

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. EXECUTIVE SESSION

VI. PUBLIC HEARING *(Compliance Officer / Commissioner Tim "Pop" Seals)*

- A. Resolution 2018-56, Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Request Property from R-1, (Rural Residential) to A-1, (Agricultural - Forestry) for property located at 1355 Collins Road in New Market, Tennessee, owned by Shawn Wilmoth (Tax Map Parcels 018.02 of Jefferson County Tax Map 014 & 023) PUBLIC HEARING held: October 23, 2018 DENIED by the Jefferson County Regional Planning Commission. *(Handout)*
- B. Resolution 2018-57, 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 2015 Chestnut Hill Road in Dandridge, Tennessee, owned by Malissa Pistole Properties, LLC (Tax Map Parcels 028.02 of Jefferson County Tax Map 083) PUBLIC HEARING held: October 23, 2018 APPROVED by the Jefferson County Regional Planning Commission. *(Handout)*

VII. APPROVAL & CORRECTIONS OF THE AGENDA

VIII. APPROVAL OF THE MINUTES

Regular Quarterly *(Voting)* Session of the Jefferson County Board of Commissioners, October 15, 2018 *(Handout)*

IX. 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."

X. HONORARY RESOLUTION

Resolution 2018-59 – G.W. "Bud" McCoig *(Commissioners Todd Kesterson and Katy Huffaker, Presenters)*

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

XII. ELECTION OF COMMITTEES, BOARDS, AND COMMISSION / NOMINATING COMMITTEE *(Nominating Committee Chairman, Commissioner Tim "Pop" Seals)*

- A. Agricultural Extension Committee *(Two (2) Seats: One (1) Farm Man Brian Morgan, One (1) Farm Woman, Carla Byrd, both 1st Term, December 2018 – 2019)*

XIII. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHERS

- A. County Mayor – Mark Potts, 2019 Jefferson County Commission Regular Session Schedule of Meetings
- B. Other Elected Official
 - 1. County Clerk – Frank Herndon
 - 2. Sheriff – Jeff Coffey
- C. County Attorney – Doug Drinnon / Larry Churchwell

D. Department / Director Reports

1. Director – Langdon Potts, *(Handouts)*

- i. Insurance vs. Surety Bonds
- ii. Resolution 2018-58, Resolution to Declare as Surplus and to Authorize the Circuit Court Clerk to Dispose of Computer Equipment and Calculators, *(Handout, Attached list)*
- iii. Resolution 2018-64, Resolution to Declare as Surplus and to Authorize the County Clerk to Dispose Office Equipment, *(Handout, Attached List)*
- iv. Resolution 2018-65, Resolution to Declare as Surplus and to Authorize the County Clerk to Donate to the County Maintenance Department, *(Handout)*

E. Reports of Committees, Boards & Commissions

1. Budget Committee – Chairman/Commissioner John Neal Scarlet

- i. County Amendments; County Fund 101 BA #4 *(Handout)*
- ii. School Amendments; Schools Fund 141 BA #5 *(Handout)*

2. Commissioner Katy Huffaker, *(Handouts)*

- i. Resolution 2018-60, Resolution Requesting a Reduction in the Waiting Period for Prospective School Bus Drivers to take the Driving Skills Test after Successfully Completing the Driving Knowledge Test
- ii. Resolution 2018-61, Resolution Urging the General Assembly of the State of Tennessee to Amend Existing Law to Provide Funding for School Transportation Services for Students Residing Within and Without 1.5 Miles of School they are Assigned to Attend
- iii. Resolution 2018-62, Resolution Requesting the Streamlining of School Bus Driver Licensing to Meet the Critical Transportation needs of Local School Districts

XIV. OLD BUSINESS

- A. Commissioner Jimmy Carmichael – Second Reading - 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

XV. NEW BUSINESS

- A. Mark Potts, County Commission Chairman, Roll Call Electronic Voting
- B. Mike Dockery, Industrial Development Board, Resolution 2018-63, Tax Incremental Financing (TIF)

XVI. ANNOUNCEMENTS

A. Items of Information for Commissioners

Thanksgiving Holidays, Thursday and Friday, November 22- 23, 2018, Jefferson County Courthouse **WILL BE CLOSED.**

Christmas Holidays, Monday through Wednesday, December 24 - 26, 2018, Jefferson County Courthouse **WILL BE CLOSED.**

New Year's Holidays, Monday, December 31, 2018 and Tuesday, January 1, 2019, Jefferson County Courthouse **WILL BE CLOSED**

B. Public Meetings

Jefferson County Commission Regular (*Voting*) Session, Monday, November 19, 2018, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Regional Planning Commission / Board of Zoning Appeals, Tuesday, November 27, 2018, 6:00 P.M., Jefferson County Courthouse Main Courtroom

NO COMMISSION MEETINGS IN DECEMBER.

Jefferson County Facilities Committee, Wednesday, December 5, 2018, 5:00 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Animal Control Oversight Board Meeting, Friday, January 4, 2019, 10:00 A.M., Jefferson County Courthouse Main Courtroom

NEXT JEFFERSON COUNTY COMMISSION WORK SESSION WILL BE MONDAY, JANURARY 14, 2019 at 6:30 P.M.

XVI. ADJOURN

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2018-56

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

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 Jefferson County 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:

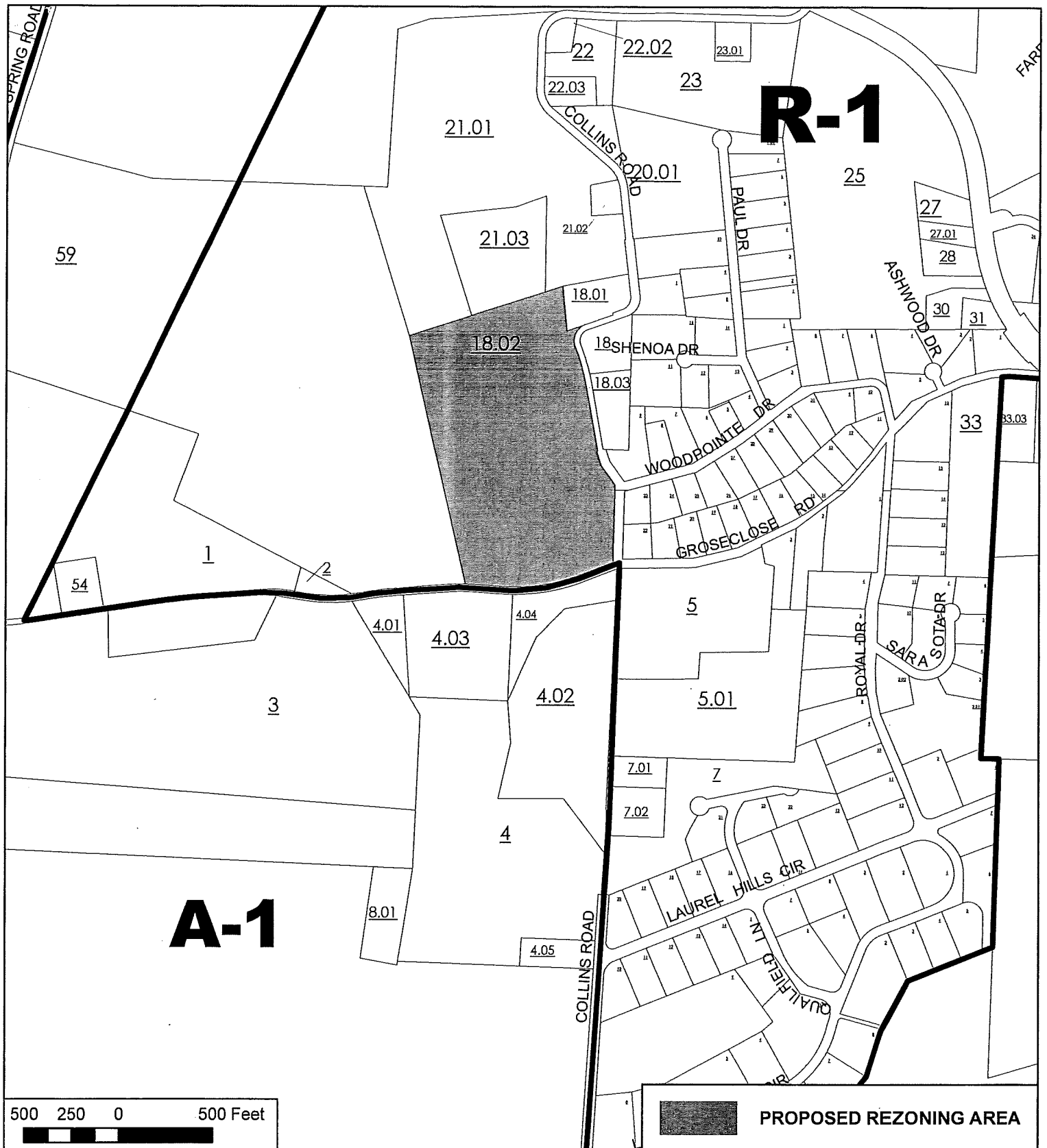
Section 1. The “Zoning Map of Jefferson County, Tennessee” is hereby amended by rezoning parcel 018.02 of Jefferson County Tax Maps 014 & 023, as depicted on the attached map, from R-1, Rural Residential to to A-1, Agricultural-Forestry.

Section 2. The property to be rezoned is located at 1355 Collins Road in New Market, TN, and is owned by Shawn Wilmoth.

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

Denied by the Jefferson County Regional Planning Commission: October 23, 2018.

Public hearing held: November 13, 2018.



PROPOSED REZONING R-1 TO A-1

Jefferson County Tennessee

Map Attachment For Resolution # 2018-56



JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2018-57

**A RESOLUTION AMENDING THE “ZONING MAP OF
JEFFERSON COUNTY, TENNESSEE” BY REZONING
PROPERTY FROM A-1, AGRICULTURAL-FORESTRY
TO C-2, GENERAL COMMERCIAL**

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 Jefferson County 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:

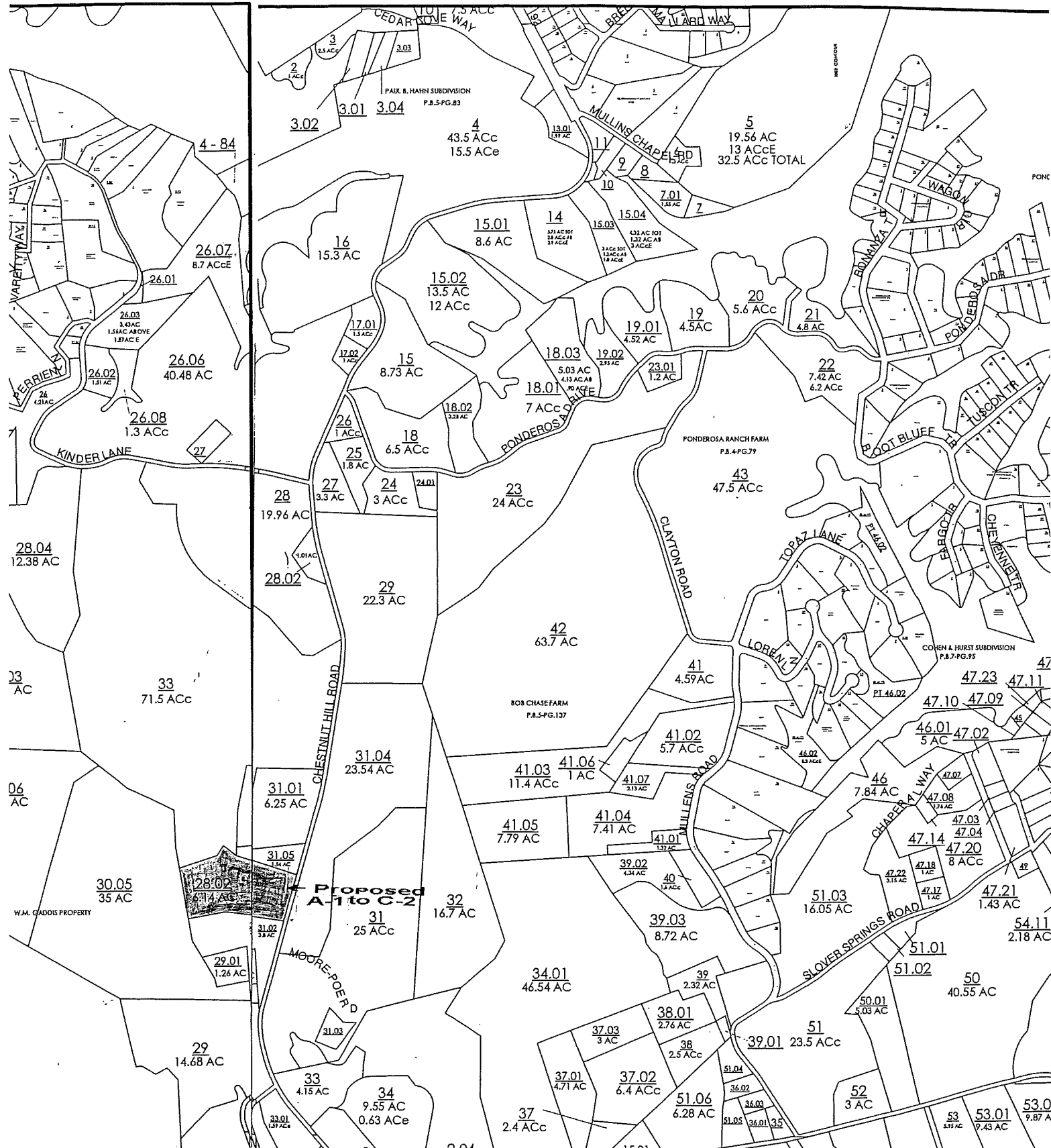
Section 1. The “Zoning Map of Jefferson County, Tennessee” is hereby amended by rezoning parcel 028.02 of Jefferson County Tax Map 083, as depicted on the attached map, from to A-1, Agricultural Forestry to C-2, General Commercial.

Section 2. The property to be rezoned is located at 2105 Chestnut Hill Road in Dandridge, TN, and is owned by Malissa Pistole Properties LLC.

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

Approved by the Jefferson County Regional Planning Commission: October 23, 2018.

Public hearing held: November 13, 2018.

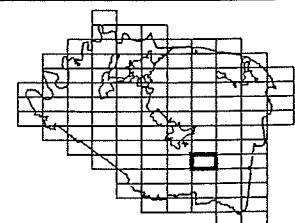


- I-2 Environmental Industrial
- R-R Rural Resort
- Incorporated Area



500 250 0 500 Feet

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



JEFF

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 15th day of October 2018 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman, Mayor Mark Potts; County Clerk Frank Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 41 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, Jimmy Dale Patterson, Randy Baxley, Paul Lowe, Michael Phagan, Greg Byrd, Edna Langley, Tim Seals, Sammy Solomon, Ralph “Gene” Eslinger, Randy Bales, Ronny Coleman, Terry Dockery, Jimmy Carmichael, Anthony “A.J.” Walker, Marcus Reed, and Hilda “Heidi” Thomas. Nineteen (19) members were present, two (2) were absent: Robert Blevins and John Neal Scarlett.

The Meeting was called to order by Mayor Potts. An invocation was given by Chaplain Steve Douglas, and Frank Herndon led the Pledge of Allegiance.

APPROVAL & CORRECTIONS OF THE AGENDA:

Commissioner Kesterson moved to approve the agenda as presented, seconded by Commissioner Solomon, the agenda was **approved** with no objection voiced.

APPEARANCE OF CITIZENS:

David Gerard – 7th District – Spoke to Resolution 2018-51 stating that while he appreciates the intention of the resolution and appreciates the work of the volunteer fire departments and rescue squad, he feels that there are many other groups including senior citizens who could use a reduction in the wheel tax when they are having to choose between paying the wheel tax and buying medicine. He states the lost revenue could be difficult to make up.

APPROVAL OF THE MINUTES:

Commissioner Seals moved to approve the minutes of the Jefferson County Board of Commissioners, September 17, 2018 Regular Monthly Session and Jefferson County Beer Board, September 17, 2018. Commissioner Solomon seconded the motion and the minutes were **approved** with no objections voiced.

APPROVAL OF NOTARIES & BONDS:

Commissioner Carmichael moved to approve the list of notaries as presented, Commissioner Baxley 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.

| | | | |
|------------------------|--------------------------|-------------------|--------------------|
| Andrea Gonzalez | Brandy M. Gregg | Diane Clabo | Eileen Harris |
| Jackie Lynne Valentine | Jeanne M. Jones | Jeffrey Craft | Julie Luisa Greene |
| Karen Ann Meadows | Kathi McAbee | Kathleen A. Lusk | Marilyn Foister |
| Matthew Paris Stewart | Michael Romines | Roberta L. Savard | Sharon Breeden |
| Stephanie Ann Carter | Sherry Bledsoe | Tabetha Jo McGill | Trisha Cole |
| Wendi H. Mastellone | William Coltan Philllips | | |

ELECTION OF COMMITTEES, BOARDS, AND COMMISSIONS

- A. Chair Pro Tempore Election: Mayor Potts stated that at the last meeting the election for Chair Pro Tempore was elected with only 10 votes, therefore it would need to be voted again. Commissioner Carmichael nominated Commissioner Kesterson, Commissioner Solomon seconded the nomination. Hearing no further nominations from the floor, Commissioner Carmichael moved that nominations cease and Commissioner Kesterson be elected by acclamation. Commissioner Solomon provided a second and with no objections voiced, Commissioner Kesterson was **elected** Chairman Pro Tempore.
- B. Mayoral Appointments:
1. EMS Board: Term October 2018-2021 - Commissioner Ronny Coleman, Commissioner Paul Lowe, and Nina "Hoagie" Snodgrass. Term October 2018-2019 – Phil Ownby. All appointments were moved for confirmation by Commissioner Carmichael, seconded by Commissioner Phagan, and with no objections voiced the appointments were **confirmed**.
 2. Ethics Committee: Term October 2018-2019 – Commissioners Heidi Thomas, Todd Kesterson, Jimmy Dale Patterson, and Sammy Solomon, Hwy Superintendent Charles Tipton. All appointments were moved for confirmation by Commissioner Seals, seconded by Commissioner Byrd, and with no objections voiced the appointments were **confirmed**.
 3. Sanitation Committee: Mayor Potts stated to comply with TCA 5-19-101 and Resolution 97-23, a correction needed to be made in the staggering of the terms for the Sanitation Committee, he stated current membership was not changing, only the terms of the members. Term July 2017 – October 2019: Bertie Jean French, Term October 2017 – October 2020: Larry Howard, and Term November 2017 – October 2021: Nina Snodgrass. All appointments and term dates were moved for confirmation by Commissioner Seals, seconded by Commissioner Bales, and with no objections voiced the appointments were **confirmed**.
- C. Nominating Committee: Commissioner Seals moved the following nominations from the committee:
1. Agriculture Extension Committee: Term December 2018-2019: Commissioner Jimmy Carmichael, John Kramer, and Angie Dawn Hunter. Term December 2018-2020: Commissioner Randy Bales, Commissioner Terry Dockery, and Annette Stooksbury. Hearing no further nominations from the floor, the nominations were **approved** with no objections voiced.
 2. Building Inspection Board of Appeals: Term September 2018-2020 – Kenny Carr, Paul Tucker, Tom Lakin, and Mike Dockery. Hearing no further nominations from the floor, the nominations were **approved** with no objections voiced.
 3. Conservation Board: Term September 2018-2022: Commissioner Jimmy Dale Patterson. Hearing no further nominations from the floor, the nomination was **approved** with no objection voiced. Term September 2018-2020: The Nominating Committee presented no nominations for this position, then Commissioner Solomon nominated citizen Bandi Hammer, seconded by Commissioner Kesterson, hearing no further nominations from the floor Bandi Hammer was **approved** with no objections voiced.
 4. Facilities Committee: Term September 2018-2020: Commissioner Sammy Solomon, Katy Huffaker, Randy Bales, Ronny Coleman, and Terry Dockery. Hearing no further nominations from the floor, the nominations were **approved** with no objections voiced.
 5. Finance Committee: Term September 2018-2019: Commissioners Edna Langley, Randy Bales, Katy Huffaker, and Terry Dockery. Hearing no further nominations from the floor, the nominations were **approved** with no objections voiced.
 6. Personnel Committee: Term September 2018-2020: Commissioners Heidi Thomas, Jimmy Carmichael, Marcus Reed, Sammy Solomon, and Paul Lowe. Hearing no further nominations from the floor, the nominations were **approved** with no objections voiced.

7. Public Service Committee: Term September 2018-2020: Commissioners Heidi Thomas, Jimmy Carmichael, Ralph “Gene” Eslinger, Ronny Coleman, and Jimmy Dale Patterson. Hearing no further nominations from the floor, the nominations were **approved** with no objections voiced.

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

- A. Circuit/Sessions Court Clerk, Kevin Poe – 1st Quarter FY 2018-2019 Report: Presented and Filed.
- B. County Clerk, Frank C. Herndon – 1st Quarter FY 2018-2019 Report: Presented and Filed.
- C. Highway Superintendent, Charles Tipton – 1st Quarter FY 2018-2019 Work Acc. Report: Presented and Filed.
- D. Register of Deeds, Ed Stiner – 1st Quarter FY 2018-2019 Financial Report: Presented and Filed.
- E. Sheriff, Jeff Coffey – 1st Quarter FY 2018-2019 Report: Presented and Filed.
- F. Trustee, Jennifer Hall – 1st Quarter FY 2018-2019 Financial Report: Presented and Filed.
- G. Building Inspector, Rob Wilson – 1st Quarter Permit Report & School Facilities Tax Comparison: Presented and Filed.
- H. Chamber of Commerce President & CEO, Darrell Helton – 1st Quarter Report: Presented.
- I. Jefferson County Schools Director, Dr. Shane Johnston – 1st Quarter Report: Presented and Filed.
- J. Emergency Communications District Executive Director, Justin Crowther – 1st Quarter Report: Presented and Filed.
- K. Emergency Medical Service Director, Brad Phillips – 1st Quarter Report: Presented and Filed.
- L. Environmental Services Director, Tom Carter – 1st Quarter Report: Presented and Filed.
- M. Finance Director, Langdon Potts- County & Schools Summary Financial Statements for July and August 2018: Presented and Filed.
- N. Health Department County Director, Sherrie Montgomery – 1st Quarter Report: Presented.
- O. UT Extension Jefferson County Director, Karen Nelms – 1st Quarter Report: Presented.
- P. Veterans Service Officer, Curtis Hudson – 1st Quarter Report: Presented and Filed.
- Q. Wheel Tax Compliance Officer, Tim Satterfield – 1st Quarter Report: Presented and Filed.

REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

None

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- A. Tim “Pop” Seals, Zoning Compliance Officer, **Resolution 2018-50**: A Resolution amending the “Zoning Map of Jefferson County, Tennessee” by rezoning property from A-1, Agricultural-Forestry to C-2, General Commercial for property located Indian Creek Rd. and Rupert Dr. in Dandridge, TN owned by Ray & Pam Jones (Tax Map 090F Group A Parcels 010.00 & 012.00). Commissioner Dockery moved to approve **Resolution 2018-50**, seconded by Commissioner Carmichael, Commissioner Seals abstained, and **Resolution 2018-50** was **approved** without opposition.
- B. Langdon Potts, Finance Director:
 - 1. **Resolution 2018-52**: Resolution to declare as surplus and to authorize the Dandridge Memorial Library of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Solomon, seconded by Commissioner Phagan, with no objections voiced, **Resolution 2018-52** was **approved**.

2. **Resolution 2018-53:** Resolution to declare as surplus and to authorize the facilities department of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Solomon, seconded by Commissioner Seals, with no objections voiced, **Resolution 2018-53** was **approved**.
3. **Resolution 2018-54:** Resolution to declare as surplus and to authorize the facilities department of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Seals, seconded by Commissioner Solomon, with no objections voiced, **Resolution 2018-54** was **approved**.

C. Budget Committee Recommendations:

1. County Budget Amendments

- a. General Fund 101, Amendment #3, Items #1-7: Moved for approval by Commissioner Reed, seconded by Commissioner Coleman, **approved** with no objections voiced.
- b. Highway Fund 131, Amendment #2, Item #1: Moved for approval by Commissioner Douglas, seconded by Commissioner Carmichael, **approved** on a Roll Call vote 19-0 (in favor: all present).

2. School Budget Amendments

- a. Schools General Purpose Fund 141, Amendment #4, Items #1-12: Moved for approval by Commissioner Seals, seconded by Commissioner Coleman, **approved** with no objections voiced.

D. **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. Commissioner Douglas moved this item for approval from the budget committee. Commissioner Langley provided the following amendment:

“For Volunteer Firefighters and Rescue Squad Personnel to receive the Wheel Tax Waiver, each firefighter and rescue squad personnel will be required to respond to a minimum of 40% of the fire of emergency calls for the given year. Participation of each firefighter will be documented and reported by the Chief of the fire department to which the fireman is attached. Likewise, participation of each rescue squad person will be documented and reported by the Captain of the local rescue squad to which the person is attached.”

The amendment was seconded by Commissioner Thomas and after discussion a Roll Call vote was taken and the amendment failed 2-15-2 (in favor: Langley and Thomas, abstaining: Solomon and Dockery). After further discussion, Commissioner Douglas called for the question, seconded by Commissioner Bales and with no objection the call stood. A Roll Call vote was taken on **Resolution 2018-51** and it **carried** 15-2-2 (in favor: Huffaker, Kesterson, Douglas, Patterson, Baxley, Phagan, Lowe, Byrd, Seals, Eslinger, Bales, Coleman, Carmichael, Walker, and Reed, Commissioners Solomon and Dockery abstained). Commissioner Dockery made a statement to the audience to make certain the public as aware that the Commission had approved matching the senior tax relief provided by the state on an income basis.

E. **Resolution 2018-55:** A Resolution of the Board of County Commissioners of Jefferson County, Tennessee approving policies and procedures relating to the implementation of tax increment incentive transactions that may be undertaken by the Industrial Development Board of Jefferson County, Tennessee. Commissioner Carmichael moved the resolution for approval, seconded by Commissioner Phagan. With no objection voiced, **Resolution 2018-55** was **approved**.

Hearing no further business before the commission, a motion to adjourn was offered by Commissioner Carmichael, a second was offered by Commissioner Reed and with no objections voiced, the meeting was **adjourned** at 7:11 PM.

JEFFERSON COUNTY, TENNESSEE BOARD OF COMMISSIONERS

RESOLUTION 2018-59

RESOLUTION HONORING G.W. "BUD" McCOIG FOR HIS SERVICE
AS THE SHERIFF OF JEFFERSON COUNTY, TENNESSEE

WHEREAS, since its founding, Jefferson County, Tennessee has been the birthplace of many praiseworthy individuals that have gone on in life to provide honorable and worthy service to the citizens of Jefferson County, as well as the World, in many differing roles and capacities; and

WHEREAS, G.W. "Bud" McCoig, a lifelong resident of Jefferson County, Tennessee, is one among such individuals who through personal commitment of time and energy, admirably served the citizens of Jefferson County, Tennessee as the Sheriff for eight years; and

WHEREAS, G.W. "Bud" McCoig has a lengthy and storied, 43+ year career in law enforcement, including:

1. Joining the Dandridge Police Department in 1975 and serving as a reserve officer until 1980; and
2. Joining the Jefferson County Sheriff's Office in 1980 and serving there until his retirement on September 01, 2018. During his service with the Jefferson County Sheriff's Department, he served as Deputy, Supervisor, Sergeant, Captain, Lieutenant, Detective, Detective Sgt., Detective Lieutenant, Chief Detective, Chief Deputy, and Sheriff;

WHEREAS, G.W. "Bud" McCoig also displayed his service to the citizens of Jefferson County by:

1. Joining the Jefferson County Rescue Squad in 1971 and serving as a lifetime member of the Jefferson County Rescue Squad;
2. Joining the Dandridge Volunteer Fire Department in 1971, and serving as a member until 1994. He served as assistant Chief, Captain, and worked alongside his father, Garland McCoig and his son Derrick McCoig;
3. Serving as the first President of Jefferson County Fraternal Order of Police in 1984. He served 10 years as President, and remains a member to this day;
4. Joining the Lions Club in 2008. He remains a member to this day; and
5. He coached many basketball, football, and baseball teams throughout his years in Jefferson County, Tennessee.

WHEREAS, G.W. "Bud" McCoig's tenure as Sheriff was marked by increased employment of deputies and reduction in rates of crimes committed in Jefferson County, Tennessee; and

WHEREAS, G.W. "Bud" McCoig increased patrols by deputies and a visible police presence in neighborhoods and communities to unprecedented levels; and

NOW, THEREFORE, BE IT RESOLVED by this honored seating of the Board of Commissioners of Jefferson County, Tennessee that we take this means to publicly commend the hard and dedicated work and service of G.W. "Bud" McCoig, as Sheriff of Jefferson County, Tennessee and acknowledge the enduring benefit to Jefferson County, Tennessee from his tenure as Sheriff.

Adopted this _____ day of _____, 2018.

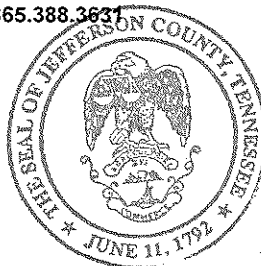
Approved: _____
Mark Potts, Jefferson County Mayor

Attest: _____
Frank C. Herndon, Jefferson County Clerk

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 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 NOVEMBER 19, 2018 MEETING OF THE GOVERNING BODY:

BATCH # PENDING

| NAME | HOME ADDRESS | HOME PHONE | BUSINESS ADDRESS | BUSINESS PHONE | SURETY |
|----------------------------------|---|--------------|--|----------------|---------------------------------------|
| 1. A BLAIR BALDWIN | 2036 LAKE LAWN DR DANDRIDGE TN 37725 | 865-765-8999 | PO BOX 654 NEWPORT TN 37822 | 865-509-3263 | WESTERN SURETY COMPANY |
| 2. AMBER ROGERS | 1420 GISTS CREEK RD SEVIERVILLE TN 37876 | 865.680.7583 | 104 W OLD AJ HWY STE A JEFFERSON CITY TN 37760 | 865.471.8222 | |
| 3. BARBARA M LEAST | 2117 NEEDHAM LN KNOXVILLE TN 37912 | 865-742-1316 | 206 W BROADWAY JEFFERSON CITY TN 37760 | 865-475-9052 | NATIONWIDE MUTUAL INSURANCE CO |
| 4. CHARLENE JENKINS | 425 SCENIC DR MORRISTOWN TN 37813 | 865.607.0544 | 2215 WALNUT ST WHITE PINE TN 37890 | 865.674.7000 | ROBERT HEIFNER BLAKE E RYMAN |
| 5. DAWN PATTERSON | 1031 WILLOW OAKS CIRCLE DANDRIDGE TN 37725 | 618.615.5424 | PO BOX 1760 DANDRIDGE TN 37725 | 865.397.3939 | |
| 6. FREIDA MILLER | 720 W RHOTEN ST JEFFERSON CITY TN 37760 | 865.385.5187 | 1012 E HWY 11E JEFFERSON CITY TN 37760 | 865.291.0001 | STATE FARM |
| 7. JENNIFER WILDS | 344 ECONOMY CIRCLE DANDRIDGE TN 37725 | 865-850-8550 | 400 W. SUMMIT KNOXVILLE TN 37725 | 865-632-6580 | SURETY BONDING COMPANY |
| 8. JILL TALLEY | 1211 GAY ST DANDRIDGE TN 37725 | 865.368.5029 | 211 GAY ST DANDRIDGE TN 37725 | 865.397.0333 | NANCY L TALLEY MIKE HOWA |
| 9. JONATHAN MAPLES | 1109 SUNSHINE DR DANDRIDGE TN 37725 | 865-898-1563 | 1015 N GAY ST DANDRIDGE TN 37725 | 865-940-5480 | WESTERN SURETY COMPANY |
| 10. JOYCE F HODGE | 2061 HWY 92 RUTLEDGE TN 37861 | 865-828-3294 | 1109 HILL DR NEW MARKET TN 37820 | 865-475-2032 | WESTERN SURETY COMPANY |
| 11. JULIANNE MARTIN | 712 COMER CIRCLE DANDRIDGE TN 37725 | 865.397.7189 | PO BOX 605 DANDRIDGE TN 37725 | 865.397.3161 | WESTERN SURETY COMPANY |
| 12. KATHLEEN MARY BERNARD | 2418 RIDDLE ROAD NEW MARKET TN 37820 | 865-250-8308 | 4807 DOUGLAS DAM ROAD STRAWBERRY PLAINS TN 37871 | 865-933-5902 | SURETY BONDING COMPANY (C AMER |
| 13. L A CRESPO | 937 W AJ HWY NEW MARKET TN 37820 | 865-475-4433 | | | |
| 14. LINDA G GANN | 2240 NANCES GROVE CH RD NEW MARKET TN 37820 | 865.475.6478 | 206 W BROADWAY BLVD JEFFERSON CITY TN 37760 | 865.475.9052 | NATIONWIDE MUTUAL INS COMPANY |
| 15. LISSA MOATS WOOD | 2642 HANOVER RD JEFFERSON CITY TN 37760 | 865.567.0928 | 2101 DOANE LN PO BOX 388 STRAWBERRY PLAINS TN 37871 | 865.933.8173 | WESTERN SURETY COMPANY |
| 16. MACQUELINE M. MEREDITH | 434 BUCKINGHAM DR JEFFERSON CITY TN 377603818 | 865-340-9421 | 921 N HIGHWAY 92 JEFFERSON CITY TN 377603686 | - | |
| 17. MARY PAMELA HILL | 725 CHEROKEE DR DANDRIDGE TN 37725 | 865.397.3486 | 214 W AMIN ST DANDRIDGE TN 37725 | 865.397.2935 | DEBRA D MILLER PATRICIA F THORNTON |
| 18. PAIGE FITZGERALD PHILLIPS | 2348 W ANDREW JOHNSON HWY SUIT MORRISTOWN TN 378814 | 828-260-8616 | 1715 GARDEN VILLAGE DR WHITE PINE TN 37890 | 865-674-7002 | |
| 19. PAULA A BERRY-ARMOUR | 1226 SANDSTONE LN DANDRIDGE TN 37725 | 865.388.3631 | | 423.317.9344 | TRAVELERS CASUAL AND SURETY CO |



Frank C. Herndon
 SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

11-1-18
 DATE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 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 NOVEMBER 19, 2018 MEETING OF THE GOVERNING BODY:

BATCH # PENDING

| NAME | HOME ADDRESS | HOME PHONE | BUSINESS ADDRESS | BUSINESS PHONE | SURETY |
|----------------------------|--|--------------|--|----------------|------------------------------|
| 20. REBECCA A THOMAS | 730 SPOONE CIR MORRISTOWN TN 37814 | 865.250.3218 | 206 W BROADWAY BLVD JEFFERSON CITY TN 37760 | 865.471.3150 | NATIONWAIDE MUTUAL INS |
| 21. ROBIN G HAGGARD | 4749 SOLOMON DR. STRAWBERRY PLAINS TN 37871 | 865-933-6057 | 4807 DOUGLAS DAM RD. STRAWBERRY PLAINS TN 37871 | 865-933-5902 | SURETY BONDING COMPANY (AMER |
| 22. RONALD E PHIPPS | 1841 BROOKLINE CT JEFFERSON CITY TN 37760 | | PO BOX 915 DANDRIDGE TN 37725 | 865-471-6000 | WESTERN SURETY COMPANY |
| 23. RUTH C CHRISTIAN | 564 MYERS RD RUTLEDGE TN 37861 | 865.767.2021 | PO BOX 400 NEW MARKET TN 37820 | 865.475.0888 | WESTERN SURETY COMPANY |
| 24. SARAH ELIZABETH DENNIS | 622 GRANDEUR DR TALBOTT TN 37877 | 865-207-7242 | 1201 GIBSON LANE DANDRIDGE TN 37725 | 865-397-6690 | |
| 25. SHARON K SARTAIN | 662 BEARD RD STRAWBERRY PLAINS TN 37871 | 865-397-0746 | PO BOX 1738 DANDRIDGE TN 37725 | 865-397-0746 | SURETY BONDING COMPANY (AMER |
| 26. SHAWKEY L SEAU JR | 1380 REED BULL RD NEW MARKET TN 37820 | 865-440-0457 | 470 E BROADWAY BLVD JEFFERSON CITY TN 37760 | 865-471-7777 | |
| 27. STEVEN C STEWART JR | 1216 HAROLD PATTERSON RD DANDRIDGE TN 37725 | 865-255-1131 | 2719 LOWER RINEHART RD DANDRIDGE TN 37725 | 865-509-7544 | |
| 28. TAMMY DELYN SEAL | 708 TREASURE LN DANDRIDGE TN 37725 | 865.438.7886 | 1416 RUSSELL AVE JEFFERSON CITY TN 37760 | 865.475.4242 | SURETY BONDING COMPANY (AMER |
| 29. THERESA FINCHUM | 371 ECONOMY CIRCLE DANDRIDGE TN 37725 | 865.397.9568 | 931 INDUSTRIAL PARK RD DANDRIDGE TN 37725 | 865.397.3930 | WESTERN SURETY COMPANY |
| 30. TIMMY D BROOKS | 2020 TURKEY TRL JEFFERSON CITY TN 377603329 | 865-312-3377 | 1129 N HIGHWAY 92 JEFFERSON CITY TN 377603805 | 865-475-6896 | |
| 31. WANDA J PRUITT | 720 RINER DR NEW MARKET TN 37820 | 865.475.5369 | PO BOX 915 DANDRIDGE TN 37725 | 865.471.6000 | WESTERN SURETY COMPANY |




 SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

11-1-18
 DATE

2019 Jefferson County Commission Regular Session Schedule

Meetings convene at 6:30 p.m. in the Historical Jefferson County Courthouse, 202 W. Main Street, Dandridge Tennessee.

Work Sessions and Regular Sessions are posted public meetings. The public is given an opportunity to address the County Commission for items of concern that may or may not be on the agenda.

Special Sessions and Committee Meetings are posted public meetings that are called as needed.

January

- Monday, January 14 – Work Session
- Tuesday, January 22 – Regular Quarterly (Voting) Session (Monday, January 21, Martin Luther King Day)

February – No Regular Session Scheduled

March

- Monday, March 11 – Work Session
- Monday, March 18 – Regular Monthly (Voting) Session

April

- Monday, April 8 – Work Session
- Monday, April 15 – Regular Quarterly (Voting) Session

May – No Regular Session Scheduled

June

- Monday, June 10 – Work Session
- Thursday, June 17 – Regular Monthly (Voting) Session

July

- Monday, July 8 – Work Session
- Monday, July 15 – Regular Quarterly (Voting) Session

August – No Regular Session Scheduled

September

- Monday, September 9 – Work Session
- Monday, September 16 – Regular Monthly (Voting) Session

October

- Tuesday, October 15 – Work Session (Monday, October 14, Columbus Day Holiday)
- Monday, October 21 – Regular Quarterly (Voting) Session

November

- Tuesday, November 12 – Work Session (Monday, November 11, Veterans Day Observed)
- Monday, November 18 – Regular Monthly (Voting) Session

December – No Regular Session Scheduled

Jefferson County, Tennessee Board of Commissioners

RESOLUTION 2018-58

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE CIRCUIT COURT CLERK OF JEFFERSON COUNTY TO DISPOSE OF SAID EQUIPMENT

WHEREAS, the Circuit Court Clerk 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 19th day of November 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 Circuit Court Clerk 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.



OFFICE OF THE
Circuit Court Clerk

Circuit, General Sessions, Juvenile

Kevin Poe

P.O. Box 671

Dandridge, Tennessee 37725

Circuit and General
Sessions Court

PHONE: (865) 471-6000

FAX: (865) 397-4894

To: Langdon Potts, Finance Director

re: Surplus Computer Equipment

Mr. Potts,

The following is a list of items that need to be designated as surplus:

View Sonic – computer monitor (QC2083921386)
Gem GL – computer monitor (534F50196)
HP Laserjet – printer – 4250DTN (CNGXF97675)
HP Compaq – computer – (MXL646OTC9)
HP - keyboard – BAUYFOBHH1HFLS
HP Officejet – Printer – CN77KF31JKV
Fax Equipment - 77100495
TA Adler Royal – calculator – 00034
TA Adler Royal – calculator – 44796336
TA Adler Royal – calculator – 44793991
HP Laserjet – printer – CNBK139778

Thank you,

Kevin Poe
Circuit Court Clerk
Jefferson County, TN

Jefferson County, Tennessee Board of Commissioners

RESOLUTION 2018-64

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE COUNTY CLERK OF JEFFERSON COUNTY TO DISPOSE OF SAID EQUIPMENT

WHEREAS, the County Clerk 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 19th day of November 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 County Clerk 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.



JEFFERSON COUNTY CLERK

Frank C. Herndon

214 W. Main Street • P. O. Box 710 • Dandridge, Tennessee 37725

865-397-2935 • Fax: 865-397-3839

www.jeffersoncountyttn.gov

Email: fherndon@jeffersoncountyttn.gov

11/2/2018

Mr. Potts,

The below list of items are either damaged beyond reasonable repair or the technology is outdated and no longer efficient to be used in the County Clerk's Office. Please submit these items to the County Legislative Body to be declared "Surplus Property". The CPUs will be turned over to the IT director for destruction according to county policy, the other items shall be turned over to the County Maintenance department for disposal.

201864

| Equipment | Brand/Model | S/N |
|-------------------|---------------------|---------------|
| Barcode Scanner | Handheld Prod | L18871 |
| Barcode Scanner | Handheld Prod | L18872 |
| Barcode Scanner | Handheld Prod | L18875 |
| Barcode Scanner | Handheld Prod | L18492 |
| Barcode Scanner | Handheld Prod | L18490 |
| Barcode Scanner | Handheld Prod | L18881 |
| Metal File Drawer | | PT0207 |
| Photo Printer | Epson Picture Mate | LF9K002087 |
| CPU | Dell Vostro 200 | 70308192740 |
| CPU | HP Pro 3500 | MXL3121CH3 |
| Printer | Dell 2230D | 7G05SH1 |
| Monitor | Gateway Flat Screen | |
| Monitor | HP L1750 | |
| Adding Machine | Adler-Royal 1248-PD | 81100981 |
| Adding Machine | Victor 1260-3 | 126030H00283 |
| Adding Machine | Adler-Royal 1248-PD | 81100984 |
| Adding Machine | Adler-Royal 1248-PD | 81100979 |
| Battery Backup | Belkin 350 | 26041603318WB |
| Battery Backup | Belkin 350 | 26041603397WB |
| Battery Backup | Belkin 350 | 26041603380WB |

This listed printer is no longer of use to the County Clerk's Office due to its printing capabilities. Mr. Denton with the County Maintenance Department has mentioned a need for this printer for occasional printing in his office and it is my desire that this item be declared surplus from the County Clerk's inventory and transferred to the County Maintenance inventory.

| Equipment | Brand/Model | S/N |
|-----------|-------------|------------|
| Printer | HP 4050N | USBC124104 |

Thank you in advance,

Frank C. Herndon

Jefferson County Clerk

Jefferson County, Tennessee Board of Commissioners

RESOLUTION 2018-65

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE COUNTY CLERK OF JEFFERSON COUNTY TO DONATE TO THE COUNTY MAINTENANCE DEPARTMENT OF SAID EQUIPMENT

WHEREAS, the County Clerk of Jefferson County desires to declare surplus and donate 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 19th day of November 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 County Clerk is hereby authorized to donate said property to the Jefferson County Maintenance Department in accordance with state law.

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



JEFFERSON COUNTY CLERK

Frank C. Herndon

214 W. Main Street • P. O. Box 710 • Dandridge, Tennessee 37725

865-397-2935 • Fax: 865-397-3839

www.jeffersoncountyttn.gov

Email: fherndon@jeffersoncountyttn.gov

11/2/2018

Mr. Potts,

The below list of items are either damaged beyond reasonable repair or the technology is outdated and no longer efficient to be used in the County Clerk's Office. Please submit these items to the County Legislative Body to be declared "Surplus Property". The CPUs will be turned over to the IT director for destruction according to county policy, the other items shall be turned over to the County Maintenance department for disposal.

| Equipment | Brand/Model | S/N |
|-------------------|---------------------|---------------|
| Barcode Scanner | Handheld Prod | L18871 |
| Barcode Scanner | Handheld Prod | L18872 |
| Barcode Scanner | Handheld Prod | L18875 |
| Barcode Scanner | Handheld Prod | L18492 |
| Barcode Scanner | Handheld Prod | L18490 |
| Barcode Scanner | Handheld Prod | L18881 |
| Metal File Drawer | | PT0207 |
| Photo Printer | Epson Picture Mate | LF9K002087 |
| CPU | Dell Vostro 200 | 70308192740 |
| CPU | HP Pro 3500 | MXL3121CH3 |
| Printer | Dell 2230D | 7G05SH1 |
| Monitor | Gateway Flat Screen | |
| Monitor | HP L1750 | |
| Adding Machine | Adler-Royal 1248-PD | 81100981 |
| Adding Machine | Victor 1260-3 | 126030H00283 |
| Adding Machine | Adler-Royal 1248-PD | 81100984 |
| Adding Machine | Adler-Royal 1248-PD | 81100979 |
| Battery Backup | Belkin 350 | 26041603318WB |
| Battery Backup | Belkin 350 | 26041603397WB |
| Battery Backup | Belkin 350 | 26041603380WB |

This listed printer is no longer of use to the County Clerk's Office due to its printing capabilities. Mr. Denton with the County Maintenance Department has mentioned a need for this printer for occasional printing in his office and it is my desire that this item be declared surplus from the County Clerk's inventory and transferred to the County Maintenance inventory.

| Equipment | Brand/Model | S/N |
|-----------|-------------|------------|
| Printer | HP 4050N | USBC124104 |

2018-65

Thank you in advance,

Frank C. Herndon

Jefferson County Clerk

**JEFFERSON COUNTY, TENNESSEE
GENERAL FUND 101 - AMENDMENT #4
November 2018**

| | | |
|------------------------------|---|------------------|
| FUND BALANCE TOTAL | - | 312.20 |
| RESERVE BALANCE TOTAL | - | 13,620.00 |

Budget Com. App'd: _____

County Com. App'd: _____

| | | | | | | | |
|--------|---|------------------|-----|-------------------|---|-----------------|-----------------|
| Item # | 1 | Libraries | | | | Debit | Credit |
| | | 56500 | 129 | Librarians | - | 2.00 | |
| | | 56500 | 169 | Part-Time | + | | 3,042.00 |
| | | 56500 | 201 | Social Security | - | 1.00 | |
| | | 56500 | 206 | Life Insurance | - | 19.00 | |
| | | 56500 | 207 | Medical Insurance | - | 9,198.00 | |
| | | 56500 | 208 | Dental insurance | + | | 207.00 |
| | | 56500 | 210 | Unemployment | - | 1.00 | |
| | | 56500 | 499 | Medicare | + | | 3,460.00 |
| | | 56500 | 355 | Travel | + | | 2,512.00 |
| | | | | Total | | 9,221.00 | 9,221.00 |

To amend funds to correct budgeted line items.

| | | | | | | | |
|--------|---|----------------------|-----|--------------------------|---|-----------------|-----------------|
| Item # | 2 | Circuit Court | | | | Debit | Credit |
| | | 53100 | 435 | Office Supplies | + | | 1,000.00 |
| | | 53100 | 194 | Jury and Witness Expense | - | 1,000.00 | |
| | | | | Total | | 1,000.00 | 1,000.00 |

To amend funds back into correct line item that were moved for travel expense to conference.

| | | | | | | | |
|--------|---|----------------------|-----|---|---|------------------|------------------|
| Item # | 3 | Circuit Court | | | | Debit | Credit |
| | | 34520 | | CC Restricted for Administration of Justice - Circuit Court | - | 13,620.00 | |
| | | 53100 | 411 | Data Processing Supplies | + | | 13,620.00 |
| | | | | Total | | 13,620.00 | 13,620.00 |

To amend reserves into expenditure line item for purchase of Local Government court software and document managing due to current lease with Ricoh is ceasing DocuWare effective December 30, 2018.

| | | | | | | | |
|--------|---|-------------------------------|--------|---|---|-----------------|-----------------|
| Item # | 4 | Jefferson City Library | | | | Debit | Credit |
| | | 34535 | JC | Restricted for Social, Cultural, Rec Ser - Jefferson City | - | 8,000.00 | |
| | | 56500 | 432 JC | Library Books | + | | 8,000.00 |
| | | | | Total | | 8,000.00 | 8,000.00 |

To amend reserves into expenditure line item to purchase additional books.

| | | | | | | | |
|--------|---|-----------------------------|-----|--|---|---------------|---------------|
| Item # | 5 | Sheriff's Department | | | | Debit | Credit |
| | | 39000 | | Unassigned | - | 312.20 | |
| | | 54110 | 338 | Maintenance and Repair Services - Vehicles | + | | 312.20 |
| | | | | Total | | 312.20 | 312.20 |

To amend insurance recovery funds for 2018 Dodge Charger VIN #1184 Claim # VA076473 received on 6/26/2018 from TN Risk Management Trust.

| | |
|-----------------------|---|
| FUND BALANCE TOTAL | - |
| RESERVE BALANCE TOTAL | + |

School Board Approved: _____ 10/25/2018
Budget Com. Approved: _____
Co. Com Approved: _____

| 1. Other Student Support | | | | | | Debit | Credit |
|--|-----|-------------------------------|---|--|--------|--------|--------|
| 46981 | 800 | Safe Schools Grant | - | | | 700.00 | |
| 72130 | 399 | 800 Other Contracted Services | - | | 700.00 | | |
| Total | | | | | 700.00 | 700.00 | |
| Amendment to correct actual amount for the Safe Schools Grant. | | | | | | | |

| 2. | Regular Instruction | | | | Debit | Credit |
|---|---------------------|-----|-----------------------------|---|---------------|---------------|
| | 46590 | | Other State Education Funds | + | 885.83 | |
| | 71100 | 116 | Teachers | + | | 750.00 |
| | 71100 | 201 | Social Security | + | | 46.50 |
| | 71100 | 204 | State Retirement | + | | 78.45 |
| | 71100 | 212 | Employer Medicare Liability | + | | 10.88 |
| | | | Total | | 885.83 | 885.83 |
| Funds to reimburse portfolio peer evaluators. | | | | | | |

| 3. Health Services | | | | | | Debit | Credit |
|---|-----|-----|------------------------------|---|------------------|-------|------------------|
| 72120 | 131 | 200 | Medical Personnel | - | 20,502.19 | | |
| 72120 | 201 | 200 | Social Security | - | 1,271.29 | | |
| 72120 | 204 | 200 | State Retirement | - | 2,267.30 | | |
| 72120 | 206 | 200 | Life Insurance | - | 60.80 | | |
| 72120 | 207 | 200 | Medical Insurance | - | 6,285.00 | | |
| 72120 | 208 | 200 | Dental Insurance | - | 191.66 | | |
| 72120 | 212 | 200 | Employer Medicare | - | 297.12 | | |
| 72120 | 499 | 200 | Other Supplies And Materials | - | 743.00 | | |
| 72220 | 399 | | Other Contracted Services | + | | | 31,618.36 |
| Total | | | | | 31,618.36 | | 31,618.36 |
| Budget Amendment due to no longer needing Sped Nurse Services | | | | | | | |

| 4. | Special Education Program | | | | | Debit | Credit |
|---|---------------------------|---------|------------------------|---|------------------|-------|------------------|
| | 46980 | TSW | Other State Grants | + | 27,500.00 | | |
| | 71200 | 163 TSW | Educational Assistants | + | | | 14,559.01 |
| | 71200 | 201 TSW | Social Security | + | | | 1,705.00 |
| | 71200 | 204 TSW | State Retirement | + | | | 3,025.00 |
| | 71200 | 206 TSW | Life Insurance | + | | | 73.20 |
| | 71200 | 207 TSW | Medical Insurance | + | | | 7,509.00 |
| | 71200 | 208 TSW | Dental Insurance | + | | | 230.04 |
| | 71200 | 212 TSW | Employer Medicare | + | | | 398.75 |
| | | | Total | | 27,500.00 | | 27,500.00 |
| Budget Amendment to allocate Funds from the Transition School to Work Grant | | | | | | | |

5. Education Technology

| | | | | | | |
|-------|-----|--------------|----------------------------------|---|------------------|------------------|
| 43570 | | SPP | Receipts From Individual Schools | + | 20,000.00 | |
| 72250 | 790 | SPP | Other Equipment | + | | 20,000.00 |
| | | Total | | | 20,000.00 | 20,000.00 |

Amendment to record Student Protection Plan revenue and the corresponding expense account.

6. Other Student Support

| | | | | | |
|-------|--------------|------------------------------|---|-----------------|-----------------|
| 46594 | 700 | Family Resource Center | + | 1,000.00 | |
| 72130 | 499 700 | Other Supplies and Materials | + | | 1,000.00 |
| | Total | | | 1,000.00 | 1,000.00 |

Budget Amendment due to award of \$1,000 Family Resource Center Mini Grant. Money to be amended to our supply budget and used to purchase books for a prek Literacy parent program.

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2018-60

**A RESOLUTION REQUESTING A REDUCTION IN THE WAITING PERIOD FOR
PROSPECTIVE SCHOOL BUS DRIVERS TO TAKE THE DRIVING SKILLS TEST AFTER
SUCCESSFULLY COMPLETING THE DRIVING KNOWLEDGE TEST**

WHEREAS, local school districts are having great difficulty in recruiting and training prospective school bus drivers to fill critically needed bus driving positions in a timely manner because of the waiting periods required by CFR § 383.25 (e); and

WHEREAS, the inefficient and time consuming process of testing and qualifying school bus drivers in the State of Tennessee, and many other states, is placing an undue financial burden, and logistical burden, on local school districts, including the Jefferson County, Tennessee School District; and

WHEREAS, CFR § 383.25(e) states: “The CLP holder is not eligible to take the CDL Driving Skills Test in the first 14 days after initial issuance of the CLP”, effectively creating a 14 day waiting period between the successful completion of the CLP Knowledge Test and the CDL Driving Skills Test.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee, meeting in its Regular Session on this 19 day of November, 2018, in Dandridge, Tennessee, as follows:

SECTION 1: It is requested of the United States Representatives and United States Senators addressed in Section 3 of this resolution to take appropriate legislative action to address the issue of school bus driver licensure by eliminating any overreaching federal regulations that may create excessive waiting periods for prospective school bus drivers to be tested, or re-tested, in their quest to become licensed school bus drivers.

SECTION 2: It is requested of the United States Representatives and United States Senators addressed in Section 3 of this resolution to take appropriate legislative action to address the issue of school bus driver licensure by amending CFR § 383.25 (e), relative to CDL licensure, to require no more than a 7 day waiting period to take the Driving Skills Test after successfully completing the Driving Knowledge Test.

SECTION 3: That upon approval and the signing of this resolution, a copy be mailed via USPS, and a copy be transmitted electronically to the United States Senators and United States Representatives that represent Jefferson County, Tennessee.

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2018-61

**A RESOLUTION URGING THE GENERAL ASSEMBLY
OF THE STATE OF TENNESSEE TO AMEND EXISTING LAW TO PROVIDE
FUNDING FOR SCHOOL TRANSPORTATION SERVICES FOR STUDENTS
RESIDING WITHIN AND WITHOUT 1.5 MILES OF THE SCHOOL
THEY ARE ASSIGNED TO ATTEND**

WHEREAS, T.C.A. § 49-6-2101(a) provides authority for boards of education to provide student transportation services for children residing more than 1.5 miles from the school they are assigned to attend; and

WHEREAS, T.C.A. § 49-6-2101(b) provides discretion to boards of education to provide student transportation services for students without disabilities that live within 1.5 miles of the school they are assigned to attend without receiving state transportation funds; and

WHEREAS, all students, regardless of the distance they reside from the school they are assigned to attend, disabled and non-disabled, deserve to have transportation provided by the school board if it elects to provide student transportation services; and

WHEREAS, local boards of education, electing to provide student transportation services, deserves to receive BEP transportation allocation for all students residing within or without a 1.5 mile distance from the school they are assigned to attend; and

WHEREAS, rural school districts providing student transportation services may experience higher transportation costs due to longer bus routes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, meeting in its Regular Session on this 19 day of November, 2018 as follows:

SECTION 1: That the General Assembly of Tennessee is urged to amend existing law to authorize the Tennessee Department of Education to provide transportation funding for student transportation services for students residing within and without 1.5 miles of the school they are assigned to attend, increasing the student transportation allocation under BEP.

SECTION 2: That upon approval of this resolution and its signing, the Board of Commissioners of Jefferson County, Tennessee directs the County Clerk's Office to transmit a copy of this resolution via email and paper copy to the following: The State Representatives and State Senator that represent Jefferson County, Tennessee, the Chairman of the Tennessee House of Representatives Education Committee, and the Chairman of the Tennessee Senate Education Committee, the Jefferson County, Tennessee Schools Transportation Director for distribution to other school districts, the Tennessee Organization of School Superintendents (TOSS), and to the Jefferson County, Tennessee Director of Schools.

RESOLUTION NO. 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**

WHEREAS, the General Assembly of the State of Tennessee has enacted an exemption from the applicable motor vehicle registration fee and renewal fee for one motor vehicle owned or used by a volunteer firefighter or a member of a volunteer local rescue squad having at least one year of service, as provided in Chapter 923 of the Public Acts of 2018; and

WHEREAS, the General Assembly, in passing Chapter 923 of the Public Acts of 2018, amended *Tennessee Code Annotated* §§ 55-4-241 and 55-4-222, and enacted a new section in Title 55, Chapter 4, Part 1, authorizing a county legislative body to waive the county motor vehicle tax for motor vehicles receiving an exemption from the state registration and renewal fees under those statutes if the waiver is approved in the same manner as the adoption of the motor vehicle tax under *Tennessee Code Annotated* § 5-8-102; and

WHEREAS, the county legislative body of Jefferson County has determined it to be in the best interest of Jefferson County that the county's motor vehicle tax be waived for one motor vehicle owned or used by a volunteer firefighter or a member of a volunteer local rescue squad having at least one year of service, as provided in Chapter 923 of the Public Acts of 2018;

NOW, THEREFORE BE IT RESOLVED, by the County Legislative Body of Jefferson County, Tennessee, meeting in Regular Quarterly session on this 15th day of October, 2018, at Dandridge, Tennessee, that:

SECTION 1. The county motor vehicle tax is hereby waived for one motor vehicle owned or used by a volunteer firefighter or a member of a volunteer local rescue squad having at least one year of service, which vehicle meets the requirements for exemption from the state registration and renewal fees as provided in Chapter 923 of the Public Acts of 2018.

SECTION 2. This Resolution shall be effective upon its passage and approval at two consecutive, regularly scheduled meetings of the county legislative body, the public welfare requiring it.

Passed 1st reading at the Regular Quarterly October 15, 2018, meeting of the Jefferson County legislative body.

Passed 2nd reading at the Regular Monthly November 15, 2018, meeting of the Jefferson County legislative body.

APPROVED: _____

ATTEST: _____

Mark Potts, County Mayor

Frank Herndon, County Clerk