

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL & CORRECTIONS OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES**
  - Special Called Session of the Jefferson County Board of Commissioner, June 18, 2018 *(Handout)*
  - Regular Monthly Session of the Jefferson County Board of Commissioner, June 28, 2018 *(Handout)*
  - Regular Monthly Session of the Jefferson County Beer Board Hearing, June 28, 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. PROCLAMATIONS / COURTESY RESOLUTIONS – Chairman Robert Tucker**
- IX. APPROVAL OF NOTARIES AND BONDS – *(Handout)***
- X. REPORTS FROM ELECTED OFFICIALS, DEPARTMENTS HEADS, AND OTHER OFFICIALS**
  - A. County Mayor – Alan Palmieri
  - B. Other Elected Official
    - 1. Sheriff G.W. McCoig
    - 2. Trustee Ginger Franklin – Annual Trustee Report *(Handout)*
  - C. County Attorney
  - D. Department/Directors Reports
    - 1. Finance Director – Langdon Potts
      - i. County Resolution 2018-33, Surplus to Donate (Jefferson County Board of Education) *(Handout)*
      - ii. County Resolution 2018-34, Surplus to Donate (Jefferson County Board of Education) *(Handout)*
      - iii. Amended Resolution 2018-35, Amend Resolution 2018-30, (Sheriff's Department) *(Handout)*
      - iv. Amended Resolution 2018-36, Surplus and Dispose (Sanitation Department) *(Handout)*
    - 2. Director of Jefferson County Schools – Dr. Shane Johnston
  - E. Reports of Committees, Boards, and Commissions
    - 1. Budget Committee Chairman/Commissioner John Neal Scarlett
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
  - Commissioner Jimmy Carmichael – Draft Resolution, Wheel Tax and Volunteer Fire Department

**XIII. ANNOUNCEMENTS**

**Items of Information for Commissioners**

**August, 2018, No Regular Session Scheduled**

**Thursday, August 2, 2018, Jefferson County Courthouse Closed, (Election Day)**

**Friday, August 31, Jefferson County Trustee Office Closed**

**Monday, September 3, 2018 Jefferson County Courthouse Closed, (Labor Day Holiday)**

**Public Meetings**

**Jefferson County Commission Regular Quarterly (*Voting*) Session, Monday, July 23, 2018, 6:30 PM, Jefferson County Courthouse Main Courtroom**

**Jefferson County Regional Planning Commission Meeting, Tuesday, July 24, 2018, 6:00 PM, Jefferson County Courthouse, Main Courtroom**

**Jefferson County Budget Committee, Monday, September 10, 2018, 5:30 PM, Jefferson County Courthouse Main Courtroom**

**Jefferson County Commission Work Session, Monday, September 10, 2018, 6:30 PM, Jefferson County Courthouse, Main Courtroom**

**Jefferson County Commission Regular Monthly (*Voting*) Session, Monday, September 17, 2018, 6:00 PM, Jefferson County Courthouse, Main Courtroom**

**XIV. ADJOURN**

## STATE OF TENNESSEE

## COUNTY OF JEFFERSON

**BE IT REMEMBERED THAT**, the Special Called Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 18<sup>th</sup> day of June 2018 A.D. at 6:05 P.M. immediately following the budget committee public hearing, 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 31 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, David Gaut, Randy Baxley, Rita Musick, John McGraw, Tim Seals, Sammy Solomon, Ralph “Gene” Eslinger, Randy Bales, John Neal Scarlett, Terry Dockery, Jimmy Carmichael, David Seal, Bob Beeler, and Barbara Sheets. Eighteen (18) members were present, three (3) were absent: Donnie Tabor, Russell Turner, and Robert Blevins.

The Meeting was called to order by Chairman Robert Tucker. An invocation was given by Commissioner John McGraw, followed by the Pledge of Allegiance led by Chairman Tucker.

## CALLED BUSINESS

Chairman Tucker stated the reason for the called meeting was discussion and action related to the Flat Gap Rd. Economic Development Area Project. He encouraged commissioners not to pass up on a good opportunity because of a few unknowns. With this, he turned the floor over to Mayor Palmieri.

Mayor Palmieri introduced members of the EDA, Officials from Jefferson City, and Appalachian Electric. He echoed Chairman Tucker’s comments stating that a lot of work had gone into this proposal and it would be good for the community to see this to fruition.

Chairman Tucker introduced Derrick Collins with EDA who introduced Mark Mamantov with Bass, Berry, and Sims who was present to field questions in reference to **Resolution 2018-23**. He stated that this “Tax Increment Funding” Proposal is similar to a PILOT agreement that the county currently has approved however a PILOT would not work for this prospective company because they have contracts with the Department of Defense and they are required to maintain possession of their property and are unable to transfer it to an IDB as required in a PILOT.

*Commissioners Tabor and Turner arrived during discussion*

Commissioner Douglas made a motion to approve **Resolution 2018-23**, seconded by Commissioner Carmichael. A voice vote was held, and **Resolution 2018-23** was approved with no objection voiced. Commissioner Beeler spoke up and requested that this company hire as many Jefferson County residents as possible stating that this TIF was approved and funded by the citizens of Jefferson County and those citizens needed quality, good paying jobs as a result.

Hearing no further business before the Commission, the meeting was **adjourned** at 6:26 PM.

## 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 28<sup>th</sup> day of June 2018 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Robert Tucker; Chief Deputy Clerk Frances Wright; and the following County Commissioners answering to Roll Call Docket Book 4 Page 33 to-wit: Todd Kesterson, Steve Douglas, David Gaut, Randy Baxley, John McGraw, Russell Turner, Tim Seals, Sammy Solomon, Robert Blevins, John Neal Scarlett, Terry Dockery, Jimmy Carmichael, David Seal, Bob Beeler, and Barbara Sheets. Sixteen (16) members were present, five (5) were absent Katy Huffaker, Rita Musick, Donnie Tabor, Ralph "Gene" Eslinger, and Randy Bales.

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.

**APPROVAL & CORRECTIONS OF THE AGENDA:**

Commissioner Scarlett requested at the time of the budget committee, he would need to change the order of some items, with this change the agenda was approved with no objection.

**APPROVAL OF THE MINUTES:**

Commissioner Solomon moved to approve the minutes of the Jefferson County Board of Commissioners, April 16, 2018 Regular Quarterly Session. Commissioner Seals seconded the motion and the minutes were **approved** with no objections voiced.

**APPEARANCE OF CITIZENS:**

David A. Gerard – 7<sup>th</sup> District – Requested that the occupancy tax money be directed to an earmarked fund for economic development rather than giving it to the chamber of commerce.

Linda McSmith – 8<sup>th</sup> District – Requested better communication with the public via the county website. She states that the website is not up to date with meeting dates, agendas, and approved minutes.

David L. Nelson – 6<sup>th</sup> District – Requested to restate his comments from the work session because he was approached by a commissioner who said he only wanted to raise taxes. He stated that he did not want to raise taxes, he only stated that the County could not plan to spend more than the revenue it expected to receive. Additionally, he gave statewide information on counties that had a mineral tax, stating that the tax was collected by the state and remitted quarterly to the counties minus an administration/collection fee.

Don S. Byers – 8<sup>th</sup> District – Requested better garbage service from Jefferson County to the Parrott's Chapel Community. He specifically requested that the county work with Sevier County to allow garbage to be disposed of at the Flat Creek convenience center in Sevier County.

Matthew Bobick – 8<sup>th</sup> District – Spoke on behalf of citizens of his community in reference to the lack of emergency medical services to the Parrott's Chapel community when the Chestnut Hill ambulance is pulled to Dandridge several times daily.

## APPROVAL OF NOTARIES & BONDS:

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

Alyson P. Susong	Angela Vanessa Smith	Audra Osborne	Elizabeth I Sweet
Barbara L. Trent	C. W. Russell Jr.	Charles Dixon Jr.	Constance Lee Amidei
Dale F. Fain	Debbie L. Vega	Donna Branch	Edward M. Britt
Elizabeth A. Finchum	Genia N. Wines	Irene S. Baxter	Jennifer L. Davis
Jocelyn Jade Allen	Judy Holtsclaw	Marsha J. Jones	Melissa May Worsham
Paige D. Banks	Rebecca D. Slone	Rhoda Gotay	Ronald W. Trudeau
Sharon D. Vickers	Stacy Masters	Stuart McConnell	Sue Ann Allen
SylvesterJ. Lacoste	Vicki A. Fowler	Keisha Ann Gregory	

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

- A. County Mayor, Alan Palmieri
  1. Mayor Palmieri requested the Commission hold a vote on allowing Attorney Richard Talley to proceed with the proposed Opioid Lawsuit. He advised that Mr. Talley was in attendance to answer any questions. Commissioner Seals moved to approve Attorney Talley representing Jefferson County in the lawsuit, Commissioner Kesterson seconded the motion. After a vote by show of hands yields 11 yes, 4 no, and 1 abstention by Dr. McGraw, participation in the lawsuit was **approved**.
  2. Mayor Palmieri request to place the following names on the floor for confirmation to the Animal Control Oversight Board. He states in the absence of Chairman Bales that these had been presented to him: Shirley Hammond: 1 year, Mackey Wilson: Term of Employment, Honey Miller: 1 year, Kris Spencer: 2 years, Randy Bales: 3 years, John McGraw: 1 year, and Katherine Noyes: 2 years. Motion to approve by Commissioner Seal, second by Commissioner Turner, with no objection the above-mentioned board members were **approved**.
  3. Mayor Palmieri stated to the Legislative Body that personnel matters were in the hands of department heads and elected officials, he stated that personnel matters should not be brought up in the Legislative Body meetings. He assured commission that he nor his daughter had any conversations with Finance Director Potts about his daughter obtaining employment in his office.
- B. County Clerk, Frank Herndon – 3<sup>rd</sup> Quarter Financial Report: Presented and Filed.
- C. Highway Superintendent, Charles Tipton – 3<sup>rd</sup> Quarter Work Accomplished Report: Presented and Filed.
- D. Register of Deeds, Ed Stiner – 3<sup>rd</sup> Quarter Financial Report: Presented and Filed.
- E. Sheriff, G.W. “Bud” McCoig – 3<sup>rd</sup> Quarter Report: Presented and Filed.
- F. Building Inspector, Rob Wilson – 3<sup>rd</sup> Quarter Permit Report & School Facilities Tax Comparison: Presented and Filed.
- G. Chamber of Commerce President & CEO, Darrell Helton – 3<sup>rd</sup> Quarter Report: Presented.
- H. Economic Development Alliance Director, Derrick Collins – 3<sup>rd</sup> Quarter Report: Presented.
- I. Emergency Communications District Executive Director, Justin Crowther – 3<sup>rd</sup> Quarter Report: Presented and Filed.
- J. Emergency Medical Service Director, Brad Phillips – 3<sup>rd</sup> Quarter Report: Presented and Filed.
- K. Environmental Services Director, Tom Carter – 3<sup>rd</sup> Quarter Report: Presented and Filed.

- L. Finance Director, Langdon Potts
  - 1. Debt Management Policy – Director Potts presented the Debt Management Policy for review and approval with no changes. Commissioner Seals provided a motion to approve as presented, seconded by Commissioner Turner, with no objection the policy was **approved**.
  - 2. County & Schools Summary Financial Statements for April 2018: Presented and Filed.
  - 3. County & Schools Summary Financial Statements for May 2018: Presented and Filed.
- M. Health Department County Director, Sherrie Montgomery – 3<sup>rd</sup> Quarter Report: Presented.
- N. UT Extension Jefferson County Director, Karen Nelms – 3<sup>rd</sup> Quarter Report: Presented.
- O. Veterans Service Officer, Curtis Hudson – 3<sup>rd</sup> Quarter Report: Presented and Filed.
- P. Wheel Tax Compliance Officer, Tim Satterfield – 3<sup>rd</sup> Quarter Report: Presented and Filed.

#### REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

None.

#### UNFINISHED BUSINESS:

None.

#### NEW BUSINESS:

- A. Ginger Franklin, Jefferson County Trustee: Collection agreement for New Market City Tax. Moved for approval by Commissioner Baxley, seconded by Commissioner Turner, the agreement was **approved** with no objection voiced.
- B. Commissioner John McGraw, Discussion and Action to reconsider **Resolution 2016-4**, Mineral Tax. Commission McGraw made the following motion: I move that we revisit the mineral tax **Resolution 2016-4** in the July County Commission meeting. Commissioner Turner provided a second to the motion. After a vote by show of hands, the motion **failed** 9-7 for a lack of a majority.
- C. Zoning Officer Tim “Pop” Seals, **Resolution 2018-22**, Rezoning request from R-1(Rural Residential) to C-2(General Commercial) for property located at 2684 W Hwy 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). Commissioner Solomon moved to approve **Resolution 2018-22**, seconded by Commissioner Scarlett, **Resolution 2018-22** was **approved** with no objection voiced and Commissioner Seals abstaining.
- D. Finance Director Langdon Potts
  - 1. **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. A motion for approval was provided by Commissioner Dockery, seconded by Commissioner McGraw, with no objection voiced **Resolution 2018-17** was **approved**.
  - 2. **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. A motion for approval was provided by Commissioner Solomon, seconded by Commissioner McGraw, with no objection voiced **Resolution 2018-18** was **approved**.
  - 3. **Resolution 2018-19**, Resolution to declare equipment surplus and to authorize the Highway Department of Jefferson County to donate to the 4<sup>th</sup> Judicial District Recovery Services said equipment. A motion for approval was provided by Commissioner Solomon, seconded by Commissioner Kesterson, with no objection voiced **Resolution 2018-19** was **approved**.

4. **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. A motion for approval was provided by Commissioner Solomon, seconded by Commissioner Turner, with no objection voiced **Resolution 2018-20** was **approved**.
  5. **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 the fiscal year beginning July 1, 2018 and ending June 30, 2019. A motion for approval was provided by Commissioner Solomon, seconded by Commissioner McGraw, with no objection voiced **Resolution 2018-28** was **approved**.
  6. **Resolution 2018-30**, Resolution to declare vehicles as surplus and to authorize the Sheriff's Department of Jefferson County to dispose of said equipment. A motion for approval was provided by Commissioner Solomon, seconded by Commissioner McGraw, with no objection voiced **Resolution 2018-30** was **approved**.
  7. **Resolution 2018-31**, Resolution to declare and to authorize the Sheriff's Department of Jefferson County to retire the Jefferson County Sheriff's Office Duty Weapon. A motion for approval was provided by Commissioner Kesterson, seconded by Commissioner Turner, with no objection voiced **Resolution 2018-31** was **approved**.
- E. Public Service Committee, Commissioner David Seal, **Resolution 2018-16**, Resolution Adopting Regulations Governing Outdoor Music Festivals and Special Events in Jefferson County, Tennessee. This resolution came as a recommendation from the Public Service Committee, a motion to approve was made by Commissioner Kesterson, seconded by Commissioner Seals, a vote by show of hands yielded a result of 11-5. **Resolution 2018-16 failed** for lack of 2/3 majority.
- F. 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. A motion to approve was provided by Commissioner Seal, seconded by Commissioner Turner and with no objection voiced, **Resolution 2018-21** was **approved**.
- G. Budget Committee, Chairman John Neal Scarlett: At the request of Chairman Scarlett, Commissioner Baxley made a motion to suspend the rules so that the full body could rule on budget amendments that that had not been heard by the budget committee. Commissioner McGraw provided a second, and with no objection voiced the rules were **suspended**.
- a) Year-End Budget Amendments
1. Schools General Purpose Fund 141, Amendment #17, Items #1-10: **Approved** with no objection voiced.
  2. Schools Federal Purpose Fund 142, Amendment #12, Item #1: **Approved** with no objection voiced.
  3. Schools Federal Purpose Fund 142, Amendment #11, Items #1-5: **Approved** with no objection voiced.
  4. Schools Food Service Fund 143, Amendment #2, Item #1: **Approved** with no objection voiced.
  5. Schools Capital Projects Fund 177, Amendment #3, Item #1: **Approved** with no objection voiced.
  6. County General Fund 101, Amendment #12, Items #1-3: **Approved** on a Roll Call vote 15-1 (in favor: Kesterson, Douglas, Gaut, Baxley, McGraw, Turner, Seals, Solomon, Blevins, Scarlett, Dockery, Tucker, Carmichael, Seal, Beeler, and Sheets).
  7. County General Fund 101, Amendment #13, Items #1-5: **Approved** with no objection voiced.
  8. County General Fund 101, Amendment #14, Item #1: **Approved** with no objection voiced.
  9. County General Fund 101, Amendment #15, Items #1-3: **Approved** with no objection voiced.
  10. County General Fund 101, Amendment #13, Items #1-5: **Approved** with no objection voiced.

11. Debt Service Fund 151, Amendment #3, Item #1: **Approved** with no objection voiced.
12. Capital Fund 171, Amendment #5, Item #1: **Approved** with no objection voiced.
13. Capital Fund 171, Amendment #6, Item #1: **Approved** with no objection voiced.
14. Landfill Fund 207, Amendment #5, Item #1: **Approved** with no objection voiced.
15. Schools General Purpose Fund 141, Amendment #19, Items #1-26: **Approved** with no objection voiced.
16. Schools Federal Purpose Fund 142, Amendment #13, Items #1-10: **Approved** with no objection voiced.
17. Schools Federal Purpose Fund 142, Amendment #14, Item #1: **Approved** with no objection voiced.
18. Schools Food Service Fund 143, Amendment #3, Item #1: **Approved** with no objection voiced.
19. Schools Capital Projects Fund 177, Amendment #4, Item #1: **Approved** with no objection voiced.
20. County General Fund 101, Amendment #16, Items #1-24: **Approved** on a Roll Call vote 16-0 (in favor: all present).
21. Courthouse and Jail Maintenance Fund 112, Amendment #1, Item #1: **Approved** on a Roll Call vote 16-0 (in favor: all present).
22. Law Library Fund 114, Amendment #1, Item #1: **Approved** on a Roll Call vote 16-0 (in favor: all present).
23. Sanitation Fund 116, Amendment #2, Item #1: **Approved** with no objection voiced.
24. Highway Fund 131, Amendment #3, Items #1-6: **Approved** on a Roll Call vote 16-0 (in favor: all present).
25. Debt Service Fund 151, Amendment #4, Items #1-2: **Approved** with no objection voiced.
26. Capital Fund 171, Amendment #7, Items #1-2: **Approved** on a Roll Call vote 16-0 (in favor: all present).
27. Landfill Fund 207, Amendment #6, Items #1-2: **Approved** with no objection voiced.
28. General Purpose Fund 141, Amendment #18 Items #1-3: **Approved** with no objection voiced.

b) 2018-2019 Budget

1. **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: **Approved** with no objection voiced.
2. **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:  
Commissioner Seal moved to amend **Resolution 2018-26** by the following:
  - a. That any non-profit, county board, or other entity that receives funding from the proceeds generated by the Occupancy Tax [Hotel/Motel Tax] be required to meet the following as a condition of funding for fiscal year ending June 30, 2019:
    - i. Be subject to or fully comply with the requirements of the Open Meetings Act TCA § 8-44-101.
    - ii. Be subject to or fully comply with the requirements of the Public Records Act TCA § 10-7-503.
    - iii. Provide County Commission with a written statement that demonstrates specific expenses that will be paid from use of the Occupancy Tax prior to the awarding of funding.
    - iv. Account for all expenses paid from appropriations from the Occupancy Tax to the individual receipt level after funding has been awarded by County Commission and expended by the receiving entity.
  - b. That County Commission award funding from the proceeds of the Occupancy Tax only for expenses related to “tourism and industrial recruitment” as required by the following authorities: State of Tennessee Private Chapter 17, enacted February 22, 1995, as ratified by County Commission on April 17, 1995 and by TCA § 67-4-1403 requiring that Occupancy Tax Revenue be used for the purpose of its enactment.



- c. County Commission may award funding in part or whole to any non-profit, county board, or other entity that is in compliance with the requirements of this amendment.

The authority for this amendment is traceable to Article I, Section 9, United States Constitution, and the Statutes cited herein, and TCA § 5-9-109 which provides authority for local governments to set guidelines for appropriations to non-profits.

Roll Call vote requested under CCRP Rule VII(D)

Commissioner Blevins provided a second. After discussion, with a Roll Call vote taken and the amendment **failed** 3-13 (in favor: McGraw, Blevins, and Seal). A vote was taken on **Resolution 2018-26** in its original state and it was **approved** on a voice vote 15-1.

3. **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. After a voice vote **Resolution 2018-25** was **approved** 15-1.
  4. **Resolution 2018-24:** Resolution fixing the tax levy in Jefferson County, Tennessee, for the fiscal year beginning July 1, 2018. After a voice vote **Resolution 2018-24** was **approved** 15-1.
  5. **2018-2019 Recapitulation:** Upon movement by the budget committee and after a voice vote, the recapitulation was **approved** 15-1.
- c) **Resolution 2018-29:** Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required. Moved for approval by Commissioner Gaut, seconded by Commissioner Seals. After a voice vote **Resolution 2018-29** was **approved** with no objection voiced.
  - d) 2018-2019 Budget Amendment
    1. General Purpose Fund 141, Budget Amendment #1, Items #1-3: Motion to approve by Commissioner Scarlett, seconded by Commissioner McGraw, **approved** with no objection voiced.

Hearing no further business before the commission, Chairman Tucker **adjourned** the meeting at 7:40 PM.

## STATE OF TENNESSEE

## COUNTY OF JEFFERSON

**BE IT REMEMBERED THAT**, the Monthly Session of the Jefferson County Beer Board began and was held in and for the aforementioned State and County on the 28<sup>th</sup> day of June 2018 A.D. at 7:42 P.M., directly following the adjourning of the Regular Monthly Session of the Jefferson County Board of Commissioners in the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Robert Tucker; Chief Deputy Clerk Frances Wright; and the following County Commissioners answering to Roll Call Docket Book 4 Page 34 to-wit: Todd Kesterson, Steve Douglas, David Gaut, Randy Baxley, John McGraw, Tim Seals, Sammy Solomon, Terry Dockery, Jimmy Carmichael, David Seal, Bob Beeler, and Barbara Sheets. Thirteen (13) members were present. Eight (8) were absent: Katy Huffaker, Donnie Tabor, Rita Musick, Russell Turner, Robert Blevins, and Ralph "Gene" Eslinger, Randy Bales, John Neal Scarlett.

The Meeting was called to order by Chairman Robert Tucker.

**ITEMS FOR CONSIDERATION AND ACTION**

- A. Application: On & Off-Premises Permit  
Swann's Marina LLC / Millstone Restaurant & Country Store  
1531 E. Hwy 25/70  
Dandridge, TN 37725

This permit will replace an existing permit at the same location, under the same ownership only with a name change in the ownership. The permit was **approved** with no objection voiced.

- B. Application: On & Off Premises Permit  
Ashaben Patel / Kenny's Market  
1903 E. Hwy 25/70  
Dandridge, TN 37725

This location holds a current off premises permit, owners are requesting to change to an on/off premises permit. The permit was **approved** with no objection voiced.

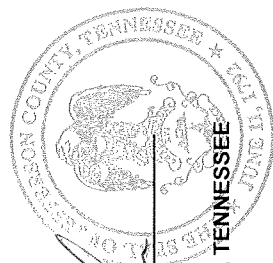
- C. Application: Off Premises Permit  
Ashaben Patel / Kenny's Market 2  
1455 Hwy 139  
Dandridge, TN 37725

New permit requested due to a change in ownership. The permit was **approved** with no objection voiced.

With no further business presented before the Beer Board, the meeting was adjourned by Chairman Tucker at 7:55 P.M.

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 JULY 23, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. FRANK HENRY WEBB JR	238 SULLIVAN PT DANDRIDGE TN 37725	865-235-3155	265 COSBY HWY NEWPORT TN 37821	--	FRANK WEBB
2. JUSTIN T HATCHER	783 HAYNES RD DANDRIDGE TN 37725	865-361-1592	607 MARKET ST KNOXVILLE TN 37902	865-933-3560	



*Frank C. Hatcher*  
SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

7/12/18  
DATE



**Financial Summary Report**  
**Ginger R Franklin**  
**Jefferson County Trustee**  
**Printed 07/12/2018 09:44 AM By GINGER FRANKLIN**

**ANNUAL FINANCIAL REPORT**

*Financial Summary Report - July 01, 2017 to June 30, 2018*

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Comm. Adj.	Commission	Ending Balance
101	GENERAL FUND	\$7,902,889.58	\$22,256,298.49	\$23,535,281.66	\$1,000,000.00	\$0.00	(\$491.39)	\$263,386.62	\$7,361,011.18
112	COURTHOUSE & JAIL MAINT	\$57,642.58	\$64,840.17	\$70,000.00	\$0.00	\$0.00	\$0.00	\$650.79	\$51,831.96
114	LAW LIBRARY	\$8,257.24	\$16,416.64	\$14,851.30	\$0.00	\$0.00	\$0.00	\$164.15	\$9,658.43
116	GARBAGE/SOLID WASTE	\$567,366.58	\$1,837,999.77	\$1,865,081.74	\$0.00	\$0.00	(\$49.44)	\$35,986.88	\$504,347.17
122	DRUG CONTROL	\$46,560.42	\$83,083.45	\$76,388.64	\$0.00	\$0.00	(\$7.72)	\$394.84	\$52,868.11
128	HOSPITAL LEASE	\$5,379,127.99	\$814,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,145.00	\$6,185,482.99
131	HIGHWAY/PUBLIC WORKS	\$2,165,855.12	\$4,819,453.55	\$4,360,017.29	\$0.00	\$0.00	(\$65.89)	\$71,786.57	\$2,553,570.70
141	GENERAL PURPOSE SCHOOL	\$6,342,489.40	\$54,840,222.06	\$53,845,786.30	\$156,374.87	\$0.00	(\$465.81)	\$337,031.93	\$7,156,733.91
142	SCHOOL FEDERAL PROJECTS	\$22,931.81	\$4,083,497.82	\$4,006,240.69	\$0.00	\$0.00	\$0.00	\$0.00	\$100,188.94
143	SCHOOLS FOOD SERVICE	\$1,408,000.83	\$3,456,134.44	\$3,293,813.68	\$0.00	\$0.00	\$0.00	\$8.00	\$1,570,313.59
151	GENERAL DEBT SERVICE	\$6,974,088.12	\$7,579,225.49	\$7,759,234.43	\$548,974.53	\$0.00	(\$72.50)	\$95,639.58	\$7,247,486.63
171	GENERAL CAPITAL PROJECTS	\$1,725,737.64	\$1,340,682.65	\$2,936,098.44	\$1,145,826.00	\$0.00	(\$36.25)	\$26,362.77	\$1,249,821.33
177	EDUCATION CAPITAL PROJECTS	\$1,709,123.47	\$1,025,939.59	\$2,866,456.14	\$884,410.00	\$0.00	\$0.00	\$0.00	\$753,016.92
207	SOLID WASTE DISPOSAL	\$1,139,687.31	\$2,128,664.84	\$2,540,482.72	\$710,200.00	\$0.00	(\$41.58)	\$16,011.28	\$1,422,099.73
264	JEFFERSON COUNTY BOE DENTAL INSURANCE	\$186,475.03	\$426,084.71	\$495,309.78	\$0.00	\$0.00	\$0.00	\$0.00	\$117,249.96
265	JEFFERSON COUNTY DENTAL INSURANCE	\$54,412.28	\$200,312.20	\$174,812.91	\$0.00	\$0.00	\$0.00	\$0.00	\$79,911.57
351	TRUST AND AGENCY	\$0.00	\$5,313,141.37	\$5,260,009.95	\$0.00	\$0.00	\$0.00	\$53,131.42	\$0.00
352	CITY OF DANDRIDGE	\$23,241.00	\$1,048,811.40	\$1,035,668.83	\$0.00	\$0.00	\$0.00	\$20,702.10	\$15,681.47
353	CITY OF BANEERRY	\$185.22	\$149,563.46	\$146,540.67	\$0.00	\$0.00	\$0.00	\$2,991.24	\$216.77
920	SCHOOL DIRECT PAYROLL	\$0.00	\$24,241,164.34	\$24,241,164.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
921	OTHER DIRECT PAYROLL	\$0.00	\$7,322,985.14	\$7,322,985.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
22200	REFUNDS	\$1,392.44	\$116,966.22	\$118,099.91	\$0.00	\$0.00	\$0.00	\$0.00	\$258.75
28310	TAX PRE-PAYMENTS	\$0.00	\$0.00	\$0.00	(\$506.00)	(\$506.00)	\$0.00	\$0.00	\$0.00
29900	FEE/COMMISSION	\$46,534.23	\$932,404.03	\$0.00	\$0.00	\$916,204.58	\$0.00	(\$932,404.03)	\$62,733.68
		\$35,761,998.29	\$144,098,391.83	\$145,964,324.56	\$4,445,279.40	\$915,698.58	(\$1,230.58)	(\$10.86)	\$36,494,483.79



Financial Summary Report  
Ginger R Franklin  
Jefferson County Trustee  
Printed 07/12/2018 09:44 AM By GINGER FRANKLIN

Property Tax Summary		Summary of Assets Beginning Balances	Starting	Debits	Credits	Summary of Assets Ending Balances
CURRENT YEAR	\$27,857,801.19	INVESTMENT ACCOUNTS	\$0.00	\$0.00(+)	\$0.00(-)	\$0.00
PRIOR YEAR	\$812,213.81	CASH	\$600.00	\$41,425,790.70(+)	\$41,425,790.70(-)	\$600.00
BANKRUPTCY	\$2,499.31	BANK ACCOUNTS	\$35,761,398.29	\$416,330,099.71(+)	\$415,599,116.21(-)	\$36,492,381.79
INTEREST	\$142,142.57	STATE TAX RELIEF	\$0.00	\$201,402.00(+)	\$199,900.00(-)	\$1,502.00
		COUNTY TAX RELIEF	\$0.00	\$113,392.00(+)	\$113,392.00(-)	\$0.00
		TOTAL	35761998.29	\$458,070,684.41	\$457,338,198.91	\$36,494,483.79

This report is submitted in accordance with requirements of section 5-8-505 and 67-5-1902 Tennessee Code, annotated and to the best of my knowledge and belief, accurately reflects transactions of this office July 01, 2017 through June 30, 2018

Signature: Ginger Franklin

Title: Trustee

July 12, 2018



Financial Summary Report  
Ginger R Franklin  
Jefferson County Trustee  
Printed 07/12/2018 09:48 AM By GINGER FRANKLIN

Property Tax Summary		Summary of Assets Beginning Balances		Starting	Debits	Credits	Summary of Assets Ending Balances
CURRENT YEAR	\$596,953.38	INVESTMENT ACCOUNTS		\$0.00	\$0.00(+)	\$0.00(-)	\$0.00
PRIOR YEAR	\$9,256.00	CASH		\$600.00	\$6,633,299.71(+)	\$6,633,299.71(-)	\$600.00
BANKRUPTCY	\$674.23	BANK ACCOUNTS		\$52,103,974.54	\$111,178,501.10(+)	\$126,790,093.85(-)	\$36,492,381.79
INTEREST	\$25,851.20	STATE TAX RELIEF		\$25,169.00	\$1,800.00(+)	\$25,467.00(-)	\$1,502.00
		COUNTY TAX RELIEF		\$112,861.00	\$531.00(+)	\$113,392.00(-)	\$0.00
		TOTAL		52242604.54	\$117,814,131.81	\$133,562,252.56	\$36,494,483.79

This report is submitted in accordance with requirements of section 5-8-505 and 67-5-1902 Tennessee Code, annotated and to the best of my knowledge and belief, accurately reflects transactions of this office April 01, 2018 through June 30, 2018

Signature: \_\_\_\_\_

*Ginger Franklin*

Title: \_\_\_\_\_

*Trustee*

July 12, 2018



**Financial Summary Report**  
**Ginger R Franklin**  
**Jefferson County Trustee**  
**Printed 07/12/2018 09:48 AM By GINGER FRANKLIN**

*Financial Summary Report - April 01, 2018 to June 30, 2018*

<b>Fund</b>	<b>Name</b>	<b>Starting Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Transfers In</b>	<b>Transfers Out</b>	<b>Comm. Adj.</b>	<b>Commission</b>	<b>Ending Balance</b>
101	GENERAL FUND	\$8,442,686.41	\$3,963,028.21	\$6,018,917.93	\$1,000,000.00	\$0.00	(\$340.77)	\$26,126.28	\$7,361,011.18
112	COURTHOUSE & JAIL MAINT	\$105,397.86	\$16,600.09	\$70,000.00	\$0.00	\$0.00	\$0.00	\$165.99	\$51,831.96
114	LAW LIBRARY	\$9,409.18	\$4,109.25	\$3,818.91	\$0.00	\$0.00	\$0.00	\$41.09	\$9,658.43
116	GARBAGE/SOLID WASTE	\$1,110,967.59	\$64,695.53	\$670,357.53	\$0.00	\$0.00	(\$23.71)	\$982.13	\$504,347.17
122	DRUG CONTROL	\$52,484.41	\$19,497.61	\$18,922.77	\$0.00	\$0.00	\$0.00	\$191.14	\$52,868.11
128	HOSPITAL LEASE	\$5,937,982.99	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$6,185,482.99
131	HIGHWAY/PUBLIC WORKS	\$3,182,157.19	\$625,686.47	\$1,247,500.91	\$0.00	\$0.00	(\$31.62)	\$6,803.67	\$2,553,570.70
141	GENERAL PURPOSE SCHOOL	\$15,612,418.19	\$9,306,139.13	\$17,881,916.48	\$156,374.87	\$0.00	(\$137.53)	\$36,419.33	\$7,156,733.91
142	SCHOOL FEDERAL PROJECTS	\$525,203.27	\$1,240,372.15	\$1,665,386.48	\$0.00	\$0.00	\$0.00	\$0.00	\$100,188.94
143	SCHOOLS FOOD SERVICE	\$1,637,732.62	\$974,157.46	\$1,041,576.49	\$0.00	\$0.00	\$0.00	\$0.00	\$1,570,313.59
151	GENERAL DEBT SERVICE	\$9,954,677.46	\$1,704,333.31	\$4,947,698.60	\$548,974.53	\$0.00	(\$34.78)	\$12,834.85	\$7,247,486.63
171	GENERAL CAPITAL PROJECTS	\$2,869,910.53	\$41,911.13	\$1,661,297.35	\$0.00	\$0.00	(\$17.38)	\$720.36	\$1,249,821.33
177	EDUCATION CAPITAL PROJECTS	\$949,074.63	\$0.00	\$396,057.71	\$200,000.00	\$0.00	\$0.00	\$0.00	\$753,016.92
207	SOLID WASTE DISPOSAL	\$1,430,565.33	\$518,977.60	\$523,047.61	\$0.00	\$0.00	(\$41.58)	\$4,437.17	\$1,422,099.73
264	JEFFERSON COUNTY BOE DENTAL INSURANCE	\$96,857.22	\$156,062.24	\$135,669.50	\$0.00	\$0.00	\$0.00	\$0.00	\$117,249.96
265	JEFFERSON COUNTY DENTAL INSURANCE	\$84,784.70	\$41,075.12	\$45,948.25	\$0.00	\$0.00	\$0.00	\$0.00	\$79,911.57
351	TRUST AND AGENCY	\$0.00	\$1,280,497.89	\$1,267,692.91	\$0.00	\$0.00	\$0.00	\$12,804.98	\$0.00
352	CITY OF DANDRIDGE	\$176,911.63	\$39,698.94	\$200,271.97	\$0.00	\$0.00	\$0.00	\$657.13	\$15,681.47
353	CITY OF BANEERRY	\$9,939.18	\$303.80	\$10,020.13	\$0.00	\$0.00	\$0.00	\$6.08	\$216.77
920	SCHOOL DIRECT PAYROLL	\$0.00	\$7,038,871.39	\$7,038,871.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
921	OTHER DIRECT PAYROLL	\$0.00	\$1,993,842.69	\$1,993,842.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
22200	REFUNDS	\$6,223.01	\$3,233.97	\$9,198.23	\$0.00	\$0.00	\$0.00	\$0.00	\$258.75
29900	FEE/COMMISSION	\$47,221.14	\$104,730.21	\$0.00	\$0.00	\$89,217.67	\$0.00	(\$104,730.21)	\$62,733.68
		<b>\$52,242,604.54</b>	<b>\$29,387,824.19</b>	<b>\$46,848,013.84</b>	<b>\$1,905,349.40</b>	<b>\$89,217.67</b>	<b>(\$627.37)</b>	<b>(\$40.01)</b>	<b>\$36,494,483.79</b>

Jefferson County, Tennessee  
Board of Commissioners

**RESOLUTION 2018-33**

**RESOLUTION TO DECLARE EQUIPMENT AS SURPLUS AND TO AUTHORIZE  
THE GOVERNMENT OF JEFFERSON COUNTY TO DONATE TO C.A.R.E.,  
COMPANION ANIMAL RESCUE EDUCATION SAID EQUIPMENT**

**WHEREAS**, the Government of Jefferson County desires to donate 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 23th day of July 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 Government of Jefferson County is hereby authorized to donate said property to C.A.R.E., Companion Animal Rescue Education in accordance with state law.

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



Resolution 2018-33

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

**JEFFERSON COUNTY DEPARTMENT OF EDUCATION**

**RESOLUTION NO. 2018-53  
(AMENDMENT PURPOSED TO MAY 24, 2018)**

**EXHIBIT 1**

**TRANSPORTATION DEPARTMENT  
JUNE 25, 2018**

Director of Schools, Sherry Finchum:

Sherry Dotson, Director of Transportation, would like to request to remove from our fleet and surplus the following school buses, #59, #62, #66, #100, due to age and mileage.

These buses will be surplusd over to Jefferson County Commission..

Year #	Model	Asset #	Vin #	Bus #	Tag
2000	84P Bluebird bus	1BABNBXA2YF091232		66	GS-9180
2002	77P International	1HVBGAAN92A920995		100	GZ-4205
1999	84P Bluebird bus	1BAANB7A0XF080434		59	GS-9111
1999	20P Thomas bus w/c	1HVBABN2WH568322		62	GS-9108

Thank you!  
Jefferson County Schools Transportation Dept.

JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS

RESOLUTION NO. 2018-53  
(AMENDMENT PURPOSED TO MAY 24, 2018)

**RESOLUTION TO DECLARE EQUIPMENT SURPLUS AND TO DISPOSE OF PROPERTY IN ACCORDANCE WITH TCA 49-6-2006 AND 49-6-2007, THE TITLE TO WHICH IS VESTED IN THE BOARD OF EDUCATION OF JEFFERSON COUNTY, TENNESSEE.**

**WHEREAS**, the Jefferson County Board of Education desires to declare surplus and dispose of certain equipment and property, which is more particularly described and itemized in the schedule attached hereto as Exhibit 1 by the Director of Schools of Jefferson County, Tennessee; and

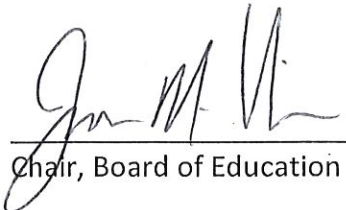
**WHEREAS**, THE Board of Education of Jefferson County, Tennessee shall sell all surplus property within ninety (90) days of its being declared surplus and to donate to Jefferson County in accordance with TCA 49-6-2006 (d) and 49-6-2007 (a).

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of Jefferson County, Tennessee, meeting in session on the 25<sup>th</sup> June 2018 in Jefferson County, Tennessee, that the surplus property and/or equipment identified in Exhibit 1 hereto is hereby declared surplus property and is to be disposed of in accordance with the aforesaid state statutes.

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

Date of Adoption by Board of Education: June 25, 2018.

Votes: Yes 6, No 0, Abstain    

  
\_\_\_\_\_  
Chair, Board of Education

  
\_\_\_\_\_  
Interim Director of Schools

6/25/18  
\_\_\_\_\_  
Date

6/25/18  
\_\_\_\_\_  
Date

Jefferson County, Tennessee  
Board of Commissioners

**RESOLUTION 2018-34**

**RESOLUTION TO DECLARE EQUIPMENT AS SURPLUS AND TO AUTHORIZE  
THE GOVERNMENT OF JEFFERSON COUNTY TO DONATE TO EMERGENCY  
MEDICAL SERVICES SAID EQUIPMENT**

**WHEREAS**, the Government of Jefferson County desires to donate 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 23th day of July 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 Government of Jefferson County is hereby authorized to donate said property to Emergency Medical Services in accordance with state law.

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

Resolution 2018-34

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

**JEFFERSON COUNTY DEPARTMENT OF EDUCATION**

**RESOLUTION NO. 2018-53  
(AMENDMENT PURPOSED TO MAY 24, 2018)**

**EXHIBIT 1**

**TRANSPORTATION DEPARTMENT  
JUNE 25, 2018**

Director of Schools, Sherry Finchum:

Sherry Dotson, Director of Transportation, would like to request to remove from our fleet and surplus the following school buses, #59, #62, #66, #100, due to age and mileage.

These buses will be surplusd over to Jefferson County Commission..

Year #	Model	Asset #	Vin #	Bus #	Tag
2000	84P Bluebird bus	1BABNBXA2YF091232		66	GS-9180
2002	77P International	1HVBGAAN92A920995		100	GZ-4205
1999	84P Bluebird bus	1BAANB7A0XF080434		59	GS-9111
1999	20P Thomas bus w/c	1HVBABN2WH568322		62	GS-9108

Thank you!  
Jefferson County Schools Transportation Dept.



JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS

RESOLUTION NO. 2018-53  
(AMENDMENT PURPOSED TO MAY 24, 2018)

RESOLUTION TO DECLARE EQUIPMENT SURPLUS AND TO DISPOSE OF PROPERTY IN ACCORDANCE WITH TCA 49-6-2006 AND 49-6-2007, THE TITLE TO WHICH IS VESTED IN THE BOARD OF EDUCATION OF JEFFERSON COUNTY, TENNESSEE.

WHEREAS, the Jefferson County Board of Education desires to declare surplus and dispose of certain equipment and property, which is more particularly described and itemized in the schedule attached hereto as Exhibit 1 by the Director of Schools of Jefferson County, Tennessee; and

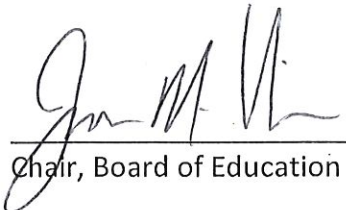
WHEREAS, THE Board of Education of Jefferson County, Tennessee shall sell all surplus property within ninety (90) days of its being declared surplus and to donate to Jefferson County in accordance with TCA 49-6-2006 (d) and 49-6-2007 (a).

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Jefferson County, Tennessee, meeting in session on the 25<sup>th</sup> June 2018 in Jefferson County, Tennessee, that the surplus property and/or equipment identified in Exhibit 1 hereto is hereby declared surplus property and is to be disposed of in accordance with the aforesaid state statutes.

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

Date of Adoption by Board of Education: June 25, 2018.

Votes: Yes 6, No 0, Abstain \_\_\_\_

  
\_\_\_\_\_  
Chair, Board of Education

  
\_\_\_\_\_  
Interim Director of Schools

6/25/18  
\_\_\_\_\_  
Date

6/25/18  
\_\_\_\_\_  
Date

# Jefferson County, Tennessee Board of Commissioners

## AMENDED RESOLUTION 2018-35

### **RESOLUTION TO AMEND RESOLUTION 2018-30 TO DECLARE VEHICLES AS SURPLUS AND TO AUTHORIZE THE SHERIFF'S DEPARTMENT OF JEFFERSON COUNTY TO DISPOSE AND/OR DONATE OF SAID EQUIPMENT**

**WHEREAS**, the Sheriff's Department of Jefferson County desires to declare surplus and dispose and/or salvage 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 23<sup>RD</sup> day of July 2018, in Dandridge, Tennessee, that the vehicles 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 dispose and/or donate said property in accordance with state law.

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

Resolution 2018-35

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



## JEFFERSON COUNTY SHERIFF'S OFFICE

**G. W. Bud McCoig**  
Sheriff

June 27, 2018

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

I am requesting that 1 (one) vehicle be salvaged to the Jefferson County Highway Department.  
The vehicle is identified at the Jefferson County Sheriff's Office as:

<b>Unit Number</b>	<b>Year</b>	<b>Model</b>	<b>VIN #</b>
2604	2006	Ford Explorer	1FMEU72EX6UA95367

Sincerely,

*G. W. Bud McCoig*  
G. W. Bud McCoig  
Jefferson County Sheriff



## JEFFERSON COUNTY SHERIFF'S OFFICE

**G. W. Bud McCoig**  
**Sheriff**

June 27, 2018

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

I am requesting that 2 (two) vehicles be salvaged to the city of New Market/Police Department for \$500.00 (five hundred dollars) each. The total is \$1, 000.00 (one thousand dollars).

The 2 (two) vehicles are identified at the Jefferson County Sheriff's Office as:

<b>Unit Number</b>	<b>Year</b>	<b>Model</b>	<b>VIN #</b>
2908	2009	Dodge Charger	2B3KA43V39H620727
2907	2009	Dodge Charger	2B3KA43V59H620728

Thank you,

*G. W. McCoig*  
G. W. Bud McCoig  
Sheriff



## JEFFERSON COUNTY SHERIFF'S OFFICE

**G. W. Bud McCoig**  
**Sheriff**

June 11, 2018

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

The Jefferson County Sheriff's Office has six (6) vehicles that are no longer in use. I am requesting that County Commission surplus the attached list of six (6) vehicles to be crushed.

Thank you,

G. W. Bud McCoig  
Sheriff

A handwritten signature in cursive script that reads "G. W. Bud McCoig".

G. W. Bud McCoig  
Sheriff

Unit Number	Year	Model	VIN #
2609	2006	Ford Crown	2FAHP71W16X134767
2129	2004	Dodge Intrepid	2B3HD46VX4H583195
2608	2006	Ford Crown	2FAHP71W26X134776
2610	2006	Ford Crown	2FAHP71W66X134764
2806	2008	Dodge Charger	2B3KA43H18H285895
2807	2008	Dodge Charger	2B3KA43H68H285889



**JEFFERSON COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS**

**RESOLUTION 2018-30**

**RESOLUTION TO DECLARE VEHICLES AS SURPLUS AND TO AUTHORIZE THE  
SHERIFF'S DEPARTMENT OF JEFFERSON COUNTY TO DISPOSE AND/OR  
SALVAGE  
OF 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 28th day of June 2018, in Dandridge, Tennessee, that the vehicles 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 dispose and/or salvage said property in accordance with state law.

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



Resolution 2018-30

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



## JEFFERSON COUNTY SHERIFF'S OFFICE

**G. W. Bud McCoig**  
**Sheriff**

June 11, 2018

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

The Jefferson County Sheriff's Office has six (6) vehicles that are no longer in use. I am requesting that County Commission surplus the attached list of six (6) vehicles to be crushed.

Thank you,

G. W. Bud McCoig  
Sheriff

A handwritten signature in cursive script that reads "G. W. Bud McCoig".

G. W. Bud McCoig  
Sheriff

Unit Number	Year	Model	VIN #
2129	2004	Dodge Intrepid	2B3HD46VX4H583195
2604	2006	Ford Explorer	1FMEU72EX6UA95367
2608	2006	Ford Crown	2FAHP71W26X134776
2610	2006	Ford Crown	2FAHP71W66X134764
2806	2008	Dodge Charger	2B3KA43H18H285895
2807	2008	Dodge Charger	2B3KA43H68H285889



## JEFFERSON COUNTY SHERIFF'S OFFICE

**G. W. Bud McCoig**  
**Sheriff**

June 27, 2018

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

I am requesting that three vehicles be salvaged to the city of New Market/Police Department.  
The three vehicles are identified at the Jefferson County Sheriff's Office as:

<b>Unit Number</b>	<b>Year</b>	<b>Model</b>	<b>VIN #</b>
2609	2006	Ford Crown	2FAHP71W16X134767
2908	2009	Dodge Charger	2B3KA43V39H620727
2907	2009	Dodge Charger	2B3KA43V59H620728

Thank you,

A handwritten signature in cursive script that reads "G. W. Bud McCoig".

G. W. Bud McCoig  
Sheriff

G. W. Bud McCoig  
Sheriff

# Jefferson County, Tennessee Board of Commissioners

## AMENDED RESOLUTION 2018-36

### **RESOLUTION TO DECLARE VEHICLES AS SURPLUS AND TO AUTHORIZE THE SANITATION DEPARTMENT OF JEFFERSON COUNTY TO DISPOSE OF SAID EQUIPMENT**

**WHEREAS**, the Sanitation 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 23<sup>RD</sup> day of July 2018, in Dandridge, Tennessee, that the vehicles described and itemized in the attachment hereto as Exhibit A, is hereby declared to be surplus equipment and the Sanitation Department is hereby authorized to dispose said property in accordance with state law.

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

Resolution 2018-36

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



Jefferson County Sanitation Department  
P.O. Box 127, Dandridge, TN 37725



July 10, 2018

Langdon Potts  
Finance Director

The Jefferson County Sanitation Department is requesting to surplus the following equipment:

2018 Mack GU713 Roll Off truck  
VIN 1M2AX09C7JM037548

This equipment will be sold at auction in September and the proceeds will go toward the purchase of a 2019 Mack GU713 Roll Off truck.

Thank You

A handwritten signature in black ink, appearing to read "David Gaut", with a long horizontal flourish extending to the right.

David Gaut