

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

November 20, 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** (Commission Chaplain Donnie Tabor)

**D. Pledge of Allegiance**

**E. Legal Update**

Commissioner Tim Seals, F. Clinton Little, Attorney at Law at Law Offices of Eric G. Foust, Knoxville

**F. Approval & Corrections of the Agenda**

**G. Approval of the Minutes**

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, Oct 16, 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” & turn it in to the Commission Chairman or County Clerk before the meeting “Call to Order.”*

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

**J. Reports from Elected Officials, Department Heads, Others**

1. County Mayor Alan Palmieri, Mayoral Appointments
2. Other Elected Officials
3. County Attorney
4. Department / Director Reports
  - a. Finance Director Langdon Potts
    - 1) (*For information*) School Resolution 2017-49, Surplus to Dispose Resolution (Student Nutrition Dept) (*Handout*)
    - 2) County & School Summary Financial Statements for Sep 2017 (*Handout*)
  - 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*)

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. Audit Committee Chairman / Mr. Garry Jett
    - b. Conservation Board Chairman / Commissioner Robert Tucker

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**K. Unfinished Business** – None

**L. New Business**

1. Commissioner David Gaut, 2018 Jefferson County Commission Regular Session Schedule (*Handout*)
2. Finance Director Langdon Potts, County Resolution 2017-50, Resolution to Amend Resolution 2015-37, TCRS Hybrid Resolution (*Handout*)
3. Budget Committee Recommendations – Chairman / Commissioner John Neal Scarlett, County & School Budget Amendments
4. Finance Committee Recommendation – Chairman / Commissioner John McGraw, County Resolution 2017-53, Three-Year General Obligation Interfund Loan Capital Outlay Note Not to Exceed \$710,200 (Landfill) (*Handouts*)
5. Commissioner David Seal, Resolution 2017-51, Chamber Resolution on Accountability (*Handout*)
6. Commissioner David Seal, Resolution 2017-52, IDB Charge of Economic Development (*Handout*)
7. 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

**M. Announcements**

Public Meetings

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

**Quality Control Oversight Committee of Jefferson County Meeting for the Addition & Renovation of White Pine School**, Tue, Dec 5, 4:00 p.m., White Pine School Job Site Trailer

**N. Adjourn**