

A. CALL TO ORDER

B. ROLL CALL

C. PRAYER

D. PLEDGE OF ALLEGIANCE

E. APPROVAL & CORRECTIONS OF THE AGENDA

F. APPROVAL OF THE MINUTES

Regular Monthly Session of the Jefferson County Board of Commissioners, March 19, 2018
(*Handout*)

G. 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."

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

I. ELECTION OF COMMITTEES, BOARDS & COMMISSIONS / NOMINATING COMMITTEE

Nominating Committee Chairman, Commissioner Todd Kesterson

(Jefferson County Library Board of Trustees are submitting the following persons to the County Commission for APPROVAL AS NEW TRUSTEES): Jessica Churchwell – Town of White Pine Rep; Billie Parrott – County Rep Strawberry Plains; Carolyn Allen – County Rep Talbott, Dandridge, White Pine; Jim Hodge – Reappointed for his 2nd term as a County Rep

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

(Reports for 3QFY18 will be listed on the June Work Session and Regular Session Agendas.)

1. County Mayor Alan Palmieri
2. Other Elected Official
 - a. Sheriff G. W. (Bud) McGoig
3. County Attorney
4. Department / Director Reports
 - a. Finance Director Langdon Potts
 - b. Director of Schools (*Interim*) Sherry Finchum
5. Reports of Committees, Boards & Commissions
 - a. Budget Committee Chairman / Commissioner John Neal Scarlett, County / School Amendments
 - b. Conservation Board Chairman / Commissioner Robert Tucker
 - c. Nominating Committee Chairman / Commissioner Todd Kesterson

K. OLD BUSINESS

L. NEW BUSINESS

Discussion and Action on Resolutions:

1. 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) Compliance Officer / Commissioner Tim “Pop” Seals, (*Handout*)
PUBLIC HEARING held: April 9, 2018
APPROVED by the Dandridge Regional Planning Commission
2. Resolution to Declare Equipment Surplus and Authorizing the Sheriff’s Department of Jefferson County to Donate to the CARE said Equipment. Finance Director Langdon Potts, (*Handout*)
3. Resolution 2018 – 14, A Resolution Amending Resolution 2008 – 41 of the Board of Commissioners of Jefferson County, Tennessee, (*Handout*)
4. Resolution 2018 – XX, A Resolution Authorizing Jefferson County to Make A 2018 Parks and Recreation Fund Grant Application. Conservation Board Chairman / Commissioner Robert Tucker, (*Handout*)

M. ANNOUNCEMENTS

Items of Information for Commissioners

Joining Hands (Jefferson Rural Clinic) Ribbon Cutting, Originally scheduled for Friday, 13, 2018 has been rescheduled for Thursday, April 19, 2018 at 4:30 P.M.

Public Meetings

Jefferson County Conservation Board Meeting, Monday, April 16, 5:30 P.M., Jefferson County Courthouse Jury Room

Jefferson County Commission Regular Quarterly (*Voting*) Session, Monday, April 16, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Industrial Development Board Executive Committee ACE Conference Room, April 18, 5:30 P.M., ACE Conference Room

Jefferson County Commission Budget Committee Meeting, Monday, April 23, 5:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Regional Planning Commission / Board of Zoning Appeals, Tuesday, April 24, 6:00 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Industrial Development Board Meeting, Friday, April 27, 8:30 A.M., Jefferson County Health Department Lower Level Conference Room

Jefferson County Commission Budget Committee Meeting, Monday, April 30, P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission does not meet in regular session in May

N. ADJOURN