

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL & CORRECTIONS OF THE AGENDA

VI. ELECTION OF COMMISSION OFFICERS

VII. APPROVAL OF THE MINUTES

Regular Quarterly Session of the Jefferson County Board of Commissioners, Monday, September 17, 2018 *(Handout)*
Jefferson County Beer Board Hearing, Monday, September 17, 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. APPROVAL OF NOTARIES & BONDS *(Handout)*

X. ELECTION OF COMMITTEES, BOARDS, AND COMMISSIONS

- A. Chair Pro Tempore Election
- B. Mayoral Appointments *(Handout)*
- C. Nominating Committee Nominations *(Handout)*

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

- A. County Mayor – Mark Potts
- B. Other Elected Official
 - 1. Circuit / Sessions Court Clerk – Kevin Poe *(Handout 1QR18)*
 - 2. County Clerk – Frank Herndon *(Handout 1QR18)*
 - 3. Highway Superintendent – Charles Tipton *(Handout 1QR18)*
 - 4. Register of Deeds – Ed Stiner *(Handout 1QR18)*
 - 5. Sheriff – Jeff Coffey *(Handout 1QR18)*
 - 6. Trustee – Jennifer Boling Hall *(Handout 1QR18)*
- C. County Attorney
- D. Department / Director Reports
 - 1. Building Inspector – Rob Wilson *(Handout 1QR18)*
 - 2. Chamber of Commerce – President & CEO Darrell Helton *(Handout 1QR18)*
 - 3. Director of Schools – Dr. Shane Johnston *(Handout)*
 - 4. Economic Development Alliance
 - 5. Emergency Communications District Executive Director – Justin Crowther *(Handout 1QR18)*
 - 6. Emergency Medical Service Director – Brad Phillips *(Handout 1QR18)*
 - 7. Environmental Services Director – Tom Carter *(Handout 1QR18)*
 - 8. Finance Director – Langdon Potts, Financial Reports *(Handouts)*
 - 9. Health Department County Director – Sherrie Montgomery *(Handout 1QR18)*
 - 10. UT Extension – Jefferson County Director and 4-H Agent – Karen Nelms *(Handout 1QR18)*
 - 11. Veterans Service Officer – Curtis Hudson *(Handout 1QR18)*
 - 12. Wheel Tax Compliance Officer – Tim Satterfield *(Handout 1QR18)*

E. Reports of Committees, Boards & Commissions

XII. NEW BUSINESS

- A. Compliance Officer / Commissioner Tim "Pop" Seals, Resolution 2018-50, Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Request Property from A-1, (Agricultural – Forestry) to C-2, (General Commercial) for property located at Indian Creek Road and Rupert Drive in Dandridge, Tennessee, owned by Ray & Pam Jones (Tax Map Parcels 010.00 & 012.00) PUBLIC HEARING held: October 15, 2018 APPROVED by the Jefferson County Regional Planning Commission: September 25, 2018. (*Handout*)
- B. Finance Director Langdon Potts
1. Resolution 2018-52, Resolution to Declare as Surplus and to Authorize the Dandridge Memorial Library of Jefferson County to Dispose of Equipment Hewlett-Packard Computer Monitor and Printer.
 2. Resolution 2018-53, Resolution to Declare as Surplus and to Authorize the Facilities Department of Jefferson County to Dispose of a 1994 Buick Car (*Serial # 1G4AG55M1R6465613*).
 3. Resolution 2018-54, Resolution to Declare as Surplus and to Authorize the Facilities Department of Jefferson County to Dispose of a 1994 Buick Car (*Serial # 1G4AG55M0S6490847*).
- C. Budget Committee, Chairman John Neal Scarlett
1. County Amendments (*Handouts*)
 2. School Amendments (*Handouts*)
- D. Commissioner Jimmy Carmichael, Resolution 2018-51, Resolution to Waive the County Motor Vehicle Tax for Vehicles Receiving Exemption Under Chapter 923 of the Public Acts of 2018 for Volunteer Firefighters and Rescue Squad Personnel

XIV. ANNOUNCEMENTS

A. Items of Information for Commissioners

Election Day, Tuesday, November 6, Jefferson County Courthouse and government offices **WILL BE CLOSED**.
Veterans Day Observed, Monday, November 12, Jefferson County Courthouse and government offices **WILL BE CLOSED**.
Thanksgiving Holidays, Thursday and Friday, November 22 and 23, Jefferson County Courthouse **WILL BE CLOSED**.
Christmas Holidays, Monday, Tuesday, and Wednesday, December 24 – 26, Jefferson County Courthouse **WILL BE CLOSED**.

B. Fire and Rescue Departments

1. Baneberry VFD (*Handout 1QR18*)
2. Chestnut Hill VFD (*Handout 1QR18*)
3. Dandridge VFD (*Handout1QR18*)
4. Jefferson City FD
5. Jefferson County Rescue Squad
6. Kanas-Talbot VFD
7. Lakeway Central VFD
8. New Market VFD (*Handout 1QR18*)
9. Parrotts Chapel Community FD
10. White Pine VFD (*Handout 1QR18*)

C. Libraries

1. Dandridge Memorial Public Library (*Handout 1QR18*)
2. Jefferson City Public Library (*Handout 1QR18*)
3. Parrot-Wood Memorial Library (*Handout 1QR18*)

D. Public Meetings

Jefferson County Regional Planning Commission / Board of Zoning Appeals, Tuesday, October 23, 6:00 P.M.
Jefferson County Courthouse, Main Courtroom

Jefferson County Budget Committee, Tuesday, November 13, 5:30 P.M. Jefferson County Courthouse, Main
Courtroom

Jefferson County Regular Work Session, Tuesday, November 13, 6:30 P.M. Jefferson County Courthouse, Main
Courtroom

Jefferson County Regular Monthly (Voting) Session, Monday, November 19, 6:30 P.M. Jefferson County
Courthouse, Main Courtroom

XV. ADJOURN