

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*)

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

June 29, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

N. NEW BUSINESS

1. 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
2. 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
3. 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

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.

Meetings

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