

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL & CORRECTIONS OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Regular Quarterly Voting Session of the Jefferson County Board of Commissioners, Monday, October 15, 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. HONORARY RESOLUTION

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

IX. APPROVAL OF NOTARIES & BONDS (Handout)

X. ELECTION OF COMMITTEES, BOARDS, AND COMMISSIONS / NOMINATING COMMITTEE, (Nominating Committee Chairman, Tim "Pop" Seals)

A. Agricultural Extension Committee (Two (2) Seats: One (1) Farm Man – John Kramer and One (1) Farm Woman – Angie Dawn Hunter have Decline Reappointments: therefore, Excepting Appointments for Approval will be One (1) Farm Man – Brian Morgan and One (1) Farm Woman Carla Byrd

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

- A.** County Mayor – Mark Potts
- 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 of Schools – Dr. Shane Johnston
 - 2.** Finance Director – Langdon Potts
- E.** Reports of Committees, Boards & Commissions

XII. 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

XIII. NEW BUSINESS

- A. Mayor Mark Potts, *(Handout)*
 - 1. 2019 Jefferson County Commission Regular Session Schedule of Meetings
- B. Compliance Officer / Commissioner Tim "Pop" Seals, *(Handouts)*
 - 1. 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: November 13, 2018 DENIED by the Jefferson County Regional Planning Commission: October 23, 2018.
 - 2. 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 November 13, 2018 APPROVED by the Jefferson County Regional Planning Commission: October 23, 2018.
- C. Finance Director, Langdon Potts, *(Handouts)*
 - 1. Insurance vs. Surety Bonds
 - 2. Resolution 2018-58, Resolution to Declare as Surplus and to Authorize the Circuit Court Clerk to Dispose of Computer Equipment and Calculators
 - 3. Resolution 2018-64, Resolution to Declare as Surplus and to Authorize the County Clerk to Dispose of Office Equipment
 - 4. Resolution 2018-65, Resolution to Declare as Surplus and to Authorize the County Clerk to Donate to the County Maintenance Department
- D. Budget Committee, Chairman John Neal Scarlett, *(Handouts)*
 - 1. County Amendment; Fund 101 BA #4
 - 2. School Budget Amendment; Fund 141 BA #5
 - 3. Deep Springs Landfill Purchase
 - 4. EMS Holiday Pay
 - 5. Library Reserves and Fees
 - 6. Roll Call Electronic Voting
- E. Jefferson County Industrial Development Board, Chairman Mike Dockery, *(Handout)*
 - 1. Resolution 2018-63, Tax Incremental Financing, (TIF), A Resolution of the Board of County Commissioners of Jefferson County, Tennessee Approving an Economic Impact Plan for the 417 Southwest Commercial Park Economic Development Area
- F. Commissioner Katy Huffaker, *(Handouts)*
 - 1. 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
 - 2. 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 1.2 Miles of School they are Assigned to Attend
 - 3. Resolution 2018-62, Resolution Requesting the Streamlining of School Bus Driver Licensing to Meet the Critical Transportation needs of Local School Districts

XIV. ANNOUNCEMENTS

A. Items of Information for Commissioners

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**.

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

B. Public Meetings

Jefferson County Regional Planning Commission / Board of Zoning Appeals, Tuesday, November 27, 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, at 10:00 A.M. Jefferson
County Courthouse Main Courtroom

Jefferson County Commission Quarterly Work Session, Monday, January 14, 2019, at 6:30 P.M. Jefferson
County Courthouse Main Courtroom

Jefferson County Budget Committee Meeting, Monday, January 14, 2019, at 5:30 P.M. Jefferson County
Courthouse Main Courtroom

XV. ADJOURN