

- 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 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** (*Handout*)

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

- 1. Mayor Alan Palmieri
- 2. County Clerk Frank Herndon, Annual Report (*Handout*)
- 3. Highway Superintendent Charles Tipton, 4th Quarter Work Accomplished Report (*Handout*)
- 4. Register of Deeds Ed Stiner, Annual & 4th Quarter Financial Reports (*Handouts*)
- 5. Sheriff G.W. “Bud” McCoig, Annual & 4th Quarter Reports (*Handout*)
- 6. Trustee Ginger Franklin, Annual & 4th Quarter Fund Report (*Handouts*)
- 7. Quality Control Advisor Kenny Carr, Report on White Pine School Project (*Handout*)
- 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, School Bus Transportation for the Chestnut Hill Area (*Handout*)
- 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. Health Department County Director Sherrie Montgomery, 4th Quarter Report (*Handout*)
- 17. UT Extension – Jefferson County Director & 4-H Agent Karen Nelms, 4th Quarter Report (*Handout*)
- 18. Veterans Service Officer Curtis Hudson, 4th Quarter Report (*Handout*)
- 19. Wheel Tax Compliance Officer Tim Satterfield, 4th Quarter Report (*Handout*)

**J. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS**

1. Animal Control Oversight Board Report by Chairman/Commissioner Randy Bales
2. Budget Committee Report by Chairman/Commissioner John Neal Scarlett
  - (a) County General Fund 101, Budget Amendment #2 (*Handout*)
  - (b) Economic Development Reserve
3. Conservation Board Report by Chairman/Commissioner Robert Tucker

**K. ITEMS OF INFORMATION FOR COMMISSIONERS**

1. (*Added by Commissioner John McGraw*) Tennessee County Commissioners Association (Knox County) Annual Regional Meeting, Thu, Oct 5, 5:30 p.m., Calhoun's on the River  
**Please let the Commission Secretary know by Sep 21 if you plan to attend.**
2. (*Added by Commissioner John McGraw*) The National Academies of Sciences, Engineering, and Medicine Consensus Study Report "Pain Management and the Opioid Epidemic," July 2017 (*Handout*)
3. Alpha Committee Chart, Updated July 11, 2017 (*Handout*)
4. Dandridge VFD Chief Andrew Riley, Activity Report for Jun 2017 (*Handout*)
5. Dandridge Memorial Library Director Bethany Hopkins, 4th Quarter Report (*Handout*)
6. Jefferson City Public Library Director Anjanae Brueland, 4th Quarter Report (*Handout*)
7. Parrott-Wood Memorial Library Director Donna Phillips, Jul 2017 Director's Report; 4th Quarter Report (*Handout*)
8. 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 Terry Dockery, **Motion:** Fire Department Funding (*Handout*)
6. 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
7. Opioid Lawsuit

Jefferson County Board of Commissioners

Agenda – Regular Quarterly Session

July 24, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

**N. ANNOUNCEMENTS**

**Public Meetings**

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

Mon, Sep 4, Labor Day Holiday, the Jefferson County Courthouse and Jefferson County Government Offices will be closed.

Mon, Sep 11, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse Main Courtroom

Mon, Sep 11, Jefferson County Commission Regular Monthly Work Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

Mon, Sep 18, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County Courthouse Jury Room

Mon, Sep 18, Jefferson County Commission Regular Monthly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

**O. ADJOURN**