

- 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. NOMINATIONS & ELECTION OF COUNTY COMMISSION OFFICERS** (*Nominations & election will take place on Sep 18 at the Regular Monthly Session.*)
CHAIR, CHAIR PRO TEMPORE, PARLIAMENTARIAN, & CHAPLAIN

- F. APPROVAL & CORRECTIONS OF THE AGENDA**

- G. APPROVAL OF THE MINUTES**
 - 1. Regular Quarterly Session of the Jefferson County Board of Commissioners, Jul 24, 2017 (*Handout*)
 - 2. Jefferson County Beer Board, Jul 24, 2017 (*Handout*)

- H. 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.”

- I. HONORARY RESOLUTION** (*Presentation will take place on Sep 18 at the Regular Monthly Session.*)

Resolution 2017-47, a resolution to honor Ms. Kristina J. Spencer for her service to the citizens of Jefferson County, Tennessee, as Animal Shelter Manager (Sponsors: Commissioner John McGraw & Commissioner Randy Bales) (*Handout*)

- J. APPROVAL OF NOTARIES & BONDS** (*Handout*)

- K. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS**
 - Elected Officials**
 - 1. Mayor Alan Palmieri
 - 2. Sheriff G.W. “Bud” McCoig
 - 3. Highway Superintendent Charles Tipton, Progress Parkway Extension in East Tennessee Progress Center (ETPC) Industrial Park in Howard Allen Road Reroute (*Handout*)
 - Department Heads & Other Officials**
 - 4. Chamber of Commerce President & CEO Darrell Helton, August 2017 Report (*Handout*)
 - 5. Director of Schools Dr. Charles Edmonds
 - 6. Finance Director Langdon Potts
 - a. Landfill Contracts in Lieu of Performance Bonds – 2017 Annual Inflation Adjustment (*Handout*)
 - b. County Resolution 2017-39, Surplus to Dispose (Register of Deeds) (*Handout*)
 - c. County Resolution 2017-40, Surplus to Donate (Zoning Compliance Dept) (*Handout*)
 - d. County Resolution 2017-41, Surplus to Donate (IT & Technology Dept) (*Handout*)
 - e. County Resolution 2017-42, Surplus to Dispose (Veterans Services Dept) (*Handout*)

Jefferson County Board of Commissioners

Agenda – Regular Monthly Work Session

September 11, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

- f. County Resolution 2017-43, Surplus to Dispose (Solid Waste/Sanitation Dept) (*Handout*)
- g. County Resolution 2017-45, Declare Surplus 2017 Mack Roll-Off Truck (Solid Waste/Sanitation Dept) (*Handout*)
- h. County Resolution 2017-46, Surplus to Dispose (Register of Deeds) (*Handout*)
- i. School Resolution 2017-45, Surplus to Dispose (Transportation Dept) (*Handout*)
- j. County & School Summary Financial Statements for Jun & Jul 2017 (*Handouts*)
- k. Other Business

L. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

- 1. Animal Control Oversight Board Chairman / Commissioner Randy Bales
- 2. Budget Committee Chairman / Commissioner (*Election of officers*)
 - a. County Budget Amendments (*Handout*)
 - b. School Budget Amendments (*Handouts*)
 - c. Other Business
- 3. Conservation Board Chairman / Commissioner Robert Tucker
- 4. Facilities Committee Chairman / Commissioner Jimmy Carmichael
- 5. Finance Committee Chairman / Commissioner John McGraw
- 6. Nominating Committee Chairman / Commissioner Todd Kesterson
- 7. Quality Control Oversight Committee for the Addition & Renovation of White Pine School Chairman / Commissioner David Gaut

M. ITEMS OF INFORMATION FOR COMMISSIONERS

- 1. Remember to sign up with the County Commission Secretary by **Thu, Sep 21**, if you plan to attend the “**Tennessee County Commissioners Association Regional Meeting**”. The annual meeting will be held on Thu, Oct 5, at 5:30 p.m., at Calhoun’s on the River in Knoxville.
- 2. EMS Director Brad Phillips, Parrotts Chapel Area EMS Report (Report requested by Commissioner Terry Dockery) (*Handout*)
- 3. Commissioner Terry Dockery, Parrotts Chapel Community Meeting

Fire Departments

- 4. Baneberry VFD – Fire Chief James Williford, Jul 2017 Activity Report (*Handout*)
- 5. Dandridge VFD – Fire Chief Andrew Riley, Jul & Aug 2017 Activity Reports (*Handout*)
- 6. New Market Fire & Rescue – Fire Chief Frank Solomon, 4th Quarter 2017 Activity Report (*Handout*)

N. UNFINISHED BUSINESS – None.

O. NEW BUSINESS

- 1. Commissioner David Seal, Resolution 2017-44, Broadband II Resolution (Guest Speaker: Dr. John Cagle, JCHS Administrator) (*Handout*)

P. ANNOUNCEMENTS

Event

“**Night of the Patriots 2017**” will be on Thu, Nov 9, at 7:00 PM in the James D. Swann Performing Arts Center of Jefferson County High School. Questions about the performance should be directed to Commissioner David Seal.

Jefferson County Board of Commissioners

Agenda – Regular Monthly Work Session

September 11, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

Public Meetings

Mon, Sep 18, Jefferson County Commission Facilities Committee Meeting, 10:00 a.m., Jefferson County Courthouse Main Courtroom

Mon, Sep 18, Jefferson County Finance Committee Meeting, 5:30 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

Tue, Sep 26, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Mon, Oct 9, Columbus Day Holiday – The Jefferson County Courthouse & Jefferson County Government Offices will be closed.

Tue, Oct 10, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse Main Courtroom

Tue, Oct 10, Jefferson County Commission Regular Quarterly Work Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

Mon, Oct 16, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County Courthouse Jury Room

Mon, Oct 16, Mon, Sep 18, Jefferson County Commission Regular Quarterly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

Q. ADJOURN