

## 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 17<sup>th</sup> day of December 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 44 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, Randy Baxley, Paul Lowe, Michael Phagan, Edna Langley, Tim Seals, Randy Bales, John Neal Scarlett, Ronny Coleman, Jimmy Carmichael, A. J. Walker, Marcus Reed, and Hilda "Heidi" Thomas. Fifteen (15) members were present, six (6) were absent: Jimmy Dale Patterson, Greg Byrd, Sammy Solomon, Robert Blevins, Ralph "Gene" Eslinger, and Terry Dockery.

The Meeting was called to order by Chairman Potts. An invocation was given by Chaplain Steve Douglas, followed by the Pledge of Allegiance led by Commissioner Ronny Coleman.

**CALLED BUSINESS**

Chairman Potts stated the reason for the called meeting was discussion and action related to **Resolution 2018-66**, Resolution of the Industrial Development Board of Jefferson County, Tennessee Approving an Economic Impact Plan for the 417 Southwest Commercial Park.

*Commissioners Jimmy Dale Patterson and Robert Blevins arrived at this time*

Commissioner Seals moved to approve Resolution 2018-66, seconded by Commissioner Kesterson. During discussion Commissioner Scarlett questioned the statement about land acquisition in the agreement. Jordana Nelson with Bass, Berry, and Sims stated that would be for the acquisition of right of ways and easements. Commissioner Huffaker questioned developer David Hayes about variances for signage and buffers. Mr. Hayes stated that he didn't foresee any variances being sought for landscape buffers, that he may have to request a variance for setbacks due to the way powerlines move through the development. He further stated that he would not be asking for any variances on sign heights, but he couldn't speak for the purchasers of the properties. He stated if any variances were sought by future property owners for sign height, that owners of property adjacent to the interstate may do so. With no further questions or discussion, Mayor Potts called for a Roll Call vote and **Resolution 2018-66 carried 17-0** (in favor: all present).

Hearing no further business before the Commission, Commissioner Carmichael made a motion to adjourn, seconded by Commissioner Phagan, with no objection, the meeting was **adjourned** at 6:40 PM.

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County Commission Chair, Mayor Mark Potts

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County Clerk, Frank C. Herndon