

Jefferson County Board of Commissioners
Agenda – Regular Monthly Work Session
November 13, 2017, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

A. Call to Order (Commission Chairman Robert Tucker)

B. Roll Call (County Clerk Frank Herndon)

C. Prayer

D. Pledge of Allegiance

E. Remarks of the Chairman

1. Reports from Department Heads
2. 2018 Jefferson County Commission Regular Session Schedule (*Handout*)

F. Public Hearing – None

G. Approval & Corrections of the Agenda

H. Approval of the Minutes

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, Oct 16, 2017 (*Handout*)

I. 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” & turn it in to the Commission Chairman or County Clerk before the meeting “Call to Order.”

J. Proclamations / Courtesy Resolutions – None

K. Approval of Notaries & Bonds (*Handout*)

L. Election of Committees, Boards, & Commissions / Nominating Committee – None

M. Reports from Elected Officials, Department Heads, Others

1. County Mayor Alan Palmieri
2. Other Elected Officials
3. County Attorney
4. Department / Director Reports
 - a. Finance Director Langdon Potts
 - 1) County Resolution 2017-50, Resolution to Amend Resolution 2015-37, TCRS Hybrid Resolution (*Handout*)
 - 2) (*For information*) School Resolution 2017-49, Surplus to Dispose Resolution (Student Nutrition Dept) (*Handout*)
 - 3) County & School Summary Financial Statements for Sep 2017 (*Handout*)
 - 4) Commissioner David Seal, Cost of Legal Services for County Resolutions
 - b. Solid Waste Director David Gaut
 - 1) Jefferson County Sanitation Convenience Center Policies, Oct 2017 (*Handout*)
 - 2) Jefferson County Sanitation Landfill Policies, Oct 2017 (*Handout*)
 - 3) Jefferson County Sanitation Disposal Fees, 10/30/17 (*Handout*)
 - c. Chamber of Commerce President & CEO Darrell Helton, Oct 2017 Report (*Handout*)

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Fire Departments & Rescue Squad

- d. Baneberry VFD Chief James Williford, Oct 2017 Activity Report (*Handout*)
- e. Dandridge VFD Chief Andrew Riley, Oct 2017 Activity Report (*Handout*)
- f. New Market Fire & Rescue Chief Frank Solomon, 1QFY18 Activity Report (*Handout*)

5. Reports of Committees, Boards & Commissions

- a. Animal Control Oversight Board Chairman / Commissioner Randy Bales
- b. Audit Committee Chairman / Mr. Garry Jett
- c. Budget Committee Chairman / Commissioner John Neal Scarlett, Budget Amendments (*Handouts*)
- d. Conservation Board Chairman / Commissioner Robert Tucker
- e. Finance Committee Chairman / Commissioner John McGraw

N. Unfinished Business – None

O. New Business

- 1. Commissioner David Seal, Resolution 2017-51, Chamber Resolution on Accountability (*Handout*)
- 2. Commissioner David Seal, Resolution 2017-52, IDB Charge of Economic Development (*Handout*)
- 3. Commissioner Russell Turner, Motion to refer to the Public Service Committee the issue of citizen complaints of noise coming from events at “The Farm” in White Pine

P. Announcements

Public Event

A **Town Hall Meeting on Broadband** will be held on Thu, Nov 16, 2017, from 6:30 p.m. to 8:30 p.m., in the Jefferson City Fire Department Training Room. The purpose of the meeting is to discuss broadband internet availability and to promote proposed legislation that will improve broadband internet distribution in Tennessee and in Jefferson County. Questions about the meeting should be directed to Commissioner David Seal.

Public Meetings

Jefferson County Audit Committee Meeting, Mon, Nov 20, 5:00 p.m., Jefferson County Courthouse Jury Room

Jefferson County Conservation Board Meeting, Mon, Nov 20, 5:30 p.m., Jefferson County Courthouse Upstairs Courtroom

Jefferson County Commission Regular Monthly (*Voting*) Session, Mon, Nov 20, 6:30 p.m., Jefferson County Courthouse Main Courtroom

Jefferson County Beer Board Hearing, Mon, Nov 20, following the Regular Monthly Session of Jefferson County Commission, Jefferson County Courthouse Main Courtroom

Jefferson County Regional Planning Commission Meeting, Tue, Nov 28, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Q. Adjourn