

A. CALL TO ORDER

B. ROLL CALL

C. PRAYER

D. PLEDGE OF ALLEGIANCE

E. PUBLIC HEARING (Compliance Officer / Commissioner Tim “Pop” Seals)

*APPROVED BY THE DANDRIDGE REGIONAL PLANNING COMMISSION: Mar 15, 2018
Resolution 2018-12, Rezoning Request from A-1 (Agricultural-Forestry) to R-1 (Rural
Residential) for property located at 1142 Valley Home Road, Dandridge, Tennessee, by the
Dandridge Golf & Country Club, Inc. (Tax Map 058, Parcel 057.00) (Handout)*

F. APPROVAL & CORRECTIONS OF THE AGENDA

G. APPROVAL OF THE MINUTES

Regular Monthly Session of the Jefferson County Board of Commissioners, Mar 19, 2018
(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
& hand the completed form to the Commission Chairman before the meeting “Call to Order.”*

I. PROCLAMATIONS / COURTESY RESOLUTIONS -- None

J. APPROVAL OF NOTARIES & BONDS (Handout)

K. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER

OFFICIALS (Reports for 3QFY18 will be listed on the June Work Session & Regular Session
agendas.)

1. County Mayor Alan Palmieri
2. Other Elected Official
 - a. Sheriff G. W. “Bud” McCoig
3. County Attorney
4. Department / Director Report
 - a. Finance Director Langdon Potts, Resolution 2018 – 13, A Resolution to Declare
Equipment Surplus and Authorizing the Sheriff’s Department of Jefferson County to
Donate to the Jefferson County Animal Shelter said Equipment. (Handout)
 - b. Chamber of Commerce President & CEO Darrell Helton,
5. Reports of Committees, Boards, & Commissions
 - a. Animal Control Oversight Board Chairman / Commissioner Randy Bales
 - b. Budget Committee Chairman / Commissioner John Neal Scarlett
 - c. Conservation Board Chairman / Commissioner Robert Tucker, Resolution 2018-XX, A
Resolution Authorizing Jefferson County to Make A 2018 Local Parks and Recreation
Fund Grant Application (Handout)
 - d. Nominating Committee Chairman / Commissioner Todd Kesterson

Jefferson County Board of Commissioners
Agenda – Regular Quarterly Work Session
April 9, 2018, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

L. UNFINISHED BUSINESS

M. NEW BUSINESS

N. ANNOUNCEMENTS

Item of Information for Commissioners

Jefferson County Schools 2018-2019 Calendar (*Handout*)

Public Meetings

Jefferson County Conservation Board Meeting, Mon, Apr 16, 5:30 p.m., Jefferson County Courthouse Jury Room

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

Jefferson County Commission Budget Committee Meeting, Mon, Apr 23, 5:30 p.m., Jefferson County Courthouse Main Courtroom

Jefferson County Regional Planning Commission / Board of Zoning Appeals, Tue, Apr 24, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Budget Committee Meeting, Mon, Apr 30, 5:30 p.m., Jefferson County Courthouse Main Courtroom

Jefferson County Industrial Development Board Meeting, Fri, Apr 27, 8:30 a.m., Jefferson County Health Department Lower Level Conference Room

Jefferson County Commission does not meet in regular session in May

O. ADJOURN

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2018-12

**A RESOLUTION AMENDING THE “ZONING MAP OF
JEFFERSON COUNTY, TENNESSEE” BY REZONING
PROPERTY FROM A-1, AGRICULTURAL-FORESTRY
TO R-1, RURAL RESIDENTIAL**

WHEREAS, the Jefferson County Board of Commissioners, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning resolution and the “Zoning Map of Jefferson County, Tennessee”; and

WHEREAS, the Dandridge Regional Planning Commission has reviewed and made a recommendation regarding the proposed amendment of the “Zoning Map of Jefferson County, Tennessee.”

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee:

Section 1. The “Zoning Map of Jefferson County, Tennessee” is hereby amended by rezoning parcel 057.00, of Jefferson County Tax map 058 as depicted on the attached map, from to A-1, Agricultural Forestry to R-1, Rural Residential.

Section 2. The property to be rezoned is located at 1142 Valley Home Road in Dandridge, TN, and is owned by Dandridge Golf & Country Club, Inc.

Section 3. This resolution shall become effective from and after its passage, the public welfare requiring it.

Approved by the Dandridge Regional Planning Commission: March 15, 2018

Public hearing held: April 9, 2018

Resolution 2018-12

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____
 Yes No Abstain Absent

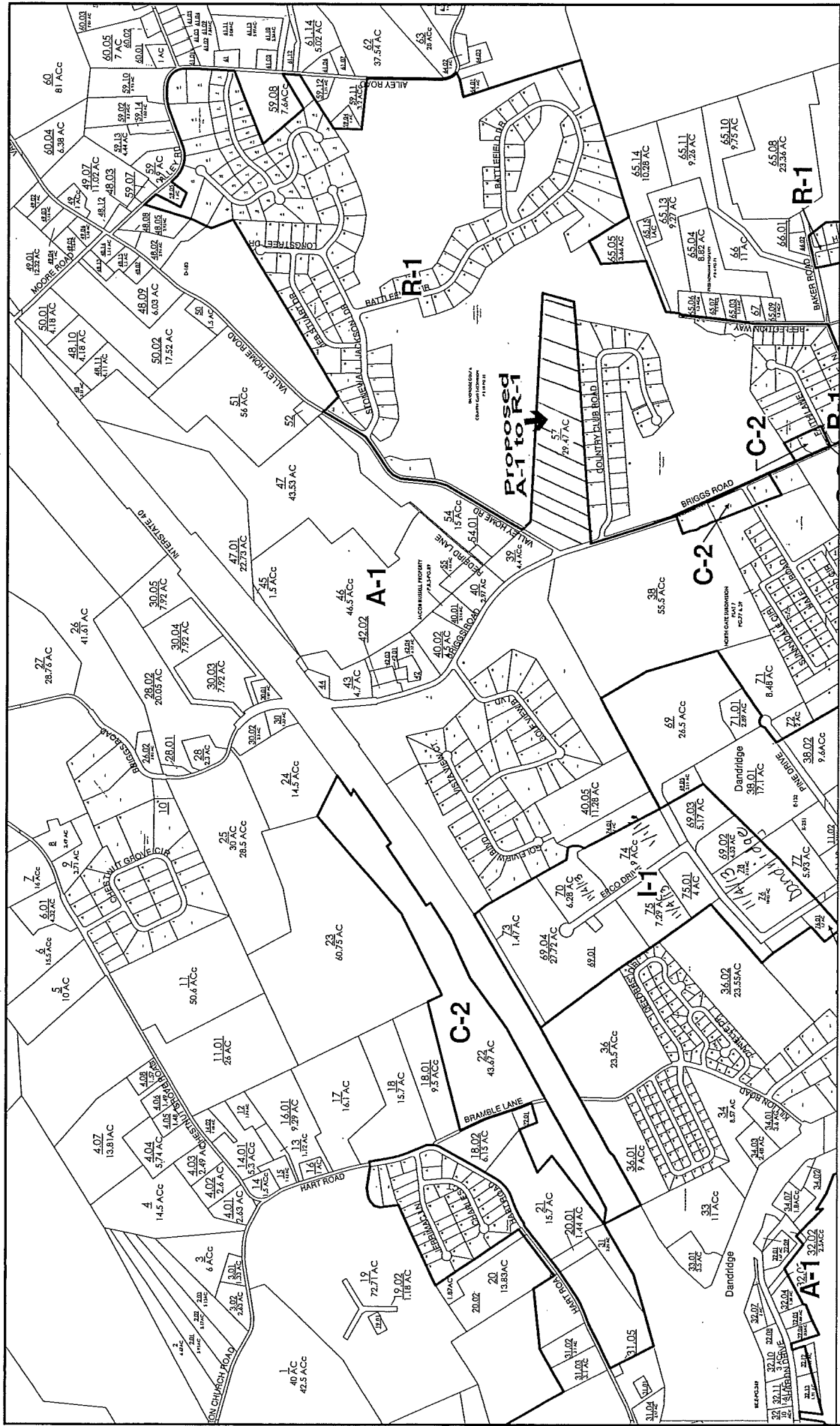
Approved: _____ Date: _____
 Robert Tucker – Chairman, County Commission

 _____ Date: _____
 Frank C. Herndon – County Clerk

Approved: _____ Date: _____
 Alan Palmieri – County Mayor

Veto
Override
Votes: _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
 Robert Tucker – Chairman, County Commission



ZONING MAP
JEFFERSON COUNTY, TENNESSEE
ATLAS TILE: 058

Map Prepared by:
Department of Economic and Community Development
Local Planning Assistance Office
Geographic Information Systems
Knoxville, TN

Legend

A-1	Agricultural - Forestry	C-1	Neighborhood Commercial	I-2	Environmental Industrial
R-1	Rural Residential	C-2	General Commercial	R-R	Rural Resort
R-2	High Density Residential	I-1	Industrial		Incorporated Area

0 250 500 Feet

STATE OF TENNESSEE

COUNTY OF JEFFERSON

BE IT REMEMBERED THAT, the Monthly Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 19th day of March 2018 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Robert Tucker; County Clerk Frank Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 28 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, David Gaut, Randy Baxley, Rita Musick, Donnie Tabor, Russell Turner, Tim Seals, Sammy Solomon, Robert Blevins, Ralph “Gene” Eslinger, Randy Bales, John Neal Scarlett, Terry Dockery, Jimmy Carmichael, David Seal, Bob Beeler, and Barbara Sheets. Twenty (20) members were present, one (1) was absent John McGraw.

The Meeting was called to order by Chairman Robert Tucker. An invocation was given by Chaplain Donnie Tabor, Chairman Tucker led the Pledge of Allegiance. Chairman Tucker recognized the members of the Jefferson County High School youth leadership class in attendance at tonight’s meeting.

APPROVAL & CORRECTIONS OF THE AGENDA:

1. Commissioner Gaut requested to add the nomination of Board of Equalization members to the agenda, seconded by Commissioner Kesterson this item was approved with no objection.

APPROVAL OF THE MINUTES:

Commissioner Scarlett moved to approve the minutes of the Jefferson County Board of Commissioners, January 29, 2018 Regular Quarterly Session and the Special Called Session, February 12, 2018. Commissioner Seals seconded the motion and the minutes were **approved** with no objections voiced.

APPEARANCE OF CITIZENS:

With 21 citizens requesting to speak in reference to the Parrott’s Chapel issue, Chairman Tucker offered any citizen who would like to yield their time to a unified speaker to please let that be known, 20 citizens requested to yield their time to Matthew Bobick the nominated spokesman for the group.

Matthew Bobick – Gave a detailed report of his group’s request to cede their community to Sevier County.

Marvin Manning – Requested that Commission look closely at this issue and spoke of issues he experienced as a child with living in the Parrott’s Chapel Community.

APPROVAL OF NOTARIES & BONDS:

Commissioner Musick moved to approve the list of notaries as presented, Commissioner Seals seconded the motion. Hearing no objections, the motion **carried**, and the below named applicants for Notary Public were **approved** provided the proper bonds or property affidavits are filed in the office of the County Clerk.

Amanda K Beckner	Ashley R Eldridge	Becky Huskey	Elizabeth I Sweet
Jennifer Lee Walker	Jeremy George Lawson	Jessica Drinnon	Kayla Watts-Landry
Lisa B Orr	Robin Mehaffey	Ruth Ann Lowry	Sara L Edmonds
Tammy J Huntley	Whitney L Cole		

ELECTION TO FILL VACANCY – COUNTY CONSTABLE 8th DISTRICT:

Commissioner Dockery nominated Vince Gable of the 8th District to fill the vacancy left by the resignation of Bobby Roy Justice by his POA Jennifer Pugh. Commissioner Seal provided a second. Hearing no further nominations from the floor, Commissioner Scarlett made a motion to cease nominations and elect Mr. Gable by acclamation. With no objection Vince Gable was **elected** 8th District Constable.

REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, AND OTHER OFFICIALS:

A. County Mayor, Alan Palmieri

1. Mayor Palmieri announced an event for Marsha Blackburn to be held at the Courthouse on March 24, 2018 at 10AM, he invited all officials and members of the public to the event to meet Ms. Blackburn.
2. Mayor Palmieri requested the Commission vote to allow Attorney Richard Talley to proceed with the proposed Opioid Lawsuit. Commissioner Solomon moved to approve the lawsuit, Commissioner Turner seconded the motion. After discussion, Commissioner Huffaker moved to postpone this item to allow the County Attorneys time to meet with Attorney Talley and come back to the Commission with more information. Commissioner Douglas provided a second, a vote by Show of Hands yields 14 yes and 6 no and the item was **postponed**.
3. **Resolution 2018-07:** A Resolution authorizing submission of an application for a litter and trash-collecting grant from the Tennessee department of transportation and authorizing the acceptance of said grant. A motion to approve was provided by Commissioner Scarlett, seconded by Commissioner Seals. With no objection voiced **Resolution 2018-07** was **approved**.
4. Mayor Palmieri requested a motion and vote to ask the County Attorney to immediately begin the process to serve the current Humane Society 30-day notice to vacate the present animal shelter building owned by the county. Commissioner Musick made the above motion, Commissioner Seals provided a second, the motion was **approved** on a voice vote 19-1.
5. Mayor Palmieri requested a motion and vote to adopt the new agreement between Jefferson County and CARE to be signed by the mayor immediately upon notice to do so by the County Attorney. Commissioner Carmichael made the above motion, seconded by Commissioner Bales, the motion was **approved** on a voice vote 19-1.

B. County Clerk, Frank Herndon – 2nd Quarter Financial Report: Presented and Filed.

C. Highway Superintendent, Charles Tipton – 2nd Quarter Work Accomplished Report: Presented and Filed.

D. Register of Deeds, Ed Stiner – 2nd Quarter Financial Report: Presented and Filed.

E. Sheriff, G.W. “Bud” McCoig – Spoke to the Jail being certified by the TCI for 2018, answering a question from Commissioner Dockery that the Jail had not be De-Certified during his 8-year tenure. He also complemented his staff stating that his department has had a clean audit for the last 8 years from the comptroller’s office with no findings.

F. Building Inspector, Rob Wilson – 2nd Quarter Permit Report & School Facilities Tax Comparison: Presented and Filed.

G. Chamber of Commerce President & CEO, Darrell Helton – February 2018 Report: Presented.

H. Finance Director, Langdon Potts

1. County & Schools Summary Financial Statements for December 2017: Presented and Filed.
2. County & Schools Summary Financial Statements for January 2018: Presented and Filed.
3. **Resolution 2018-8:** Resolution to surplus ambulance and donate to JCPD. Motion to approve by Commissioner Scarlett, seconded by Commissioner Carmichael. **Resolution 2018-8** was **approved** on a voice vote with no objection voiced.

4. **Resolution 2018-9:** Resolution to surplus and dispose items from Sanitation Department. Motion to approve by Commissioner Seals, seconded by Commissioner Musick. **Resolution 2018-9** was **approved** on a voice vote with no objection voiced with Commissioner Gaut abstaining.
5. **Resolution 2018-10:** Resolution to surplus and dispose items from Dandridge Memorial Library. Motion to approve by Commissioner Scarlett, seconded by Commissioner Turner. **Resolution 2018-10** was **approved** on a voice vote with no objection voiced.
6. **Resolution 2018-11:** Resolution to surplus and donate items to Town of Dandridge Visitors Center. Motion to approve by Commissioner Turner, seconded by Commissioner Scarlett. **Resolution 2018-11** was **approved** on a voice vote with no objection voiced.

REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

- A. Animal Control Oversight Board Chairman, Commissioner Randy Bales – Next meeting will be April 6, 2018 at 10AM at the courthouse.
- B. Budget Committee Chairman, Commissioner John Neal Scarlett – Budget Amendments
 1. County General Fund 101, Amendment #9, Items #1-4: **Approved** on a Roll Call vote 20-0 (in favor: all present).
 2. Drug Enforcement Fund 122, Amendment #1, Item #1: **Approved** on a Roll Call vote 20-0 (in favor: all present).
 3. Highway Fund 131, Amendment #2, Item #1: **Approved** on a Roll Call vote 20-0 (in favor: all present).
 4. Landfill Fund 207, Amendment #3, Items #1-2: **Approved** with no objection voiced.
 5. Schools General Purpose Fund 141, Amendment #12, Item #1: **Approved** with no objection voiced.
 6. Schools General Purpose Fund 141, Amendment #13, Items #1-6: **Approved** with no objection voiced.
 7. Schools General Purpose Fund 141, Amendment #14, Items #1-2: **Approved** with no objection voiced.
 8. Schools Federal Purpose Fund 142, Amendment #7, Items #1-5: **Approved** with no objection voiced.
 9. Schools Federal Purpose Fund 142, Amendment #8, Items #1-4: **Approved** with no objection voiced.
 10. Schools Education Capital Projects Fund 177, Amendment #2, Item #1: **Approved** with no objection voiced.
 11. It comes as a recommendation from the budget committee to award \$81,000 to CARE, \$35,000 from funds previously assigned to Humane Society of Jefferson County and \$46,000 from fund balance. A Roll Call vote was taken and the award to CARE was **approved** 19-1 (in favor: Huffaker, Kesterson, Douglas, Gaut, Baxley, Musick, Tabor, Seals, Solomon, Blevins, Eslinger, Bales, Scarlett, Dockery, Tucker, Carmichael, Seal, Beeler, and Sheets).
- C. Conservation Board Chairman, Commissioner Robert Tucker – The conservation board will be submitting for the grant in mid-April with anticipation of completing the park with no tax dollars being used.
- D. Finance Committee Vice-Chairman, Commissioner David Seal – No Report.
- E. Public Service Committee Chairman, Commissioner David Seal – The Public Service Committee is working on a recommendation that will amend the resolution on outdoor festivals to stop amplified sound after 10PM and plans to bring that to the full commission in the coming months.
- F. Quality Control Oversight Committee Chairman, Commissioner David Gaut – Nothing to report more than the information shared at the work session.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- A. Commissioner Tim Seals presented a request from Bill Gilger, a resident of Patriot Hills & appointed spokesperson for the Neighborhood Association, a request for Jefferson County to pay for a traffic study to justify a right-turn lane leading into the Patriot Hills subdivision. Commissioner Turner made a motion to approve, Commissioner Sheets provided a second requesting to open discussion. Commissioner Scarlett called for a point of order because this funding had not been heard by the budget committee. With this point of order Commissioner Turner withdrew his motion and the funding **failed** for a lack of a motion to hear or suspend the rules.
- B. Commissioner Terry Dockery – **Resolution 2018-04**: A Resolution authorizing the necessary action to request the Tennessee General Assembly change the boundary lines of Jefferson County, Tennessee by reducing the current territory in Jefferson County, Tennessee and placing said territory in Sevier County, Tennessee: Commissioner Dockery moved to approve, seconded by Commissioner Seals. After discussion, a vote was taken by show of hands and **Resolution 2018-04 failed** 7-13. With this vote Chairman Tucker requested that the budget committee commit to \$1,000,000 in road funds to the Parrotts Chapel community over the next 3 years to improve the roads in the Parrotts Chapel Community, he requested that the budget committee address increasing the fire funding for the Parrotts Chapel Volunteer Department, and he requested EMS Director Phillips to come back to Commission with a plan to improve the EMS service to the Parrotts Chapel community. Commissioner Scarlett called for a point of order stating that the budget committee had no authority to direct the highway superintendent or highway commission how to spend allocated money and that the highway superintendent would have to come forward with the request. Chairman Tucker stated that he would speak to Superintendent Tipton. Commissioner Scarlett reminded Chairman Tucker that he had made the successful motion that set the fire department funding for the next budget year and that process had already been completed for the year. Commissioner Carmichael made a motion to request that Mayor Palmieri meet with the Sevier County Mayor to discuss the issue of contracting services or a possible land swap, Commissioner Seal provided a second. After discussion, Commissioner Carmichael withdrew his motion and respectfully requested that the Mayor meet with Mayor Waters of Sevier County and discuss the issue. Mayor Palmieri agreed to arrange a meeting.
- C. Personnel Committee Chairman Russell Turner, Commission Secretary Recommendation – Commissioner Turner presented the Personnel Committee’s recommendation of Janice Larrance for approval. Commissioner Carmichael nominated former secretary Peggy Mitchell for the position stating that it was his understanding that she was interested in returning to her prior position. Commissioner Turner called Commissioner Carmichael’s nomination out of order stating that although the position was properly advertised Ms. Mitchell had not applied, completed a background check, been interviewed, nor was the committee aware of her interest to return. Commissioner Solomon spoke favorably to Ms. Larrance’s background and moved that nominations cease. After discussion, Commissioner Seals called for the question and hearing no objection, Chairman Tucker called for a voice vote to approve the committee’s recommendation. After a voice vote 17-3 the hiring of Janice Larrance as County Commission Secretary was **approved**.

Commissioner Blevins left at this time

Commissioner Seal moved to refer the issue of the cost of health insurance for Mrs. Larrance to the budget committee because it is not budgeted. During discussion, Commissioner Carmichael made a motion to suspend to the rules to take up this issue tonight. Commissioner Seal provided a second. With a vote by show of hands 19-0, the motion **carried**. Commissioner Solomon made a motion to authorize Finance Director Potts to arrange for funding for insurance for Mrs. Larrance. Commissioner Carmichael provided a second and with no objection the motion **carried**.

- D. Board of Equalization, Commissioner David Gaut – Due to state law changes, Commissioner Gaut made the following motion: A motion to request the Mayor to bring 4 (four) appointments for the Board of Equalization. Jefferson City provides the fifth appointment. These appointments are still confirmed by the full legislative body. In addition, the Mayor would also maintain the newly required training records of the Board of Equalization members. Commissioner Solomon provided a second, with no opposition voiced, the motion **carried**.
- E. **Resolutions 2018-05 & 2018-06**: Commissioner Scarlett made a motion to approve **Resolutions 2018-05 & 2018-06** and a second was provided by Commissioner Musick. With Commissioner Seals abstention, **Resolution 2018-05 & 2018-06** were **approved** with no objection.
- F. County Property Sale – Three parcels of property that went unsold in the recent tax sale and received no successful bids in a public sale were left for county commission to place a price upon and advertise. Property 1 located off W Old AJ Hwy Map 042K Parcel 010.00, Property 2 located off Indian Creek Rd Map 085 Parcel 050.01, and Parcel 3 located off Oakdale Dr. Map 059 Parcel 055.01. On a motion by Commissioner Seals seconded by Commissioner Baxley a price of \$100.00 was placed on each parcel. With no objection voiced this price was **approved**.

Hearing no further business before the commission, Chairman Tucker **adjourned** the meeting at 8:29 PM.

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC BATCH # PENDING
 AS A CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE APRIL 16, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. AMARILIS ROHAN	1103 MANDY LANE WHITE PINE TN 37890	828-412-2764	1103 MANDY LANE WHITE PINE TN 37890	--	
2. CARLA A HICKEY	2219 CENTER CIR JEFFERSON CITY TN 37760	865-475-1074	206 W BROADWAY BLVD JEFFERSON CITY TN 37760	865-471-3125	NATIONWIDE MUTUAL INS CO
3. CAROLYN L ROSATO	1504 TRANQUILITY TRL DANDRIDGE TN 37725	865-654-3363	1222 GAY ST DANDRIDGE TN 37725	865-397-2229	THE CINCINNATI INSURANCE COMP
4. DIANA HERNDON	1430 MAGNOLIA AVE NEW MARKET TN 37820	865-475-9843	110 HOSPITAL DR JEFFERSON CITY TN 37760	865-471-2500	WESTERN SURETY COMPANY
5. MATTHEW ORR	878 LEBANON RD JEFFERSON CITY TN 37760	865-337-3285	2310 SANDSTONE DR MORRISTOWN TN 37814	423-200-3291	NATIONAL NOTARY ASSOCIATION
6. NANCY K GRAY-BARNETT	789 S HWY 92 DANDRIDGE TN 37725	865-397-2811	PO BOX 2564 KNOXVILLE TN 37901	865-566-0538	WESTERN SURETY COMPANY
7. RITA FOSTER	1331 HIGH ST DANDRIDGE TN 37725	865-382-2992	925 E MEETING ST DANDRIDGE TN 37725	865-382-2992	STATE FARM
8. SETH THOMAS VOELKER	355 ST EDWARD DR DANDRIDGE TN 37725	865-397-5191	801 S HWY 25/70 DANDRIDGE TN 37725	865-344-3010	WESTERN SURETY COMPANY
9. TIMOTHY EUGENE KIRBY	711 SUMMITT STREET JEFFERSON CITY TN 37760	865-262-0497	711 SUMMITT STREET JEFFERSON CITY TN 37760	865-335-0566	
10. TIMOTHY HOOPER H	1737 LUTHER MEMORIAL RD PARROTTSVILLE TN 37843	423-248-9445	1630 E HWY 25 70 DANDRIDGE TN 37725	865-397-9425	RL INS CO
11. W KEITH REPASS	1245 MILL SPRINGS RD NEW MARKET TN 37820	865-475-9084	PO BOX 1580 DANDRIDGE TN 37725	865-397-3555	WESTERN SURETY COMPANY


 SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE
 4-5-18
 DATE



JEFFERSON COUNTY SHERIFF'S OFFICE

G. W. Bud McCoig
Sheriff

April 2, 2018

Langdon Potts
Jefferson County Finance Director
P O Box 1749
Dandridge, TN 37725

I am requesting that a 2004 Ford Explorer, VIN number 1FMZU72K44UC24370 identified at the Jefferson County Sheriff's Office as Car 2413 be surplus to the Jefferson County Animal Shelter.

Thank you,

G. W. Bud McCoig

G. W. Bud McCoig
Sheriff

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2018-13

**RESOLUTION TO DECLARE EQUIPMENT SURPLUS AND TO AUTHORIZE THE
SHERIFF'S DEPARTMENT OF JEFFERSON COUNTY TO DONATE TO THE
JEFFERSON COUNTY ANIMAL SHELTER SAID EQUIPMENT**

WHEREAS, the Sheriff's Department of Jefferson County desires to declare surplus and dispose of certain equipment, which is more particularly described and itemized in the attachment hereto as Exhibit A; and

WHEREAS, the Board of Commissioners of Jefferson County, Tennessee, find that the equipment described and itemized in the attachment hereto as Exhibit A should be declared surplus and said surplus equipment should be disposed of in order to promote public welfare and safety.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee, meeting in regular session on the 16th day of April 2018, in Dandridge, Tennessee, that the equipment described and itemized in the attachment hereto as Exhibit A, is hereby declared to be surplus equipment and the Sheriff's Department is hereby authorized to donate said property to the Jefferson County Animal Shelton in accordance with state law.

IT IS FURTHER RESOLVED that this resolution shall take effect upon passage, the public welfare requiring it.

Resolution 2018-13

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____
Yes No Abstain

Approved: _____ Date: _____
Robert S. Tucker, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, County Clerk

Approved: _____ Date: _____
Alan Palmieri, County Mayor

Vetoed: _____ Date: _____
Alan Palmieri, County Mayor

Veto
Override
Votes: _____
Yes No Abstain

Veto
Override: _____ Date: _____
Robert S. Tucker, County Commission Chairman



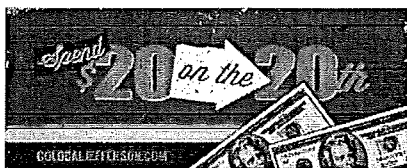
County Commission Report / March 2018

Building A Better Future:

The report summarizing the four meetings has been presented to County Commission and Jefferson City. It will be presented to Dandridge and White Pine in April.

Go Local Campaign to Support Existing Business:

- *Spend \$20 on the 20th* is a slogan that encourages people to spend money locally; and explains if each person spent just \$20, on the 20th day of each month, the result would be \$4,697,520 in local retail sales, and \$130K in added county revenue. This campaign runs in the Standard Banner and on the radio station WJFC.
- Posters and bumper stickers are being distributed to local businesses.
- Combination billboards and other regular boards have been produced on both 11E and 92.



Leadership Jefferson County:

The board has decided that the Adult Leadership program will be sponsored every other year instead of every year. The next class will begin September 2018.



Youth Leadership Jefferson County:

- They continued their book study with Bob Leo on Mondays.
- The class continued Human Needs and Services unit and started the healthcare unit.
- They visited Appalachian Outreach, Samaritan House, took a tour of E911, Chandler House and Rural Clinic's new facility.
- The class traveled to Nashville on Wednesday, March 21 to visit the State Capitol.



Imagination Library:

In March the program had a total of 1,857 children enrolled in the program with a total of 35 new children enrolled and 39 graduated.



Workforce Development:

- Staff working on putting together County Workforce Development Committee. We are also working with a local bank on a Local Workforce Development Council.
- Chamber staff has had several meetings with tnAchieves / Tennessee Promise Board.
- Staff has become a board member of the Smoky Mountain Reconnect Guiding Team and have had several meetings. This is Governor Haslam's Drive to 55 initiative to increase the number of adults with post-secondary certification or degree.
- Have become a member of the task force for the 2nd Chance Program of the local workforce development area which includes 10 counties. This task force will be the working body to better address the needs of incarcerated and probation/paroled people to the workforce.

Retire Tennessee:

- A Retire TN brochure is distributed to anyone that inquiries about retiring in Jefferson County
- The Chamber responded to (1,147) inquiries from the Retire TN program in March.
- (1,000) unique Retire Jefferson County marketing emails were sent in correspondence with leads.
- Chamber website had (19) hits from the Retire TN website in March.
- Staff traveled to McLean, VA and attended a Retire TN Show.



March Events:

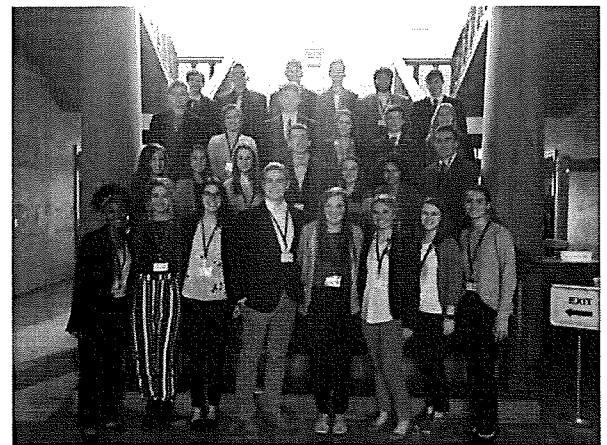
- Open House, Carson-Newman University Dining and Catering, Stokely Memorial Cafeteria (small dining room), Wednesday, March 7th at Noon.
- Ribbon Cutting, Regions Mortgage, Friday, March 9th at Noon.
- Membership Breakfast, Sponsored by First Tennessee Bank, Wednesday, March 14th at the Jefferson City Library at 8:00 a.m.
- Youth Leadership trip to Nashville, March 21st.

Upcoming Events:

- Membership Breakfast, Sponsored by Shepard Inn, Wednesday, April 11th at 8:00 a.m.
- Ribbon Cutting, Joining Hands Health Center, Thursday, April 19th at 4:30 p.m.

New Members:

- ALPS Adult Day Services
- Roger's Petroleum



Jefferson County Chamber of Commerce
County Commission Report 2017 - 2018

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	YTD
Membership Data													
Retail Business	0	0	0	1	1	0	0	0	0				2
Industrial/Construction Related	0	0	0	0	0	0	0	0	0				0
Restaurants	1	0	0	0	0	0	1	0	0				2
Tourism Related	0	1	0	0	0	0	0	0	0				1
Professional/Services/Real Estate	2	1	2	1	0	0	1	1	2				10
Govt/Utilities	0	0	0	0	0	0	0	1	0				1
Organizations/Non-Prof.	1	1	0	1	0	0	1	0	0				4
Individuals	0	0	0	0	0	0	0	2	0				2
Total	4	3	2	3	1	0	3	4	2				22
Events													
Ribbon Cuttings/Open House/BAH	1	2	1	4	2	0	1	0	2				13
Seminars/Expos/Festivals/Events	0	1	2	2	1	2	2	3	1				14
Inquiries													
Phone - 800 Inquiries	12	6	4	5	2	4	4	16	17				70
Phone - Retire TN 800#	0	0	0	0	0	1	3	2	0				6
Relocation Information Mailed	5	1	8	3	4	4	6	3	2				36
Visitor Information Mailed	20	23	18	16	8	10	7	18	29				149
Returning Website Visitors	4,122	1,420	1,869	2,313	1,746	2,309	1,220	1,327	1,715				18,041
First Time to Site Visitors	3,559	1,158	1,591	1,974	1,427	1,899	1,051	1,162	1,497				15,318
Retire TN Information Mailed/Emailed	331	303	1,086	180	301	254	1,852	1,000	1,147				6,454

JEFFERSON COUNTY, TENNESSEE
GENERAL FUND 101 - AMENDMENT #10
MARCH 2018

FUND BALANCE TOTAL \$ 46,000.00
 RESERVE BALANCE TOTAL

Budget Com. App'd:
 County Com. App'd:

Tucker/Seals 3/26/18

Non-Profits			Debit	Credit
Item#	1			
		39000 Unassigned Fund	46,000.00	
		58500 316 Non-Profits-Contributions-CARE		46,000.00
		58500 316 Non-Profits-Contributions-CARE		35,000.00
		58500 316 Non-Profits-Contributions-Humane Society of JC	35,000.00	
		TOTAL	81,000.00	81,000.00
Relocate 46k from unassigned fund balance to fund CARE (Companion Animal Rescue Education) through fiscal year 2017-2018. To replace services of Humane Society of Jefferson Co.				
County Commission			Debit	Credit
Item#	2			
		51100 162 Clerical Personnel	2,572.00	
		51100 207 Medical Ins.		2,072.00
		51100 399 Other Contract Services		500.00
		TOTAL	2,572.00	2,572.00
Record funds from payroll line item to cover new hire medical insurance costs. Also to cover contract costs for training.				

JEFFERSON COUNTY, TENNESSEE
CAPITAL FUND 171 - AMENDMENT #4
APRIL 2018

FUND BALANCE TOTAL

21,610.00

RESERVE BALANCE TOTAL

Budget Com. App'd:

County Com. App'd:

Douglas Tucker 3/26/18

				Debit	Credit
Item# 1	34585	Restricted for Capital Projects		+	21,610.00
		Other General Government Projects -			
	91190 717	911	Maintenance Equip.-E-911	+	21,610.00
	TOTALS				21,610.00
To allow for purchase of battery backup system for E-911 in case of power outage.					

21,610.00

21,610.00

JEFFERSON COUNTY, TENNESSEE
GENERAL FUND 101 - AMENDMENT #11
APRIL 2018

FUND BALANCE TOTAL	\$ 2,960.00
RESERVE BALANCE TOTAL	\$ 2,750.00

Budget Com. App'd: _____
County Com. App'd: _____

Circuit Court

					Debit	Credit
Item#	1	53100	348	Postage	+	4,300.00
		53100	194	Jury and Witness Ex.	-	4,500.00
		53100	719	Office Equip	-	1,000.00
		53100	334	Maintenance Agreements	-	1,575.00
		53100	435	Office Supplies	-	5,000.00
		53100	169	Part Time	+	10,000.00
		53100	187	Overtime-Pay	+	735.00
		53100	39000	Unassigned Fund Balance	+	2,960.00
				TOTAL		15,035.00

To record increased costs for postage, part-time and overtime

Sheriff Dept

					Debit	Credit
Item#	2	54110	338	Maintenance Repair-Vehicle	+	4,848.25
		54110	338	Maintenance Repair-Vehicle	+	9,132.68
		49700		Insurance Recovery	+	13,980.93
				TOTAL		13,980.93

Record funds received for insurance recovery for 2013 Ford Explorer (vin # 0799) & 2018 Dodge Charger (vin # 1182) to maintenance repair-vehicle.

Sheriff Dept

					Debit	Credit
Item#	3	54110	790	Other Equipment	+	32,430.03
		46990		Other State Revenue		32,430.03
				TOTAL		32,430.03

Record funds received for "Courtroom Security Grant" to expenses to cover purchase of video arraignment equipment cost.

Library

					Debit	Credit
Item#	4	56500	432 JC	Library Books/Media	+	2,000.00
		56500	599 JC	Other Charges	+	750.00
		34535	LIB	Library Reserve	+	2,750.00
						2,750.00

Record funds from reserve to cover costs for budget over runs.

TOTAL	64,195.96	64,195.96
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**JEFFERSON COUNTY, TENNESSEE
DRUG ENFORCEMENT FUND 122 - AMENDMENT #2
APRIL 2018**

	FUND BALANCE TOTAL	<u>9,500.00</u>
Budget Com. App'd: _____	RESERVE BALANCE TOTAL	<u> </u>
County Com. App'd: _____		

				Debit	Credit
Item# 1	34525	Unassigned Fund Balance	+	9,500.00	
	54150 790	Other Equipment	+		9,500.00
	TOTALS			9,500.00	9,500.00
To cover purchase of guard dog.					



JEFFERSON COUNTY, TENNESSEE
LANDFILL FUND 207 - AMENDMENT #4
APRIL 2018

Budget Com. App'd: _____
County Com. App'd: _____

Debit	Credit
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Landfill Operation and Maintenance

Item#	1	55754	733	Solid Waste Equip./Equipment	+		661.79
		49700		Insurance Recovery	+	661.79	
				TOTAL		661.79	661.79
		To record insurance recovery for 2002 GMC Sierra to expense line item Maint.& Repair .					



**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2018-XX

**A RESOLUTION AUTHORIZING JEFFERSON COUNTY TO MAKE A 2018
LOCAL PARKS AND RECREATION FUND GRANT APPLICATION**

WHEREAS, the Local Parks and Recreation Fund Grant (LPRF) Program, as administered by the State of Tennessee, offers grants to local jurisdiction to fund recreation needs, and

WHEREAS, the match for the 2018 (LPRF) for Jefferson County is 50% or \$500,000.00 based on a grant of \$500,000.00 for a park development project, and

WHEREAS, Jefferson will be providing the match portion in the following manner; 1) \$_____, Jefferson County General fund account; 2) \$_____, land match; and 3) _____, private donations from _____.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Legislative Body, meeting in _____ session this _____ day of _____, 2018, that:

SECTION 1. Jefferson County Commission hereby commits to applying for a Local Parks and Recreation Fund Grant, not to exceed \$500,000.00 for the development of a park.

SECTION 2. That Jefferson County Commission hereby commits to providing match funds not to exceed \$500,000.00 as follows: 1) \$_____, Jefferson County General fund account; 2) \$_____, land match; and 3) _____, private donations from _____; for the development of a park and further commits to authorizing the Jefferson County Mayor to provide an application for such development.

SECTION 3. That, if funded, the Jefferson County Mayor or his designee will provide a Notice of Limitation of Use (NLU) to be registered against the deed of the project parcel.

SECTION 4. That the Jefferson County Commission and the Jefferson County Mayor realize that the project, if funded, must be completed within a two (2) year period of the project contract start date.

SECTION 5. That the Jefferson County Commission and the Jefferson County Mayor realize that the project, if funded, must meet all Federal, State and local regulations and requirements including ADA for the entire project and CPSC, ASTM for playgrounds.

SECTION 6. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Resolution _____

Date of Adoption by County Commission: _____, 20__.

Date Received by County Mayor: _____

Votes:	<hr/>	<hr/>	<hr/>
	Yes	No	Abstain

Approved: _____ Date: _____
Robert S. Tucker- Chairman County Commission

Attest: _____ Date: _____
Frank C. Herndon- County Clerk

Approved: _____ Date: _____
 Vetoed: _____ Date: _____
 Alan Palmieri– County Mayor

Veto
Override
Votes: _____ _____ _____
 Yes No Abstain

Veto
Override: _____ Date: _____
Robert S. Tucker – Chairman County Commission

****Snow make-up
day if needed.**

Jefferson County Schools

2018-2019 Calendar *

All K-8 County-wide Training will be scheduled from 8:30-11:30 a.m. with JCHS/PA being held from 1:00-4:00 p.m.

August 1, 2018	Teacher Inservice Day #1 Registration New K-8 Students ONLY
August 2, 2018	Teacher Inservice Day #2 <u>County-wide Training</u>
August 3, 2018	Administrative Day #1
August 6, 2018	First Day of School for Students (1/2 Day Students Dismissal at 9:30)
August 7, 2018	Professional Development Day #1 <u>County-wide Training</u>
August 8, 2018	Administrative Day #2
August 9, 2018	First Full Day of School
September 3, 2018	LABOR DAY HOLIDAY
September 4, 2018	Professional Development Day #2 Students off <u>County-wide Training</u>
September 6, 2018	Mid-term Progress Reports to Parents for 1 st Nine Weeks (Day # 23)
October 8-9, 2018	FALL BREAK (Students & Staff off)
October 11, 2018	1 st 9 Weeks Ends (Day # 45)
October 16, 2018	Senior ACT Retake
October 18, 2018	Report Cards Go Home (1 st 9 weeks Report)
October 24, 2018	PSAT Exam at JCHS
November 6, 2018	Professional Development Day #3 Students off <u>County-wide Training Election Day</u>
November 12, 2018	Veterans' Day Holiday (Students & Staff off)
November 15, 2018	Mid-term Progress Reports to Parents for 2nd Nine Weeks
November 21, 22, 23	THANKSGIVING HOLIDAYS
December 18, 19	Exam Days JCHS
December 19, 2018	End of 2 nd 9 weeks & End of First Semester
December 20-31	CHRISTMAS HOLIDAYS
January 1-3, 2019	New Year and Extended Holiday (Students & Staff off)
January 4, 2019	Teacher Administrative Day #3 (Students off)
January 7, 2019	2 nd Semester Begins – Full Day for all students
January 10, 2019	2 nd 9 weeks Report Cards go home
January 21, 2019	MLK HOLIDAY (Students and Staff off)
January 31, 2019	Mid-term Progress Reports to Parents for 3 rd Nine Weeks
February 18, 2019	Winter Break Day Presidents' Day (Staff & Students off) (**Make-Up Day if needed)
February 19, 2019	Winter Break Day (Staff & Students off) (**Make-Up Day if needed)
March 12, 2019	Jr. ACT Exam
March 13, 2019	End of 3 rd Nine Weeks
March 21, 2019	Report Cards go home
March 25-29, 2019	SPRING BREAK (Staff & Students Off)
April 5, 2019	K REGISTRATION
April 5, 2019	Teacher In-service #3 (Students off) <u>County-wide Training</u> (**Make-Up Day if needed)
April 19, 2019	Good Friday Holiday (Staff & Students Off) (**Make-Up Day)
April __-May __, 2019	TCAP Assessment
April 23, 2019	Mid-term Progress Reports to Parents for 4 th Nine Weeks
May 22-23, 2019	Exam Days JCHS
May 24, 2019	(1/2 Day Early Dismissal @ 9:30) STUDENT LAST DAY (Subject to Change)
May 25, 2019	Teacher Administrative Day #4 -Final Day Staff (Subject to Change)

*Please visit the website: jc-schools.net to view a copy of the **Assessment Calendar**

Direct Link: <http://jc-schools.net/?DivisionID=12691&DepartmentID=13086>

180 Student Days/3 Full Professional Development Day 8:30-4:00
3 Scheduled In-Service Days 8:30-4:00
2 Self-Selected Inservice Day (12 Hours)
10 Paid Holidays
4 Administrative Days + 1 P-T Day of Two 3-Hour Conference Dates (TBA at Local Schools)

Stockpiled days earned from extended day =13

Days are allocated as:
3 Professional Development
10- Snow Days