

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, January 22, 2019 (*Handout*)  
Special Called Session of the Jefferson County Board of Commissioners, February 19, 2019 (*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. APPROVAL OF NOTARIES & BONDS (*Handout*)

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

1. County Mayor – Mark Potts

A. Mayoral Appointments (*Confirmed by County Commission*)

- i. Jefferson County E-911 Communication Board – Appointment Colin McRae March 2019 March 2023
- ii. Jefferson County Solid Waste Regional Planning Board – Appointment Jimmy Henry (*Continue Hoagie Snodgrass Term Through April 2021*)

2. Other Elected Official

- A. County Clerk – Frank Herndon
- B. Sheriff – Jeff Coffey
- C. County Attorney – Doug Drinnon / Larry Churchwell
- D. Department / Director Reports
- E. Director of Schools – Dr. Shane Johnston
- F. Finance Director – Langdon Potts
  - i. January Financials (*Handout*)

3. Reports of Committees, Boards & Commissions

X. OLD BUSINESS

1. Commissioner Jimmy Carmichael – Second Reading – Resolution 2019-03, 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.

## XI. NEW BUSINESS

1. Mayor Mark Potts, (*Handouts*)
  - A. Resolution 2019-10, Resolution Supporting the Request for Tennessee Department of Transportation (TDOT) to do a Transportation Safety of State Route 92 in Jefferson County, Tennessee from its Intersection with U.S. Highway 411 (Near Bush Brothers Industrial Plant) then heading northward to its Intersection of U.S. Highway 25/70.
  - B. Resolution 2019-11, Resolution Regarding Local Preparations Related to the 2020 Census for Jefferson County, Tennessee.
  - C. Resolution 2019-16, Resolution to urge the General Assembly to Adopt an Equitable Distribution of Local Sales Tax Revenue from Out-of-State Sellers.
2. Assessor of Property, Susan Gass, (*Handout*)
  - A. Resolution 2019-13, Resolution Authorizing a Continuous Five (5) Year Reappraisal Cycle.
3. Finance Director, Langdon Potts, (*Handouts*)
  - A. Approval of Debt Policy
  - B. Local Government Agency Retiree Coverage Election (OPEB)
  - C. Resolution 2019-06, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Dispose of Equipment.
  - D. Resolution 2019-09, Resolution to Declare as Surplus and to Authorize the Archives of Jefferson County to Dispose of Office Equipment.
  - E. Resolution 2019-12, Resolution to Declare as Surplus and to Authorize Dandridge Memorial Library of Jefferson County to Dispose of Office Equipment (*Two (2) items monitor and keyboard as County sees fit and the third (3<sup>rd</sup>) item Kyocera Printer to be donated to Wartburg Public Library with arrangements to be delivered by Regional Library Staff*).
4. Budget Committee, Chairman John Neal Scarlett, (*Handouts*)
  - A. Americans with Disabilities Act (ADA)
  - B. County Amendments
    - i. County General Fund 101 BA # 7 1-12
    - ii. Capital Fund 171 BA # 2 1
    - iii. 207 #2 1 Landfill Class III Monitoring Well Installation
    - iv. 207 #3 1 Landfill Class III Cell B Closure
  - C. School Budget Amendments
    - i. General Purpose Fund 141 BA# 7 1-4
    - ii. General Purpose Fund 141 BA# 8 1-7
5. Public Service Committee – Chairman/Commissioner Jimmy Carmichael, Resolution 2019-08, Resolution Adopting Regulations, Regarding Care and Restraint of Dogs and Cats in Jefferson County, Tennessee.
6. Commissioners Michael Phagan and Rob Blevins, Resolution 2019-14 , Resolution in Support of Proposed Broadband Legislation to Alleviate Regulatory Barriers to Broadband Expansion and to urge the General Assembly of the State of Tennessee to Enact New Law or Amend Existing Law to Promote Broadband Expansion and Create a Competitive Broadband Market for Consumers.

#### XIV. ANNOUNCEMENTS

##### A. Items of Information for Commissioners

Point of Information Packet from Lori Bryant, Greene County.

Jefferson County Public Records Commission meeting has been CANCELED due to construction at the courthouse and no pressing items to discuss set for Friday, March 15. Next meeting will be set for September 20, 8:30 A.M., Jefferson County Courthouse, Main Courtroom.

##### B. Public Meetings

Jefferson County Budget Committee Meeting, Monday, March 25, 5:30 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, March 26, 6:00 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Commission Quarterly Work Session, Monday, April 8, 6:30 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Commission Budget Committee Meeting(s), Monday, April 8, April 22, and April 29, 5:30 P.M., Jefferson County Courthouse, Main Courtroom.

#### XV. ADJOURN