

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL & CORRECTIONS OF THE AGENDA

VI. ELECTION OF COMMISSION OFFICERS

- A. Chair
- B. Chair Pro Tempore
- C. Parliamentarian
- D. Chaplain

VII. APPROVAL OF THE MINUTES

Regular Quarterly Session of the Jefferson County Board of Commissioners, July 23, 2018 *(Handout)*

VIII. 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."

IX. HONORARY RESOLUTIONS

- A. Resolution 2018-40 – David Gaut *(Commissioner Steve Douglas, Presenter)*
- B. Resolution 2018-41 – Rita Musick *(Commissioner Michael Phagan, Presenter)*
- C. Resolution 2018-42 – Donnie Tabor *(Commissioner Paul Lowe, Presenter)*
- D. Resolution 2018-43 – John McGraw *(Commissioner Greg Byrd, Presenter)*
- E. Resolution 2018-44 – Russell Turner *(Commissioner Edna Shurden Langley, Presenter)*
- F. Resolution 2018-45 – Robert Tucker *(Commissioner Terry Dockery, Presenter)*
- G. Resolution 2018-46 – David Seal *(Commissioner Jimmy Carmichael, Presenter)*
- H. Resolution 2018-47 – Bob Beeler *(Commissioner Marcus "Mark" Reed, Presenter)*
- I. Resolution 2018-48 – Barbara Jean Sheets *(Commissioner Hilda "Heidi" Thomas, Presenter)*
- J. Resolution 2018-49 – Ginger Franklin *(Commissioner Tim "Pop" Seals, Presenter)*

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

XI. ELECTION OF COMMITTEES, BOARDS, AND COMMISSIONS

- A. Budget Committee
- B. Nominating Committee

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

- A. County Mayor – Mark Potts
- B. Other Elected Official
 - 1. Circuit / Sessions Court Clerk – Kevin Poe *(4QFY 2017 – 2018 Handout)*
 - 2. County Clerk – Frank Herndon *(Handout 4QFY18)*
 - 3. Highway Superintendent – Charles Tipton *(Handout 4QFY18)*
 - 4. Register of Deeds – Ed Stiner *(Handout 4QFY18)*
 - 5. Sheriff – Jeff Coffey *(Handout 4QFY18)*

- C. County Attorney
- D. Department / Director Reports
 - 1. Building Inspector – Rob Wilson (*Handout 4QFY18*)
 - 2. Chamber of Commerce – President & CEO Darrell Helton (*Handout 4QFY18*)
 - 3. Director of Schools – Dr. Shane Johnston
 - 4. Economic Development Alliance (*Handouts 4QFY18*)
 - 5. Emergency Communications District Executive Director – Justin Crowther (*Handout 4QFY18*)
 - 6. Emergency Medical Service Director – Brad Phillips (*Handout 4QFY18*)
 - 7. Environmental Services Director – Tom Carter (*Handout 4QFY18*)
 - 8. Finance Director – Langdon Pott, Financial Report – June 2018 (*Handouts*)
 - 9. Health Department County Director – Sherrie Montgomery (*Handout 4QFY18*)
 - 10. UT Extension – Jefferson County Director & 4-H Agent – Karen Nelms (*Handout 4QFY18*)
 - 11. Veterans Service Officer – Curtis Hudson (*Handout 4QFY18*)
 - 12. Wheel Tax Compliance Officer – Tim Satterfield (*Handout 4QFY18*)
- E. Reports of Committees, Boards & Commissions
 - 1. Animal Control Oversight Board, Chairman Randy Bales (*Report Handout*)

XIII. NEW BUSINESS

- A. Finance Director Langdon Potts
 - 1. Courtroom Security Grant Application
 - 2. Public Official Bonds
 - 3. Resolution 2018-32, Resolution to Declare Equipment Surplus and to Authorize the Sheriff's Department of Jefferson County to Dispose of Equipment thirty-one (31) computers, six (6) printers, one (1) monitor, two (2) faxes, and one (1) DVD drive that are no longer in use.
 - 4. Resolution 2018-38, Resolution to Declare Vehicle as Surplus and to Authorize Emergency Medical Service of Jefferson County to Dispose of Equipment (*1999 Dodge Durango Vin # 1B4HS28ZXXF549026*)
 - 5. Resolution 2018-39, Resolution to Authorize the Jefferson County Mayor and Jefferson County Finance Director to Enter into a Money Transfer Agreement with First Tennessee Bank National Association.
- B. Budget Committee, Chairman John Neal Scarlett
 - 1. County Amendments (*Handouts*)
 - 2. School Amendments (*Handouts*)

XIV. ANNOUNCEMENTS

A. Items of Information for Commissioners

Columbus Day, Monday, October 8, Jefferson County Courthouse and government offices **WILL BE CLOSED**

B. Fire and Rescue Departments

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

C. Libraries

1. Dandridge Memorial Public Library (*Handout 4QFY18*)
2. Jefferson City Public Library (*Handout 4QFY18*)
3. Parrot-Wood Memorial Library (*Handout 4QFY18*)
4. White Pine Public Library

D. Public Meetings

Jefferson County Beer Board Meeting, Monday, September 17, immediately following the Regular Monthly (*Voting*) Session, Jefferson County Courthouse Main Courtroom

Jefferson County Public Records Meeting, Friday, September 21, 8:30 A.M., Jefferson County Courthouse Main Courtroom

Jefferson County Regional Planning Commission Meeting, Tuesday, September 25, 6:00 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Industrial Development Board Meeting, Friday, October 5, 8:30 A.M., Jefferson County Health Department Conference Room

Jefferson County Budget Committee Meeting, Tuesday, October 9, 5:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Work Session, Tuesday, October 9, 6:30 P.M., Jefferson County Courthouse Main Courtroom

XV. ADJOURN