Jefferson County Board of Commissioners Agenda – Regular Monthly Session June 29, 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 (Commissioner John McGraw)
- **D. PLEDGE OF ALLEGIANCE** (Led by Chairman Carmichael)

## E. APPROVAL & CORRECTIONS OF THE AGENDA

## F. 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)

## 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. ELECTION OF COMMITTEES, BOARDS, & COMMISSIONS Nominating Committee Chairman / Commissioner Todd Kesterson
  - Jefferson County Animal Control Oversight Board One Humane Society (HSJC) seat: HSJC President Scott Lubas (Complete-the-term of Jeanne Weber-Ringe)
  - 2. Jefferson County Audit Committee Two citizen seats: Garry Jett (Reappointment) Phyllis Best (Appointment)
  - 3. Industrial Development Board of Jefferson County (Two seats): Michael Dockery (Appointment) Michael Johnson (Appointment)

# J. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

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

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- 5. Finance Director Langdon Potts
  - a. Resolution 2017-26, Authorizing Leases of Business Machines (Handout)
  - b. 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)

# K. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

## 1. Budget Committee Chairman / Commissioner John Neal Scarlett

- a. 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) Resolution 2017-32, Fixing the Tax Levy
  - 3) Resolution 2017-33, Appropriations for the Various Funds
  - 4) Resolution 2017-34, Appropriations to Non-Profits
  - 5) Resolution 2017-35, Adopt a Continuing Budget and Tax Rate
- b. County Fiscal Yearend Budget Amendments (Handouts)
- c. School Fiscal Yearend Budget Amendments (Handouts)
- 2. Conservation Board Chairman / Commissioner Robert Tucker

# L. 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)

## M. UNFINISHED BUSINESS

1. Commissioner Russell Turner, **Motion**: CLB Work Session with representatives from IDB, EDA, Chamber of Commerce, and Office of the Mayor for the purpose of developing plans for the future economic development of Jefferson County *(Handout)* 

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#### N. NEW BUSINESS

- 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)
   PUBLIC HEARING held: June 19, 2017 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*)
   **PUBLIC HEARING** held: June 19, 2017 Approved by the Jefferson County Regional Planning Commission: May 23, 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*)
  PUBLIC HEARING held: June 19, 2017 Approved by the Jefferson City Regional Planning Commission: May 22, 2017
- 4. Commissioner Terry Dockery: (Handout)
  - a. Motion: Parrotts Chapel Community Fire Department Funding
  - b. Motion: Jefferson City Fire Department Funding
  - c. Motion: Parrotts Chapel Community
- 5. Commissioner Russell Turner, Resolution 2017-38, Adopting an Amended Committee Organization and Management Plan (reference Resolution 2016-01) *(Handout)*

## **O. ANNOUNCEMENTS**

#### <u>Event</u>

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. <u>Meetings</u>

- 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

# P. ADJOURN