

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 19th day of February 2019 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 48 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, Randy Baxley, Paul Lowe, Michael Phagan, Greg Byrd, Edna Langley, Tim Seals, Sammy Solomon, Randy Bales, Ronny Coleman, Terry Dockery, Jimmy Carmichael, Marcus Reed, and Hilda "Heidi" Thomas. Sixteen (16) members were present, five (5) were absent: Jimmy Dale Patterson, Robert Blevins, Ralph "Gene" Eslinger, John Neal Scarlett, and Anthony "A.J." Walker.

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 Sammy Solomon.

CALLED BUSINESS

Chairman Potts stated the reason for the called meeting was discussion and action related to **Resolution 2019-07**, a Resolution that recognizes the need for the Housing Urban Development (HUD) Grant for low income residents within Jefferson County. Commissioner Solomon moved to approve **Resolution 2019-07**, seconded by Commissioner Carmichael. During discussion Commissioner Douglas questioned if the county had any liability for the grant money. Mayor Potts stated that there were no matching funds required and the county was only applying for the grant on behalf of an outside agency that would be administering the grant. He stated the outside agency would be held responsible to ensure that the grant was administered correctly, and guidelines were followed. With no further questions or discussion, Mayor Potts called for a Roll Call vote and **Resolution 2019-07 carried 16-0** (in favor: all present).

Hearing no further business before the Commission, Commissioner Solomon made a motion to adjourn, seconded by Commissioner Douglas, with no objection, the meeting was **adjourned** at 6:50 PM.



County Commission Chair, Mayor Mark Potts



County Clerk, Frank C. Herndon