handout*)
4. Jefferson Healthcare Foundation Board Chairman Darrell Helton, Fund Report from 01/01/2017 through 04/30/2017 (*Handout*)
5. Director of Schools Dr. Charles Edmonds
6. Finance Director Langdon Potts
 - a. County Resolution 2017-26, Authorizing Leases of Business Machines (*Handout*)
 - b. County Resolution 2017-36, Public Records Policy for Jefferson County (*Handout*)
 - c. School Resolution 2017-43, Surplus to Donate (Transportation Dept.) (*Handout*)
 - d. School Resolution 2017-44, Surplus to Dispose (Technology Dept.) (*Handout*)
 - e. County & School Summary Financial Statements for Apr & May 2017 (*Handouts*)
 - f. Other Business

M. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Animal Control Oversight Board Chairman / Commissioner Randy Bales
2. Budget Committee Chairman / Commissioner John Neal Scarlett
 - a. County Year-End Budget Amendments will be presented at the Regular Session on Jun 29
 - b. School Year-End Budget Amendments will be presented at the Regular Session on Jun 29
 - c. Jefferson County Proposed Budget, Fiscal Year Beginning Jul 1, 2017 and Ending Jun 30, 2018, Passed by the Budget Committee on May 22, 2017 (*Handout*)
 - 1) Recapitulation
 - 2) County Resolution 2017-32, Fixing the Tax Levy
 - 3) County Resolution 2017-33, Appropriations for the Various Funds
 - 4) County Resolution 2017-34, Appropriations to Non-Profits
 - 5) County Resolution 2017-35, Adopt a Continuing Budget and Tax Rate
 - d. Other Business
3. Conservation Board Chairman / Commissioner Robert Tucker
4. Nominating Committee Chairman / Commissioner Todd Kesterson

N. ITEMS OF INFORMATION FOR COMMISSIONERS

1. Commissioner David Seal, State of Tennessee Public Chapter No. 422 / Senate Bill No. 1184 relative to eminent domain (*Handout*)
2. Parrott-Wood Memorial Library Director Donna Phillips, Quarterly Report (*Handout*)
3. School Family Resource Center Coordinator Karen Blomdahl, End-of-Year Report, May 2017 (*Handout*)

Fire Departments

4. Baneberry VFD Chief James Williford, Apr 2017 Report (*Handout*)
5. Chestnut Hill VFD Chief George Owenby, Mar 2017 Report (*Handout*)
6. Dandridge VFD Chief Andrew Riley, Apr & May 2017 Reports (*Handout*)

O. UNFINISHED BUSINESS

1. Commissioner Bob Beeler, Requested an update on the Department of Education Building
2. Commissioner Russell Turner, Joint Meeting of CLB, IDB, EDA, and Chamber of Commerce for the purpose of developing plans for the future economic development of Jefferson County (*Motion passed on Apr 17, 2017 to postpone until Jun 2017*)

Jefferson County Board of Commissioners

Agenda – Regular Monthly Work Session

June 19, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

3. Commissioner Russell Turner, Action to Override Legislation Veto, dated Apr 19, 2016, on Resolution 2016-01, Adopting an Amended Committee Organization and Management Plan (*Handout*)

P. NEW BUSINESS

1. Commissioner Terry Dockery, Fire Department Funding (*Handout*)
2. Commissioner Terry Dockery, Parrotts Chapel Community

Q. ANNOUNCEMENTS

Event

Wed, Jul 19, “Joint Operation” is a free event to provide military veterans and their families with a one-stop shop to access local resources and services from 9 AM - 2 PM at the Jacob Building at Chilhowee Park, 3301 East Magnolia Ave, Knoxville. Services include VA claim assistance, education, vocational rehabilitation, employment, mental health, housing, and business loans.

Public Meetings

Fri, Jun 23, Jefferson County Industrial Development Board Meeting, 8:30 a.m., Jefferson County Health Department Lower Level Conference Room

Tue, Jun 27, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Thu, Jun 29, Jefferson County Commission Budget Committee Meeting, 5:30 p.m. (*Yearend budget amendments*), 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

Thu, Jun 29, Jefferson County Beer Board Hearing, following Regular Monthly Session, Jefferson County Courthouse Main Courtroom

Mon, Jul 3 - Tue, Jul 4, Independence Day Holiday, the Jefferson County Courthouse and Jefferson County Government Offices will be closed.

Mon, Jul 17, Jefferson County Commission Regular Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse Main Courtroom

Mon, Jul 17, Jefferson County Commission Regular Quarterly Work Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

Fri, Jul 21, Jefferson County Animal Control Oversight Board Meeting, 10:00 a.m., Jefferson County Courthouse Jury Room

Mon, Jul 24, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County Courthouse Jury Room

Mon, Jul 24, Jefferson County Commission Regular Quarterly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

R. ADJOURN