

- 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. NOMINATION & ELECTION OF COUNTY COMMISSION OFFICERS

- 1. Chair
- 2. Chair Pro Tempore
- 3. Parliamentarian
- 4. 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. PRESENTATION OF HONORARY RESOLUTION

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 / Presenters: Commissioner John McGraw & Commissioner Randy Bales) *(Handout)*

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

K. ELECTION OF BOARDS & COMMITTEES – Nominating Committee Chairman /
Commissioner Todd Kesterson

- 1. **Clinch River Regional Library Board** (1 seat) – *(The Regional member is also a voting member on the Jefferson County Library Board of Trustees.)*
Jack Kramer, Strawberry Plains (Appointment is contingent upon action by the Jefferson County Library Board of Trustees at their meeting on Sep 21, 2017.)
- 2. **Jefferson County Animal Control Oversight Board** (2 seats)
One County Commissioner: Commissioner John McGraw (Reappointment)
One Humane Society (HSJC) Member: HSJC Member Shirley Hammond (Reappointment)
- 3. **Jefferson County Board of Health** (1 seat)
One TN Licensed Physician: Dr. Regina Fields (Reappointment)

4. **Jefferson County Building Inspection Board of Appeals** (3 seats)
One County Commissioner: Commissioner Jimmy Carmichael (Reappointment)
One TN Licensed Realtor: TN Licensed Realtor Ed Franklin (Reappointment)
One Citizen: Mr. Randall Mitchell (Reappointment)
5. **Jefferson County Conservation Board** (2 seats)
One County Commissioner: Commissioner Steve Douglas (Reappointment)
One Citizen: Mr. David Swann (Reappointment)
6. **Jefferson County Finance Committee** (4 seats)
Commissioner John McGraw (Reappointment)
Commissioner David Seal (Reappointment)
Commissioner Katy Huffaker (Reappointment)
Commissioner Robert Tucker (Appointment)
7. **Jefferson County Industrial Development Board** (1 seat)
Jeff Depew (Appointed to complete the unexpired term of Daryle Keck)
8. **Jefferson County Library Board of Trustees** (4 seats)
Dandridge Representative: Joe Malgeri (Appointment)
Jefferson City Representative: Michelle Templin (Reappointment)
Jefferson County Representative: Samantha Reed, Jefferson City (Appointment)
Jefferson County Representative: Betty Cazzarin, White Pine (Appointment)

L. 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*)
 - 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. County Resolution 2017-48, GO Bond Refunding Resolution (*Handout*)
 - j. School Resolution 2017-45, Surplus to Dispose (Transportation Dept) (*Handout*)
 - k. County & School Summary Financial Statements for Jun & Jul 2017 (*Handouts*)

M. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee Chairman / Commissioner John Neal Scarlett
 - a. County Budget Amendments (*Handout*)
 - b. School Budget Amendments (*Handouts*)
 - c. Bonus for County Employees
 - d. ADA Compliance Reserve
 - e. Landfill Post Closure Reserve
2. Conservation Board Chairman / Commissioner Robert Tucker
3. Facilities Committee Chairman / Commissioner Jimmy Carmichael
4. Finance Committee Chairman / Commissioner John McGraw

N. 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. Elected officials are encouraged to attend a **TDOT kick-off meeting in partnership with Rural Planning Organizations & Local Governments** on Thu, Sep 21, at 10:00 a.m. in the Auditorium of the TDOT Region 1 Headquarters, 7345 Region Lane, Knoxville. The purpose of the meetings is to develop a Rural Regional Transportation Plan to identify current & future transportation needs in the seven (7) county region.
3. EMS Director Brad Phillips, Parrotts Chapel Area EMS Report (Report requested by Commissioner Terry Dockery) (*Handout*)
4. Commissioner Terry Dockery, Parrotts Chapel Community Meeting

Fire Departments

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

O. UNFINISHED BUSINESS – None.

P. NEW BUSINESS

1. Commissioner David Seal, Resolution 2017-44, (*Revised*) Broadband II Resolution (*Handout*)

Q. 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 Session

September 18, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

Public Meetings

Fri, Sep 22, Jefferson County Industrial Development Board (IDB) Meeting, 8:30 a.m., Jefferson County Health Department

Mon, Sep 25, Economic Development Task Group Meeting (County Mayor, County Commission, City Mayors, IDB, Economic Development Alliance (EDA), and Chamber of Commerce), 6:30 p.m., Jefferson County Courthouse Main Courtroom

Tue, Sep 26, Jefferson County Board of Zoning Appeals & Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Fri, Oct 6, Jefferson County Animal Control Oversight Board Meeting, 10:00 a.m., Jefferson County Courthouse Jury Room

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

R. ADJOURN