

- 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 Monthly (*Voting*) Session of the Jefferson County Board of Commissioners, Monday, March 18, 2019 (*Handout*)
Regular Monthly Session of the Jefferson County Board of Commissioners, Monday, March 18, 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, & OTHERS**
 1. County Mayor – Mark Potts
 2. Circuit / Sessions Court Clerk – Kevin Poe (*Handout 3QR19*)
 3. County Clerk – Frank Herndon (*Handout 3QR19*)
 4. Highway Superintendent – Charles Tipton (*Handout 3QR19*)
 5. Register of Deeds – Ed Stiner (*Handout 3QR19*)
 6. Sheriff – Jeff Coffey (*Handout 3QR19*)
 7. County Trustee – Jennifer Boling Hall (*Handout 3QR19*)
 8. County Attorney – Doug Drinnon
 9. 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 (*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, Financial Reports (*Handout*)
 - i. Financial Reports (*February*)
 - 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*)
 10. Reports of Committees, Boards & Commissions
 11. Chamber of Commerce – President and CEO – Darrell Helton (*Handouts 3QR19*)
 12. Non – Profits
 - A. Boys and Girls Club of Dumplin Valley, Chief Executive Officer, Jessica Page (*Handouts 3QR19*)
 - B. Companion Animal Rescue and Education, Honey Miller (*Handouts 3QR19*)

X. NEW BUSINESS

1. Mayor Mark Potts, Commission Chairman – 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. Compliance Officer / Commissioner Tim 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*)
3. Langdon Potts, Finance Director – Resolutions
 - i. 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 Boat Serial # 72844 for the Dandridge Fire Department and Javelin Patrol Boat Serial # BNZ39113H697 with Trailer Serial # 72844 for the Hamblen County Sheriff's Office).
 - ii. Resolution 2019-19, Resolution to Declare as Surplus and to Authorize Sheriff's Department of Jefferson County to Salvage for Trade-In Said Equipment (*Sig Sauer P220 45 Calibre Handguns see attached list*).
 - iii. Resolution 2019-20, Resolution Approving Amendments to Local Government Public Improvement Bonds, Series E-3-D and Related Supplemental Indenture and Bank Agreement to Revise the Interest Rates Paid by Jefferson County and Extend the Bank Rate Period Relating to Such Bonds.
4. John Neal Scarlett, Budget Committee Chairman – Amendments
 - i. County Amendments (*Handouts*)
 - a. Fund 101 BA # 8 items 1-4
 - b. Fund 189 BA # 1 item 1
 - ii. School Amendment (*Handout*)
 - a. Fund 141 BA # 9 items 1-5
 - iii. Water Removal from Ashley Oakes Subdivision
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. Commissioner Edna Langley – Grant Coordinator Request.

XIII. ANNOUNCEMENTS

1. 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".

Good Friday, Friday, April 19, 2019, Jefferson County Courthouse and Government offices **WILL BE CLOSED.**

New Market Easter Parade and Egg Hunt, Saturday, April 20, 2019, Parade line-up 11:00 A.M. intersection of Reed Bull Road and Old AJ Highway. Egg Hunt to follow at New Market Volunteer Fire Department.

NO REGULAR JEFFERSON COUNTY COMMISSION SESSIONS SCHEDULED FOR THE MONTH OF MAY.

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

2. 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 (*Handout 3QR19*)
9. Parrotts Chapel Community FD
10. White Pine VFD (*Handout 3QR19*)

3. 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*)

4. Public Meetings

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Monday, April 15, 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

NEXT SESSION FOR Jefferson County Commission will be the Regular Work Session, Monday, June 10, 2019
6:30 P.M., Jefferson County Courthouse Main Courtroom.

XIV. ADJOURN