- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING (Compliance Officer / Commissioner Tim "Pop" Seals)
 Resolution 2019-15, Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Requested Property from A-1, (Agricultural Forestry) to C-2, (General Commercial) for property located at 2040 Highway 11-E West in New Market, Tennessee, owned by Daniel Finchum (Rezoning 006.00 Jefferson County Tax Map Parcels 043) PUBLIC HEARING held: Tuesday, March 26, 2019 APPROVED by the Jefferson County Regional Planning Commission: PUBLIC HEARING HELD: Monday, April 8, 2019. (Handout)

VI. APPROVAL & CORRECTIONS OF THE AGENDA

VII. APPROVAL OF THE MINUTES

Regular Monthly (*Voting*) Session of the Jefferson County Board of Commissioners, Monday, March 18, 2019 (*Handout*) Regular Monthly Session of the Jefferson County Beer Board, Monday, March 18, 2019 (*Handout*)

VIII. 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."

IX. APPROVAL OF NOTARIES & BONDS (Handout)

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

- 1. County Mayor Mark Potts
 - A. Resolution 2019-17, Resolution Authorizing Submission of an Application for a Litter and Trash-Collecting Grant from the Tennessee Department of Transportation and Authorizing the Acceptance of said Grant
- 2. Circuit / Sessions Court Clerk Kevin Poe (Handout 3QR19)
- 3. County Clerk Frank Herndon (Handout 3QR19)
- 4. Highway Superintendent Charles Tipton (Handout3QR19)
- 5. Register of Deeds Ed Stiner (Handout 3QR19)
- **6**. Sheriff Jeff Coffey (Handout 3QR19)
- 7. County Trustee Jennifer Boling Hall (Handout 3QR19)
- 5. County Attorney Doug Drinnon
- **6.** Department / Director Reports
 - A. Building Inspector Rob Wilson (Handout 3QR19)
 - B. Jefferson County Sanitation Department David Gaut (Handout)
 - C. Director of Schools Dr. Shane Johnston April Report (Handout)
 - **D.** Emergency Communications District Executive Director Justin Crowther (Handout 3QR19)
 - E. Emergency Medical Service Director Brad Phillips (Handout 3QR19)
 - F. Environmental Services Director Tom Carter (Handout 3QR19)

- G. Director Langdon Potts, (Handouts)
 - i. Financial Reports (February)
 - ii. Resolution 2019-18, Resolution to Declare as Surplus and to Authorize the Sheriff Department of Jefferson County to Donate to the Boys and Girls Club of Dumplin Valley, the Dandridge Fire Department and the Hamblen County Sheriff's Office (1997 Ford School Bus # 56, VIN: 1FDXB80C7WVA18679 for The Boys and Girls Club, Searay Luguna Boar Serial # 3301F888 for the Dandridge Fire Department, and Javelin Patrol Boat Serial # BNZ39113H697 with Trailer Serial # 72844 for the Hamblen County Sheriff's Office).
 - iii. Resolution 2019-19, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Salvage for Trade-In Said Equipment. (Sig Sauer P220 45 Calibre Handguns see attached list).
 - iv. Resolution on renewal of Series E-3-D Loan
 - v. Update on Courtroom Security Extension Grant
- H. Health Department County Director Sherrie Montgomery (Handout 3QR19)
- I. UT Extension Jefferson County Director & 4-H Agent Karen Nelms (Handout 3QR19)
- J. Veterans Service Officer Curtis Hudson (Handout 3QR19)
- K. Wheel Tax Compliance Officer Tim Satterfield (Handout 3QR19)
- 7. Reports of Committees, Boards & Commissions
 - A. Budget Committee Chairman/Commissioner John Neal Scarlet
 - i. County Amendments (Handouts)
 - a. Fund 101 BA # 8 items 1-4
 - b. Fund 189 BA # 1 item 1
 - ii. School Amendments (Handout)
 - a. Fund 141 BA # 9 items 1-5
 - iii. Water Removal from Ashley Oakes Subdivision
 - B. 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
- 8. Chamber of Commerce President and CEO Darrell *Helton (Handouts 3QR19)*
- 9. Non Profits
 - A. Boys and Girls Club of Dumplin Valley, Chief Executive Officer, Jessica Page (Handout 3QR19)
 - B. Companion Animal Rescue and Education, Honey Miller/Jan Frederick (Handout 3QR19)

XI. NEW BUSINESS

XIII. ANNOUNCEMENTS

A. Items of Information for Commissioners

Jefferson County Fire and Rescue Association and Representatives of the Emergency Response Agencies of Jefferson County, "THANK YOU LETTER TO COMMISSIONERS"

National Library Week Celebration, Tuesday, April 9, 2019, Dandridge Memorial Public Library, at 4:30 P.M. Good Friday, Friday, April 19, 2019, Jefferson County Courthouse and Government offices WILL BE CLOSED. NO REGULAR SESSION SCHEDULED FOR THE MONTH OF MAY.

Memorial Day, Monday, May 27, 2019, Jefferson County Courthouse and Government offices WILL BE CLOSED.

B. Fire and Rescue Departments

- **1.** Baneberry VFD (*Handout 3QR19*)
- 2. Chestnut Hill VFD
- 3. Dandridge VFD (Handout 3QR19)
- 4. Jefferson City FD
- **5.** Jefferson County Rescue Squad
- 6. Kanas-Talbott VFD
- 7. Lakeway Central VFD
- 8. New Market VFD
- 9. Parrotts Chapel Community FD
- **10.** White Pine VFD (Handout 3QR19)

C. Libraries

- **1.** Dandridge Memorial Public Library (Handout 3QR19)
- **2.** Jefferson City Public Library (Handout 3QR19)
- **3.** Parrot-Wood Memorial Library (Handout 3QR19)
- **4.** White Pine Public Library (Handout 3QR19)

D. Public Meetings

- **Jefferson County Facilities Committee Meeting**, Monday, April 15, 5:30 P.M., Jefferson County Courthouse Main Courtroom
- Jefferson County Commission Regular Quarterly (Voting) Session, Monday, April 15, 6:30 P.M., Jefferson County Courthouse Main Courtroom
- Jefferson County Board of Zoning Appeals and Regional Planning Commission, Monday, April 23 and Tuesday, May 28, 6:00 P.M., Jefferson County Courthouse Main Courtroom
- **Jefferson County Budget Committee Meetings**, Dates listed below, 5:30 P.M., Jefferson County Courthouse Main Courtroom
 - Monday, April 22
 - Monday, April 29
 - Monday, May 20
 - Tuesday, May 28

XIV. ADJOURN

JEFFERSON COUNTY, TENNESSEE BOARD OF COMMISSIONERS

RESOLUTION 2019-15

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 <u>Tennessee Code Annotated</u>, 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."

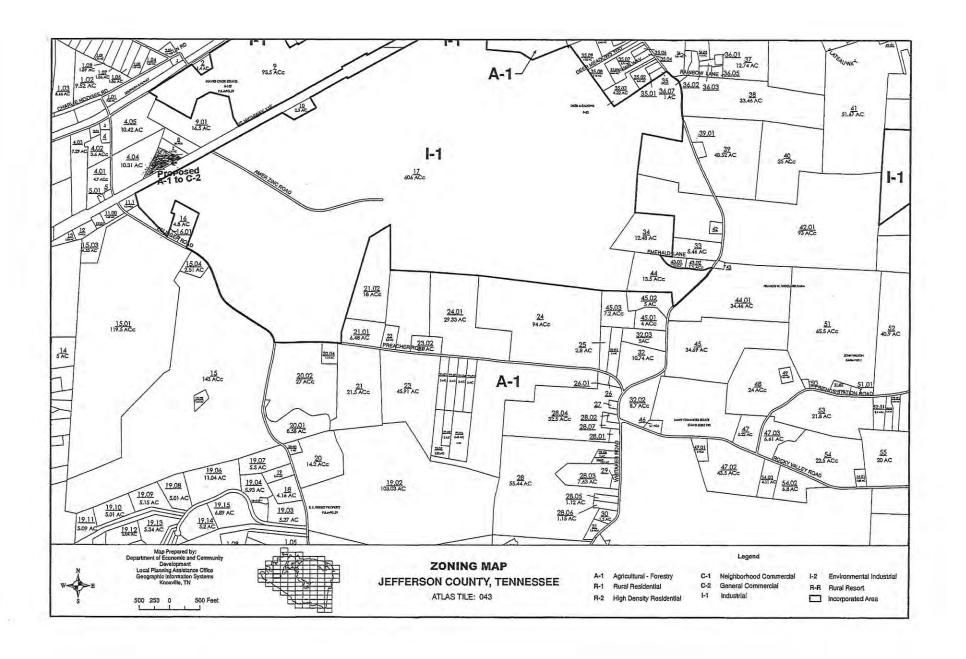
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee:

- Section 1. The "Zoning Map of Jefferson County, Tennessee" is hereby amended by rezoning parcel 006.00 of Jefferson County Tax Map 043, 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 2040 Highway 11-E W in New Market, TN, and is owned by Daniel Finchum.
- 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: March 26, 2019.

otes:	Yes	No	Abstain
itest:	Frank C. F	Herndon, County Clerk	Date:
approved:	Mayle Do	tts County Mayor	Date:

RESOLUTION 2019-15



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 18th day of March 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 50 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, Randy Baxley, Paul Lowe, Michael Phagan, Greg Byrd, Edna Langley, Tim Seals, Robert Blevins, Ralph "Gene" Eslinger, Randy Bales, John Neal Scarlett, 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: Jimmy Dale Patterson and Sammy Solomon.

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

APPROVAL & CORRECTIONS OF THE AGENDA:

Commissioner Seals moved to approve the agenda as presented, Commissioner Byrd provided a second. With no objection voiced, the agenda was **approved** as presented.

APPROVAL OF THE MINUTES:

Commissioner Scarlett moved to approve the minutes of the Jefferson County Board of Commissioners, January 22, 2019 Regular Quarterly Session and February 19, 2019 Special Called Session. Commissioner Carmichael seconded the motion and the minutes were **approved** with no objection voiced.

APPEARANCE OF CITIZENS:

Melissa Kay Climer-Deering 9th District – Spoke in favor of a Wheel Tax Waiver for the disabled and senior citizens.

Matt Bobick 8th District – Spoke in favor of the additional funding provided to CARE, requested support of **Resolution 2019-08**, and exploring the possibility of the county hiring a grant coordinator.

APPROVAL OF NOTARIES & BONDS:

Commissioner Baxley moved to approve the list of notaries, Commissioner Seals 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.

Angela Donahoo	April L. White	Ashley Mae Fox	Carol W. Rouse
Carolyn L. Williams	Daniel Smith	Denise Jenkins	Donna Yates
Donna D. Hubbard	Donna L. Greer	James A. Barnes	Janie M. Douthat
Jennifer L. Wagner	Jodye G. Stewart	Karrie L. Foust	Kelsey Cantrell
Kevin M. Bohrer	Laura Lee Hughes	Lauren Gann	Leslie M. Brock
Luvern C. Miller	Melissa A. Masoner	Patricia F. Whaley	Peggy Adkins
Samantha Rivers	Tina Cribbs		

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

- A. County Mayor, Mark Potts Mayoral Appointments
 - Jefferson County E-911 Communication Board Appointment of Colin McRae Term March 2019 March 2023. Moved for approval by Commissioner Scarlett, seconded by Commissioner Reed. The appointment was approved with no objection voiced.
 - Jefferson County Solid Waste Regional Planning Board Appointment of Jimmy Henry to fulfill the unexpired term of Hoagie Snodgrass through April 2021. Moved for approval by Commissioner Carmichael, seconded by Commissioner Bales. The appointment was approved with no objection voiced.
- B. Director of Schools, Dr. Shane Johnston: Langdon Potts by request of Dr. Johnston requested that the commission suspend their rules to take action on two items for the School Board: Welding Program Funding and Capital Projects Needs Assessment. Commissioner Seals moved to suspend the rules, seconded by Commissioner Phagan. After a Roll Call vote was taken 18-1, the rules were **suspended**. (in favor: Huffaker, Kesterson, Douglas, Baxley, Lowe, Phagan, Langley, Seals, Blevins, Eslinger, Bales, Scarlett, Coleman, Dockery, Carmichael, Walker, Reed, and Thomas)
 - 1. Welding Program The School Board approved \$160,000 toward the implementation of the welding program at Jefferson County High School from their Capital Outlay account. The total project cost after a donation from a local business is \$320,000. We are requesting a matching amount of \$160,000 from the County Commission County Economic Development Reserve. With this approval, students will be ready for Welding I when school starts this August. Commissioner Douglas made a motion to approve this request, seconded by Commissioner Huffaker. With no objection voiced, the request was **approved**.
 - 2. Needs Assessment The School Board is requesting permission to reallocate \$125,000 in the School Capital Fund that was originally approved for "window replacement" to a "comprehensive needs assessment". The needs assessment will include building envelope and all aspects of the buildings, the windows will certainly be part of what is to be identified and repaired or replaced. Commissioner Phagan moved to approve the request, with a second provided by Commissioner Huffaker. With no objection voiced, the request was approved.
- C. Finance Director, Langdon Potts
 - 1. January 2019 Financial, presented and filed.
 - 2. On behalf of the Audit Committee, Director Potts reported that the Committee met and elected the following officers: Chairman Garry Jett, Vice-Chair John Neal Scarlett, and Secretary Phyllis Best. He stated that audits, except for the Comprehensive County Audit which is not complete, and findings were reviewed and discussed. The Landfill has a Closure/Post-Closure finding that has been on record since approximately 1996.

REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

None.

UNFINISHED BUSINESS:

A. 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. Commissioner Walker moved to approve Resolution 2019-03 on second reading, Commissioner Coleman provided a second. After discussion, A Roll Call vote was taken and **Resolution 2019-03 carried** 14-4-1 with Commissioner Dockery abstaining with cause (in favor: Huffaker, Kesterson, Douglas, Baxley, Lowe, Phagan, Byrd, Seals, Bales, Scarlett, Coleman, Carmichael, Walker, and Reed).

Draft Minutes

Regular Monthly Session March 18, 2019 Page | 2

NEW BUSINESS:

- A. Mark Potts, Mayor:
 - Resolution 2019-10: Resolution Supporting the Request for Tennessee Department of Transportation
 (TDOT) to do a Transportation Safety Study of State Route 92 in Jefferson County, Tennessee from its
 intersection with U.S. Highway 411 (Near Bush Bros. Industrial Plant) then heading northward to its
 intersection of U.S. Highway 25/70. Commissioner Huffaker moved Resolution 2019-10 for approval,
 Commissioner Blevins provided a second. With no objection voiced, Resolution 2019-10 was approved.
 - Resolution 2019-11: Resolution regarding local preparations related to the 2020 census for Jefferson County, Tennessee. Moved for approval by Commissioner Seals, seconded by Commissioner Phagan. With no objection voiced, Resolution 2019-11 was approved.
 - 3. **Resolution 2019-16**: Resolution to urge the General Assembly to adopt an equitable distribution of local sales tax revenue from out-of-state sellers. Motion to approve by Commissioner Seals, seconded by Commissioner Reed, with no objection voiced, **Resolution 2019-16** was **approved**.
 - 4. Compliance letter to Americans with Disability Act (ADA): Moved for approval by Commissioner Scarlett, seconded by Commissioner Huffaker, the compliance letter to be submitted to TDOT was **approved** with no objection voiced.
- B. Assessor of Property, Susan Gass
 - Resolution 2019-13: Resolution authorizing a continuous five (5) year reappraisal cycle. Motion for approval by Commissioner Reed, seconded by Commissioner Coleman. With no objection voiced, Resolution 2019-13 was approved.
- C. Finance Director Langdon Potts
 - Approval of **Debt Policy**: Director Potts presented the debt policy for its annual approval. Moved for approval by Commissioner Scarlett, seconded by Commissioner Carmichael. With no objection voiced the **Debt Policy** was **approved**.
 - 2. Local Government Agency Retiree Coverage Election (OPEB): Direction Potts presented the election for the county to "Opt-In" or "Opt-Out" of allowing retirees to participate in the "State Insurance Plan's pre-65 retiree health coverage". Director Potts recommends that the county "Opt-In" and continue to offer this option, he stated that the county can elect to "Opt-Out" in the future if we so decide, however once we "Opt-Out" we cannot "Opt-In". Commissioner Seals moved that we follow Director Potts' recommendation and "Opt-In", a second was provided by Commissioner Huffaker, and with no objection voiced, it was approved to "Opt-In" for the Local Government Agency Retiree Coverage.
 - 3. **Resolution 2019-06**: Resolution to declare as surplus and to authorize the Sheriff's Department of Jefferson County to dispose of equipment. A motion to approve was provided by Commissioner Scarlett, seconded by Commissioner Kesterson and with no objection voiced, **Resolution 2019-06** was **approved**.
 - 4. **Resolution 2019-09**: Resolution to declare as surplus and to authorize the Archives of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Seals, seconded by Commissioner Carmichael and with no objection voiced, **Resolution 2019-09** was **approved**.
 - 5. **Resolution 2019-12**: Resolution to declare as surplus and to authorize the Dandridge Memorial Library of Jefferson County to dispose of office equipment. A motion to approve was provided by Commissioner Coleman, seconded by Commissioner Langley, and with no objection voiced, **Resolution 2019-12** was approved.

- D. Budget Committee, Chairman John Neal Scarlett
 - 1. The budget committee recommends allocation of \$118,000 from the ADA reserves and approval of an agreement with Partners Real Estate Development to perform an ADA evaluation of all county and school buildings and provide a plan to attain ADA compliance. **Approved** with no objection voiced.
 - 2. County Amendments
 - a. General Fund 101, Amendment #7, Items 1-12: **Approved** on a voice vote with no objection.
 - b. Capital Fund 171, Amendment #2, Item 1: Approved on a voice vote with no objection.
 - 3. School Amendments
 - a. General Purpose Fund 141, Amendment #7, Items 1-4: Approved on a voice vote with no objection.
 - b. General Purpose Fund 141, Amendment #8, Items 1-7: **Approved** on a voice vote with no objection.
 - 4. Chairman Scarlett presented a request from Attorney General Dunn for an 80/20 matching grant application for an additional victim assistance grant. General Dunn stated that this new grant would allow the victim assistance employee to work with more crimes than are allowed under the current grant. General Dunn requested that both grants be funded, however the budget committee recommended to fund the new grant if awarded and if it was not awarded, they would continue to fund the existing grant. The budget committee's recommendation was **approved** with no objection voiced.
 - 5. Sanitation Fund 207, Amendment #2, Item 1 & Amendment #3, Item 1: Class III Cell B closure, allocating \$588,217.50 from the Sanitation Fund 207 Cash Reserves to the closure project Commissioner Carmichael provided an amendment to request a monthly report on the progression of the project for the cell closure. Commissioner Douglas provided a second. During discussion, Commissioner Douglas reminded Mr. Gaut that he had made a commitment to the budget committee to work to bring this project in under budget. Mr. Gaut stated that while this project was bid with a full scope of work, he would work diligently to save money where possible. On a voice vote the amendment carried with no objection voiced. Mr. Gaut requested clarification as to where he needed to submit his monthly report in the months that the Commission did not meet. Commissioner Carmichael clarified that it was his intent that the report could be in writing and presented at every regular Commission meeting, no report is requested in the months when Commission does not meet. Commissioner Scarlett provided an amendment to request an update on the re-permitting process. Commissioner Bales provided a second and the amendment carried with no objection voiced. A Roll Call vote was taken on Sanitation Fund 207 Amendments #2 & #3 as amended and the budget amendment carried 19-0 (in favor: all present).
- E. Public Service Committee Chairman Jimmy Carmichael

Resolution 2019-08: Resolution adopting regulations regarding care and restraint of dogs and cats in Jefferson County, Tennessee. Commissioner Carmichael moved Resolution 2019-08 for approval from the Public Service Committee. Commissioner Thomas offered an amendment to the resolution by adding Article IV section (c), moving the existing Article V section (e) to section (j), and adding new language in Article V sections (e) – (i). Copies of both Resolutions are recorded for the record in the minute book, Commissioner Carmichael provided a second. After discussion, Commissioner Dockery moved to postpone this item due to the amount of the added language in the amendment to allow Commissioners time to review. Commissioner Scarlett provided a second and on a voice vote Resolution 2019-08 was postponed with Commissioner Carmichael objecting.

F.	Resolution 2019-14:	Commissioner	Blevins and	Commissioner	Phagan
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A 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. **Resolution 2019-14** was moved for passage by Commissioners Blevins and Phagan, Commissioner Phagan spoke in favor and requested that the Commission pass the Resolution. On a voice vote with no objection voiced, **Resolution 2019-14** was **approved**.

Hearing no further business before the commission, a mo second was offered by Commissioner Carmichael and with	tion to adjourn was offered by Commissioner Douglas, a h no objection voiced, the meeting was adjourned at 7:30 PM.
County Commission Chair, Mayor Mark Potts	County Clerk, Frank C. Herndon

STATE OF TENNESSEE

COUNTY OF JEFFERSON

BE IT REMEMBERED THAT, the Monthly Session of the Jefferson County Beer Board began and was held in and for the aforementioned State and County on the 18th day of March 2019 A.D. at 7:32 P.M., directly following the adjourning of the Regular Monthly Session of the Jefferson County Board of Commissioners in the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Mark Potts; County Clerk Frank C. Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 51 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, Randy Baxley, Paul Lowe, Michael Phagan, Greg Byrd, Edna Langley, Tim Seals, Robert Blevins, Ralph "Gene" Eslinger, Randy Bales, John Neal Scarlett, 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: Jimmy Dale Patterson and Sammy Solomon.

The Meeting was called to order by Chairman Mark Potts.

ITEMS FOR CONSIDERATION AND ACTION

A. Application: Off-Premises Permit Miteshkumar Patel Kenny's Market & Deli #4 3201 Chestnut Hill Rd. Dandridge, TN 37725

Mr. Patel, Tommy Taylor of 3147 Starlight Circle Dandridge, and Sheriff Coffey were placed under oath by County Clerk Frank C. Herndon. Sheriff Coffey reported on the application that there were no issues with prior illegal beer sales with Mr. Patel, however he drew question to some statements made in the application. He stated that the application reported the closest church as "Burchfield Memorial United Methodist Church" at 3858 Byrds Cross Rd Sevierville, TN 37876 some 3.1 miles away, however the closest church by his measurement would be Chestnut Hill United Methodist Church at a distance of .7 mile, however it was beyond the 2,000ft boundary. He reported that a resident Mr. Tommy Taylor did live within the 300ft boundary at a distance of 116ft by straight line measurement. Mayor Potts called upon Mr. Taylor, he appeared before the beer board and spoke in opposition of the issuance of the beer permit. Mayor Potts asked Mr. Patel if he requested to make any comments to the board in which he refused. Commissioner Carmichael made a motion to deny the permit request due to a violation of the 300ft boundary with a resident opposing. Commissioner Seals provided a second. Without opposition, the motion to deny carried with no opposition voiced.

On a motion from Commissioner Coleman, seconded by Commissioner Seals, the meeting was **adjourned** with no objection voiced at 7:37 P.M.

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

BATCH # PENDING

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 APRIL 15, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE SURETY
1. ANGELA NOE	822 JULIANNE DR JEFFERSON CITY TN 377601609	865-209-3803	822 JULIANNE DR JEFFERSON CITY TN 377601609	(A)
2. BRAD KIRBY	940 HIGHWAY 113 WHITE PINE TN 378904108	865-323-8147	1222 CIRCLE DR DANDRIDGE TN 37725	865-471-2160
3. DEANA WILLIAMSON	1014 MILL SPRINGS RD NEW MARKET TN 378203800	865-696-2528	100 CITY CENTER DR JEFFERSON CITY TN 377603400	865-475-2002
4. JULIE LIVESAY	3331 LANDMARK DR MORRISTOWN TN 37814	423-736-6327	156 E BROADWAY BLVD JEFFERSON CITY TN 377602503	865-471-3160
5. TERRY LEE GOFF	336 HEAVENLY HILLS DANDRIDGE TN 37725	865-604-0968	1220 GAY ST DANDRIDGE TN 37725	865-940-1430
6. TINA M CRIGGER	1210 HICKS RD JEFFERSON CITY TN 37760	865-356-2941	415 CATLETT RD SEVIERVILLE TN 37862	865-453-4747



SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

DATE

JEFFERSON COUNTY, TENNESSEE BOARD OF COMMISSIONERS

RESOLUTION 2019-17

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH-COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATIONAND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, Jefferson County intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon Jefferson County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body of Jefferson County, Tennessee, meeting in regular session on this 15th day of April, 2019, that:

SECTION 1. The County Mayor is hereby authorized to apply on behalf of Jefferson County, Tennessee, for a litter and trash-collecting grant from the Tennessee Department of Transportation.

SECTION 2. The said application be approved by the Tennessee Department of Transportation. The County Mayor is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash-collecting grant by Jefferson County.

Votes:				
	Yes	No	A	bstain
Attest:			Date:	
	Frank (C. Herndon, County Clerk		
Approved:			Date:	
	Mark	Potts, County Mayor		



Jefferson County Sanitation Department



P.O. Box 127, Dandridge, TN 37725

PROJECT UPDATES

Class III Closure

- Hommel was awarded the contract. A change order for \$61,598.88 will be executed immediately which includes \$30,000 of services and the balance materials which we will purchase. A start date of April 15th is tentatively set.
- Well installation will begin on or before April 15th.

Class I Cell Construction

- Berm construction will resume early April as the ground moisture level allows.
- Liner bid documents are being developed.

Class I Permit Minor Mod

 TDEC has requested some changes on the permit and LDA will have revised drawing returned to TDEC by April 12th.

1

JEFFERSON COUNTY SCHOOLS

"Success and Productivity for Every Student"

Report for Jefferson County Commissioners – April 2019

Upcoming Dates

• April 5 Kindergarten Registration

• April 15-16 TDOE Spring Fiscal Work Session

• April 19 Good Friday

• April 25 April School Board Work Session (6:00 PM) & Business Session (6:45 PM)

• May 18 JCHS Graduation

Needs Assessment

- Thank you Jefferson County Commissioners and Jefferson County School Board Members
- Contract being developed/finalized for comprehensive needs assessment

Athletic Renovations

- Official Ground Breaking Ceremony Planned for Tuesday, April 9 @ 1:00 PM
 - o County Mayor and County Commissioners are invited to attend at JCHS stadium
 - o Will verify at April 8 Work Session

Welding

- Work has started in preparation for the welding booth order and installation
- Room prep includes electrical preparation and some slight modifications of space
- Dr. Campbell is working with Mr. Potts to place the order for the booths
- Fall 2019 Numbers
 - o Approximately 63 in Welding Prerequisite Principles of Manufacturing

(865) 397-3194 Fax: (865) 397-3301

http://jc-schools.net

- o Approximately 50+ in Welding I
- o Approximately 7-9 in Welding II

Instructional Days

• After April 5th – 34 instructional days remain for 2018-2019

Update Enrollment

• District Wide – 7,165

P. O. Box 190 1221 Gay Street Dandridge, TN 37725`

Jefferson County, Tennessee Board of Commissioners

RESOLUTION 2019-18

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE SHERIFF'S DEPARTMENT OF JEFFERSON COUNTY TO DONATE TO THE BOYS & GIRLS CLUB OF DUMPLIN VALLEY, THE DANDRIDGE FIRE DEPARTMENT AND THE HAMBLEN COUNTY SHERIFF'S OFFICE OF SAID EQUIPMENT

WHEREAS, Sheriff's Department 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 15th day of April 2019, 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 Sheriff's Department is hereby authorized to donate said property in accordance with state law.

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

Votes:			
	Yes	No	Abstain
Attest:	Frank C. Herndon	n, County Clerk	Date:
Approved:			Date:
Approved.	Mark Potts, Co	unty Mayor	Date.

RESOLUTION 2019-18



JEFFERSON COUNTY SHERIFF'S OFFICE

PO BOX 915 765 JUSTICE CENTER DR DANDRIDGE, TN 37725 Phone (865) 397-9411 Fax (865) 397-4455 www.jctsd.org

1997 Ford School Bus #56 Vin: 1FDXB80C7WVA18679 The Boys & Girls Club of Dumplin Valley have requested the use of said vehicle to transport children in the area.

Searay Luguna Boat Serial # 3301F888 The Dandridge Fire Department has requested the use of this boat to convert to a fire boat.

Javelin Patrol Boat Serial # BNZ39113H697 and one Trailer Serial # 72844 Hamblen County Sheriff's Office request the boat and trailer for parts.





HIGH POINT, NORTH CAROLINA WOODSTOCK, ONTARIO MONTERREY, M.L., MEXICO MFD BY THOMAS BUILT BUSES INC.

09-97

INC VEH MFD BY: FORD

GVWR: 028000

09000 GAWR FRONT:

RIMS 100 22.5X7.50

GAWR INTERMEDIATE:

RIMS

19000 GAWR REAR:

22.5X7.50

RIMS

100

PSI COLD

THIS VEHICLE CONFORMS TO ALL APPLICABLE

WITH

FEDERAL MOTOR VEHICLE SAFETY STANDARDS

IN EFFECT IN: 07-97

IFDXB80C7WVA18679

SCHOOL BUS VEH. TYPE:

BODY ID .: 60196-9838285-0900S

DATE:

07-97

10R22.5F

TIRES SINGLE

PSI COLD WITH

PSI COLD

WITH 10R22.5F

DUAL

MAX CAP SUB TO DESIGN

LIMITS: 059

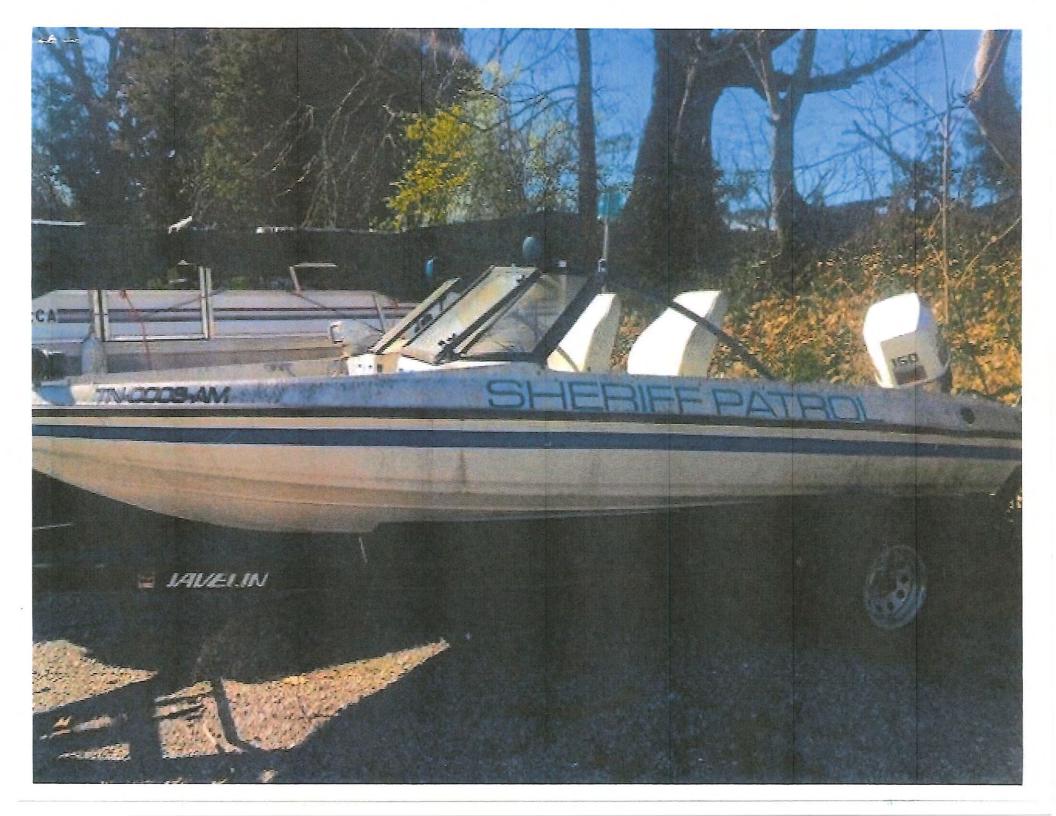
CHAS. ID. NO: 52453

TIRES

EQUIP. CAP.:

017

TIRES







Jefferson County, Tennessee Board of Commissioners

RESOLUTION 2019-19

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE SHERIFF'DEPARTMENT OF JEFFERSON COUNTY TO SALVAGE FOR TRADE-IN SAID EQUIPMENT

WHEREAS, Sheriff's Department of Jefferson County desires to declare salvage for trade-in 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 15th day of April 2019, 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 Sheriff's Department is hereby authorized to salvage for trade-in said property in accordance with state law.

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

Resolution 2019-19

Votes:				
	Yes	No	Abstain	
Attest:	Frank (C. Herndon, County Clerk	Date:	
		•		
Approved:			Date:	
	Mark	Potts, County Mayor		

RESOLUTION 2019-19



JEFFERSON COUNTY SHERIFF'S OFFICE

Sig Sauer P220 45 calibre handguns see attached list.

Alpha Shift:

M. Snowden	37A038413
J. Rigsby	37A030145
M. Kinder	37A038420
C. Breton	37A027149
N. Hatcher	37A027199
J. Etherton	37A041920
M. Wilson	37A038131

Bravo Shift:

JD. Holland	37A029741
R. Ellingwood	37A038813
K. Ball	37A029738
M. Adams	37A027197
L.Starritt	37A029746

Charlie Shift:

37A038423
37A038144
37A022681
37A030119
37A030149
37A029737
37A030133



Sheriff

JEFFERSON COUNTY SHERIFF'S OFFICE

R. Coleman	37A027190
A. Gentry	37A037607
R. Collins	37A038139
M. Buckner	37A038806
S. Cameron	37A029745
R. McMahan	37A038808
D. Norton	37A038810
R. Thornton	37A030123

Street Crimes:

Joseph Owens 37A027191 E. Shults 37A038118

Civil Process:

J. Rohan 37A038417

Jeff County E-911:

J. Crowther 37A027201

Courthouse Security:

J. Coleman 37A036167

Correction Captain:

R. Oakes 37A025434

Prisoner Transport:

C. Maples 37A027193



JEFFERSON COUNTY SHERIFF'S OFFICE

Sheriff Coffey	37A029699
R. Poe	37A025436
D. Greer	37A030118

Vault:

37A030147
37A030125
37A038137
37A041921
37A030150
37A036175
37A041923
37A038428
37A030122

JEFFERSON COUNTY, TENNESSEE GENERAL FUND 101 - AMENDMENT #8 April 2019

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	0.00

tem #	1	Ambulance/E	mergency	Medical Services	Debit	Credit
		44170		Miscellaneous Refunds	- 4,626.38	-
		55130	169	Part-time Personnel	+	4,626.3
				Total	4,626.38	4,626.3
				ed from State of TN - TEMA for 50% advanced reimbursement ane Michael response in FL.	for deployment of assets	during
tem #	2	Sheriff's Depa	rtment/Jo	nil/Workhouse/Rabies & Animal Control	Debit	Credit
		54110	103	Assistant(s)	- 15,000.00)
		54110	207	Medical Insurance	- 35,000.00)
		54110	718	Motor Vehicles	- 25,000.00	
		54210	204	State Retirement	- 30,000.00	
		54210	207	Medical Insurance	- 50,000.00)
		54220	160	Guards	- 20,000.00	
		55120	355	Travel	- 368.00	
		54110	187	Overtime Pay	+	25,000.0
		54110	334	Maintenance Agreements	+	266.
		54110	506	Liability Insurance	+	1.
		54210	187	Overtime Pay	+	2,000.
		54210	340	Medical & Dental Services	+	123,000.
		54210	169	Part-time Personnel	+	25,000.
		55120	299	Other Fringe Benefits	+	100.0
		55120	513	Workman's Compensation Insurance	+	1.0
				Total	175,368.00	
		To amend fun	ds to cove	er unexpected medical expenses and other charges.		
em #	3	Agriculture Ex			Debit	Credit
		57100	207	Medical Insurance	- 1,000.00	
		57100	169	Part-time Personnel	+	1,000.0
				Total	1,000.00	1,000.0
		To amend fun	ds to cove	er the final remaining part-time personnel expenses.		
em#	4	Sheriff's Depa	rtment		Debit	Credit
		49700		Insurance Recovery	- 654.60	
		54110	338	Maintenance and Repair Services - Vehicles	+	654.6
				Total	654.60	654.6

JEFFERSON COUNTY, TENNESSEE OTHER CAPITAL PROJECTS FUND 189 - AMENDMENT #1 April 2019

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	0.00

Budget Com. App'd:	
County Com. App'd:	

Item# 1

: Health	and Welfo	are Projects		Debit	Credit
47180		Community Development - CDBG	=	420,613.34	
91140	321	Engineering Services	+		96,275.1
91140	399	Other Contracted Services	+		26,000.0
91140	706	Building Construction	+		298,338.2
		Total		420,613.34	420,613.3

JEFFERSON COUNTY SCHOOLS GENERAL PURPOSE FUND 141 BUDGET AMENDMENT #9 March, 2019

FUND BALANCE TOTAL	-	0.00	
RESERVE BALANCE TOTAL	+	18,849.31	

School Board Approved: 3/14/2019
Budget Com. Approved: Co. Com Approved:

		ogy			Debit	Credit
34555		625	Restricted for Education - Local Technology	+	18,849.31	
72250	790		Equipment	+		18,849.31
			TOTALS		18,849.31	18,849.31

Early Child	lhood Educa	ation		Debit	Credit
73400	189	Other Salaries & Wages	+		105.00
73400	201	Social Security	+		6.51
73400	212	Employer Medicare	+		1.52
73400	355	Travel	-	80.00	
73400	429	Instructional Supplies	+		1,353.61
73400	504	Indirect Cost	+		0.36
73400	524	Staff Development	-	1,824.00	
73400	599	Other Charges	-	13.00	
73400	790	Other Equipment	+		450.00
		TOTALS		1,917.00	1,917.00

Early Childho	od Education			Debit	Credit
73400	116	Teachers	+	-	490.04
73400	162	Clerical Personnel	-	0.08	
73400	163	Educational Assistants	-	4,726.00	
73400	201	Social Security	-	2,380.66	
73400	204	State Retirement	-	381.10	
73400	206	Life Insurance	-	81.54	
73400	207	Medical Insurance	-	904.43	
73400	208	Dental Insurance	-	297.97	
73400	212	Employer Medicare	-	556.27	
73400	599	Other Charges	+		2,553.00
73400	790	Other Equipment	+		6,285.01
		TOTALS		9,328.05	9,328.05

4.	Regular Ir	struction	Progra	m		Debit	Credit
	71100	195	077	Certified Substitute Teachers		200.00	
	72210	524	077	Staff Development	+		200.00
				TOTALS		200.00	200.00
	Amendmen	t request to	pay for	additional Common Core Companion math bo	ooks with instruction	al	
	strategies t	o support tl	ne stand	ards. No more substitutes needed this year.			

Regular Instruction Program					Debit	Credit
71100	430	015	Textbooks-Electronic	-	5,800.00	
71100	399	015	Other Contracted Services	+		4,800.00
71100	499	015	Other Supplies and Materials	+		1,000.00
			Total		5,800.00	5,800.00

3/20/2019 1

JEFFERSON COUNTY, TENNESSEE BOARD OF COMMISSIONERS

RESOLUTION 2019-08

RESOLUTION ADOPTING REGULATIONS, REGARDING CARE AND RESTRAINT OF DOGS AND CATS IN JEFFERSON COUNTY, TENNESSEE

WHEREAS, the Board of Commissioners of Jefferson County, Tennessee (hereinafter referred to as the "Board") adopted the provisions of <u>Tennessee Code Annotated</u>, § 5-1-118, which authorizes counties to exercise powers granted all or certain municipalities in Tennessee;

WHEREAS, pursuant to its adoption of <u>Tennessee Code Annotated</u> § 5-1-118, the Board is authorized to exercise powers described in <u>Tennessee Code Annotated</u> § 6-2-201(22) to define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the municipality, and exercise general police powers;

WHEREAS, pursuant to its adoption of <u>Tennessee Code Annotated</u> § 5-1-118, the Board is authorized to exercise powers described in <u>Tennessee Code Annotated</u> § 6-2-201(23) to prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may lawfully be established, conducted or maintained;

WHEREAS, pursuant to <u>Tennessee Code</u> Annotated § 5-1-120, Counties, by resolution of their respective legislative bodies, may license and regulate dogs and cats, establish and operate shelters and other animal control facilities, and regulate, capture, impound and dispose of stray dogs, stray cats and other stray animals;

WHEREAS, pursuant to <u>Tennessee Code Annotated</u> § 5-1-121, Counties, by resolution of their respective legislative bodies, may establish a monetary penalty not to exceed five hundred dollars (\$500) for each violation of a rule or regulation that the county legislative body is authorized to adopt.

WHEREAS, the purpose of this resolution is regulation of the care and restraint of Dogs and Cats, which impact the health, safety, welfare and environmental well-being of the residents of Jefferson County; and

WHEREAS, there is a need in Jefferson County for the regulation of the care and restraint of Dogs and Cats;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, meeting in regular session on the 18th day of March, 2019, in Dandridge, Tennessee, that the following regulations be adopted:

Article I- Jurisdiction.

This resolution shall apply to all the land in Jefferson County lying outside the incorporated boundaries of any municipality.

Article II- Definitions.

With respect to this resolution, "Animals" shall be defined as dogs and cats. This resolution shall not apply to livestock or any agricultural use.

Article III- Care of Dogs and Cats.

Every owner or keeper of a dog or cat shall see that such animal:

- (1) Is kept in a clean, sanitary, and healthy manner and is not confined so as to be forced to stand, sit or lie in its own excrement;
- (2) Has food that is appropriate for the species in adequate amounts to maintain good health, fresh potable drinking water, shelter and ventilation, including quarters that are protected from excessive heat and cold and are of sufficient size to permit the animal to exercise and move about freely;
- (3) Is protected against abuse, cruelty, neglect, torment, overload, overwork, or any other mistreatment; and
- (4) Has the required rabies vaccination.

Article IV. Restraint of Dogs and Cats

- (a) No animal shall be tethered by use of a choke collar, or on any collar too small for the size and age of the animal, or by any rope, chain, or cord directly attached to the animal's neck or by a leash less than fifteen (15) feet long, or by any leash or tether without swivels on both ends, or of such unreasonable weight as to prevent the animal from moving about freely. Any tether, rope, chain, or cord must be attached to the animal by an appropriate collar or harness, and must remain free from possible entanglement.
- (b) Animals shall be kept in a building, structure, corral, pen, or other enclosures which shall be at all times maintained in a clean and sanitary condition and free from excessive feces.

Article V- Violation and Remedies of the County.

- (a) First Offense- The animal control officer or other enforcement or law enforcement official of the County shall issue a written or oral warning and explanation of the ordinance and/or a \$50.00 fine. The offender shall have seven (7) days to comply with this resolution.
- (b) Second Offense- \$50.00 civil fine.
- (c) Third Offense- Removal of the animal and impoundment in the local animal shelter. The offender shall be responsible for all costs and expenses, regarding the housing, feeding, care and veterinary treatment and charges associated with impoundment and care of the animal. The offender may also lose ownership of the animal.
- (d) Each day any violation of this resolution occurs shall constitute a separate civil offense.
- (e) The remedies provided pursuant to this resolution are in addition to any other remedies provided by law. The County also retains any and all civil remedies, which may be available.

BE IT FURTHER RESOLVED, the powers granted pursuant to this resolution apply only within the unincorporated areas of Jefferson County.

BE IT FURTHER RESOLVED, if any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

BE IT FURTHER RESOLVED, the provisions of any resolution in conflict herewith are hereby repealed.

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

* You should be advised that any regulations, forms, rules, and procedures described above must be enacted by a resolution passed by a two-thirds (2/3) vote of the county legislative body.

Votes:	Yes	No		Abstain
	1 63	NO		Abstairt
			5.4	
Attest:	Frank Herndon County Clerk		Date:	
Approved:			Date:	
whhiosegr	Mark Potts County Mayor			an and an analysis and an anal

April 1, 2019

Honorable Mark Potts, Chairman Jefferson County Commission P.O. Box 1726 Dandridge, Tennessee 37760

Dear Chairman Potts:

As the members of the Jefferson County Fire and Rescue Association and representatives of the emergency response agencies of Jefferson County, we would like to offer a sincere thank you to you and the members of the Jefferson County Commission for the recent passage of the resolution exempting our members from the County Wheel Tax as authorized by T.C.A. 55-4-231. We are looking forward to using this as a much needed tool for the recruitment of new firefighters and as a retention tool to keep our current, experienced responders active in public service to the citizens of Jefferson County.

We look forward to working with you and the Jefferson County Commission in the future.

Sincerely,

Chief Donnie Willford	Chief George Owenby	Chief Andy Reilly
Baneberry Fire Department	Chestnut Hill Fire Department	Dandridge Fire Department
Captain Jay Ray Walker	Chief Billy John Cureton	Chief Joe Devotie
Jefferson County Rescue Squad	Kansas-Talbott Fire Department	Lakeway-Central Fire Department
Chief Frank Solomon	Chief Glenn Chesesbourgh	Chief Chad Cotter
New Market Fire Department	Parrott's Chapel Fire Department	White Pine Fire Department