

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL & CORRECTIONS OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES**
Regular Quarterly Session of the Jefferson County Board of Commissioners, April 16, 2018 (*Handout*)
- VII. 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 and hand the completed form to the Commission Chairman before the meeting "Call to Order."
- VIII. APPROVAL OF NOTARIES & BONDS** (*Handout*)
- IX. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS** (Reports for 3QFY18 will be listed on the June Work Session and Regular Session Agendas.)
 - A.** County Mayor – Alan Palmieri
 - B.** Other Elected Official
 - 1. Circuit / Sessions Court Clerk – Penny Murphy
 - 2. County Clerk – Frank Herndon (*Handout 3QFY18*)
 - 3. Highway Superintendent – Charles Tipton (*Handout 3QFY18*)
 - 4. Register of Deeds – Ed Stiner (*Handout 3QFY18*)
 - 5. Sheriff – G. W. (Bud) McGoig (*Handout 3QFY18*)
 - 6. Trustee – Ginger Franklin (*Handout QFY18*)
 - C.** County Attorney
 - D.** Department / Director Reports
 - 1. Building Inspector – Rob Wilson (*Handout 3QFY18*)
 - 2. Chamber of Commerce – President & CEO Darrell Helton (*Handout 3QFY18*)
 - 3. Director of Schools (*Interim*) – Sherry Finchum
 - 4. Economic Development Alliance (*Handouts 3QFY18*)
 - 5. Emergency Communications District Executive Director – Justin Crowther (*Handout 3QFY18*)
 - 6. Emergency Medical Service Director – Brad Phillips (*Handout 3QFY18*)
 - 7. Environmental Services Director – Tom Carter (*Handout 3QFFY18*)
 - 8. Finance Director – Langdon Pott, (*Handouts*)
 - a** Jefferson County Debt Policy
 - b** Financial Reports April and May
 - 9. Health Department County Director – Sherrie Montgomery (*Handout 3QFY18*)
 - 10. UT Extension – Jefferson County Director & 4-H Agent – Karen Nelms (*Handout 3QFY18*)
 - 11. Veterans Service Officer – Curtis Hudson (*Handout 3QFY18*)
 - 12. Wheel Tax Compliance Officer – Tim Satterfield (*Handout 3QFY18*)

- E. Reports of Committees, Boards & Commissions
 - a. Budget Committee – Chairman/Commissioner John Neal Scarlett
 - b. Conservation Board Committee – Chairman/Commissioner Robert Tucker
 - c. Public Service Committee – Chairman/Commissioner David Seal

X. NEW BUSINESS

1. Ginger Franklin, Jefferson County Trustee, Collection Agreement for New Market City Tax (*Handout*)
2. Commissioner John McGraw, Discuss and Action to reconsider Resolution 2016-4, Mineral Tax (*Handout*)
3. Funding for bids for work to be done in the Parrott Chapel Road and Fairgarden Circle areas (*Approved by Highway Commission on April 10, 2018*)
4. Representation for Opioid Lawsuit
5. Zoning Officer / Commissioner Tim “Pop” Seals, Resolution 2018-22, Rezoning Request from R-1 (Rural Residential) to C-2 (General Commercial) for property located at 2684 W. Highway 11-E in Strawberry Plains, Tennessee, owned by Patrick B. Charles, DDS & Nicholas J. Charles, DDS (Tax Map 042I Group D, Parcels 001.03 & 001.01) PUBLIC HEARING held: May 15, 2018 APPROVED by the Jefferson County Regional Planning Commission (*Handout*)
6. Finance Director Langdon Potts
 - a. Resolution 2018-17, Resolution to Declare Equipment Surplus and to Authorize the Highway Department of Jefferson County to Donate to the C.A.R.E., Companion Animal Rescue Education Said Equipment (1989 Chevrolet Celebrity VIN# 1G1AW51R3K6176191) (*Handout*)
 - b. Resolution 2018-18, Resolution to Declare Equipment Surplus and to Authorize the Highway Department of Jefferson County to Donate to the C.A.R.E., Companion Animal Rescue Education said Equipment (1991 Dodge Dynasty VIN#1B3XC46R4MD245869) (*Handout*)
 - c. Resolution 2018-19, Resolution to Declare Equipment Surplus and to Authorize the Highway Department of Jefferson County to Donate to the 4th Judicial District Recovery Services said Equipment (150 Massey Ferguson Tractor) (*Handout*)
 - d. Resolution 2018-20, Resolution to Declare and to Authorize the Sheriff’s Department of Jefferson County to Retire the Jefferson County Sheriff’s Office K-9 (K-9 Belgian Malinois, Jaap, and to be taken care of by G.W. McCoig) (*Handout*)
 - e. Resolution 2018-28, Authorizing and Approving Leases of Business Machines Pursuant to Tennessee Code Annotated § 7-51-904 for the Benefit of Departments in Jefferson County, Tennessee for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 (*Handout*)
 - f. Resolution 2018-30, Resolution to Declare Vehicles as Surplus and to Authorize the Sheriff’s Department of Jefferson County to Dispose of said Equipment (*Exhibit A: Six Vehicles to be crushed and three donated to the New Market City Police Department*) (*Handout*)
 - g. Resolution 2018-31, Resolution to Declare and to Authorize the Sheriff’s Department of Jefferson County to Retire the Jefferson County Sheriff’s Duty Weapon (*Exhibit A: Sheriff’s Weapon Sig Sauer P220, serial number 37A025155*) (*Handout*)
7. Public Service Committee, Commissioner David Seal, Resolution 2018-16, Resolution Adopting Regulations Governing Outdoor Music Festivals and Special Events in Jefferson County, Tennessee (*Handout*)
8. Commissioner David Seal, Resolution 2018-21, Resolution Requesting that Jefferson County, Tennessee be Designated as a Broadband Ready Community by the Tennessee Department of Economic and Community Development and Appointment of the Jefferson County, Tennessee Director of Information Technology and Communications as the Single Point of Contact for Broadband Projects (*Handout*)

9. Budget Committee, Chairman John Neal Scarlett
 - a. County Budget Amendments (*Handouts*)
 - b. School Budget Amendments (*Handouts*)
 - c. 2018-2019 Budget (*Handouts*)
 - d. Fiscal Year Recapitulation July 1, 2018 and ending June 30, 2019 (*Handouts*)
 - e. Resolution 2018-24, Resolution Fixing the Tax Levy in Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2018 (*Handout*)
 - f. Resolution 2018-25, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019(*Handout*)
 - g. Resolution 2018-26, Resolution Making Appropriations to Non-Profit Charitable Organizations of Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 (*Handout*)
 - h. Resolution 2018-27, Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018, and to Authorize the Issuance of Tax Anticipation Notes and to Authorize the Expenditure of Funds by the Various County Offices and Departments for Jefferson County, Tennessee (*Handout*)
 - i. Resolution 2018-28, Resolution Authorizing and Approving Leases of Business Machines Pursuant to Tennessee Code Annotated § 7-51-904 for the Benefit of Departments in Jefferson County, Tennessee for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
 - j. Resolution 2018-29, Threshold over which Public Advertisement and Sealed Competitive Bids (*Handout*)

XI ANNOUNCEMENTS

Items of Information for Commissioners

Independence Day, Wednesday, July 4th Jefferson County Courthouse and government offices **WILL BE CLOSED**

Fire and Rescue Departments

1. Baneberry VFD (*Handout 3QFY18*)
2. Chestnut Hill VFD
3. Dandridge VFD
4. Jefferson City FD
5. Jefferson County Rescue Squad
6. Kanas-Talbott VFD
7. Lakeway Central VFD
8. New Market VFD (*Handout 3QFY18*)
9. Parrotts Chapel Community FD
10. White Pine VFD (*Handout 3QFY18*)

Libraries

11. Dandridge Memorial Public Library (*Handout 3QFY18*)
12. Jefferson City Public Library (*Handout 3QFY18*)
13. Parrot-Wood Memorial Library (*Handout 3QFY18*)
14. White Pine Public Library (*Handout 3QFY18*)

Community Events:

43rd Annual Chestnut Hill Charity Horse Show, located next to the Chestnut Hill Volunteer Fire Department in Chestnut Hill, TN., on Friday, June 29 and Saturday, June 30, 2018, starting at 7:00 PM both nights. Contact Steve Shultz at (865) 509-4488 or Perry Phillips at (865) 607-2729 for more information

Dandridge Yacht Club's July 4 Boat Parade, Wednesday, July 4th Douglas Lake, Meet 11:00 AM – 11:30 AM across main channel from Henderson Island, at Mile 8. Parade convoy begins at 12 Noon! Free All Boats Welcome! Decorate your boat and join the fun. Contact info: Greg Lohr at (865) 806-5137 or email greglohr@infotivity.com

Fourth of July Celebration, Downtown on Main Street Historic Mossy Creek District for Jefferson City's annual salute to all things red, white, and blue. Music, fun, and festive parade, Wednesday, July 4, 2018, 1:00 PM to 3:00 PM. Hosted by the Mossy Creek Foundation

Town of White Pine Independence Day Parade, Line up at 9:00 AM, Parade starts at 10:00 AM

Rockin' the Creek Summer Concert Series – Chad McWilliams, Has he's own rendition of soft rock, classic rock, country, and bluegrass. Free Concert hosted by Mossy Creek Foundation Saturday, July 7, 2018 7:30 PM – 9:30 PM, 711 East Main Street, Historic Downtown Jefferson City, TN. Bring your lawn chairs or a blanket and get ready for a night of great entertainment. Food Trucks onsite – so you won't go away hungry!

Modern Woodmen Free Family Movie, "Walt Disney's 101 Dalmatians," Showing at Mossy Creek Station Park at 711 East Main Street Historic Downtown Jefferson City, TN Friday, July 20, Concessions begin 8:15 PM. Movie starts at 9:00 PM. Benefits the Jefferson County Rescue Squad, Bring a blanket, chair or beach chair and enjoy the evening in the stars. On Friday, August 10, 2018 come out to watch the movie "North by Northwest"

Jefferson County Habitat for Humanity Golf Classic, Patriot Hills Golf Club, Thursday, August 16, 2018, at 1:00 PM Shotgun start. Registration – Lunch – Door Prizes. For more information contact Habitat for Humanity at (865) 471-0069

Rockin' the Creek Summer Concert Series – Grits, Performances of Classic rock, Southern rock, funk, R&B, Outlaw country, and Blues ensure there's "something for everyone". Free Concert hosted by Mossy Creek Foundation, Saturday, September 8, 2018, 7:30 PM – 9:30 PM, Mossy Creek Station, 711 East Main Street, Historic Downtown Jefferson City, TN. Bring your lawn chairs or a blanket and get ready for a night of great entertainment. Food Trucks onsite – so you won't go away hungry!

Public Meetings

Jefferson County Budget Committee Meeting, Monday, July 16, 5:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Work Session Meeting, Monday, July 16, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Regular Quarterly (Voting) Session, Monday, July 23, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Regional Planning Commission Meeting, Tuesday, July 24, 6:00 P.M., Jefferson County Courthouse Main Courtroom

XII. ADJOURN