

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

E. APPROVAL & CORRECTIONS OF THE AGENDA

F. APPROVAL OF THE MINUTES

- 1. Regular Monthly Session of the Jefferson County Board of Commissioners, Jun 29, 2017
(*Handout*)
- 2. Jefferson County Beer Board, Jun 29, 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

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

Elected Officials

- 1. Mayor Alan Palmieri
- 2. Circuit/Sessions Court Clerk Penny Murphy
- 3. County Clerk Frank Herndon
- 4. Highway Superintendent Charles Tipton, 4th Quarter Work Accomplished Report (*Handout*)
- 5. Register of Deeds Ed Stiner, Annual & 4th Quarter Financial Reports (*Handouts*)
- 6. Sheriff G.W. “Bud” McCoig, Annual & 4th Quarter Reports (*Handout*)
- 7. Trustee Ginger Franklin, Annual & 4th Quarter Fund Report (*Handouts*)

Department Heads & Other Officials

- 8. Boys & Girls Clubs of Dumplin Valley – Chief Executive Officer Jessica Page, REACH Report; Jun 2017 Program Report (*Handout*)
- 9. Building Inspector Rob Wilson. 4th Quarter Report; School Facilities Tax Comparison (*Handout*)
- 10. Chamber of Commerce – President & CEO Darrell Helton, Report for June 2017 (*Handout*)
- 11. Director of Schools Dr. Charles Edmonds
- 12. Economic Development Alliance – Jefferson County Executive Director Scott Faulkenberry, 4th Quarter Report (*Handout*)
- 13. Emergency Communications District Executive Director Justin Crowther, Jan – Jun 2017 Report (*Handout*)
- 14. Emergency Medical Service Director Brad Phillips, Monthly Statistical Analysis (*Handout*)
- 15. Environmental Services Director Tom Carter, 4th Quarter Report (*Handout*)
- 16. Finance Director Langdon Potts
 - a. Financial update on Fiscal Year 2016-2017
 - b. Other Business

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Work Session

July 17, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

17. Health Department County Director Sherrie Montgomery, 4th Quarter Report (*Handout*)
18. UT Extension – Jefferson County Director & 4-H Agent Karen Nelms, 4th Quarter Report (*Handout*)
19. Veterans Service Officer Curtis Hudson, 4th Quarter Report (*Handout*)
20. Wheel Tax Compliance Officer Tim Satterfield, 4th Quarter Report (*Handout*)

J. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Animal Control Oversight Board Chairman / Commissioner Randy Bales
2. Budget Committee Chairman / Commissioner John Neal Scarlett
3. Conservation Board Chairman / Commissioner Robert Tucker

K. ITEMS OF INFORMATION FOR COMMISSIONERS

1. Commissioner David Seal, Requested Quality Control Advisor Kenny Carr to report on the White Pine School Project
2. Commissioner Katy Huffaker, Economic Development
3. Alpha Committee Chart – Updated July 11, 2017 (*Handout*)

Fire Departments – Jefferson County Fire & Rescue Association Chairman Chad Cotter

3. Dandridge VFD Chief Andrew Riley, Activity Report for Jun 2017 (*Handout*)

Libraries – Jefferson County Board of Trustees Chair Michelle Templin

4. Dandridge Memorial Library – Director Bethany Hopkins, 4th Quarter Report (*Handout*)
5. Jefferson City Public Library – Director Anjanae Brueland, 4th Quarter Report (*Handout*)
6. Parrott-Wood Memorial Library – Director Donna Phillips, Jul 2017 Director’s Report; 4th Quarter Report (*Handout*)
7. White Pine Public Library – Director Glenda Jones, 4th Quarter Report (*Handout*)

L. UNFINISHED BUSINESS – NONE

M. NEW BUSINESS

1. Chairman Jimmy Carmichael, Action to override Mayor’s Legislation Veto, dated Jun 30, 2017, on Resolution 2017-33, Appropriations for the Various Funds & Departments (*Handout*)
2. Chairman Jimmy Carmichael, Action to override Mayor’s Legislation Veto, dated Jun 30, 2017, on Resolution 2017-34, Appropriations to Non-Profits (*Handout*)
3. Chairman Jimmy Carmichael, Action to override Mayor’s Legislation Veto, dated Jun 30, 2017, on Resolution 2017-38, Adopting an Amended Committee Organization and Management Plan (*Handout*)
4. Chairman Jimmy Carmichael, Jefferson County Commission Regular Session Schedule for the remainder of Calendar Year 2017 (Oct – Dec) (*Handout*)
5. Commissioner David Seal, Broadband Resolution II (*Handout*)

N. ANNOUNCEMENTS

Public Meetings

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

Tue, Jul 25, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Aug, No Regular Sessions of Jefferson County Commission; Special Sessions of County Commission & committee meetings called as needed

O. ADJOURN