

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE – New Market Junior Firefighters; Eli Blaze, Braden Brooks, Shayne Coffey, Gage Farrar, Chase Frame, Hunter Frame, Wyatt Huff, Jaden Purkey, Dylan Tomm, and Blake Wright. Lady Auxiliary; Hannah Solomon. New Market Junior Firefighters are Champions after competing in North Carolina with eighteen (18) teams throughout a Nationwide Competition for Junior Firefighters.

V. APPROVAL & CORRECTIONS OF THE AGENDA

VI. APPROVAL OF THE MINUTES

Regular Monthly (Voting) Session of the Jefferson County Board of Commissioners, April 15, 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 Sanitation Commission – Appointment Arlie Ball (*Continue Term of Resigned Bertie Jean French through October 2019*).
- ii.** Jefferson County Solid Waste Regional Planning Board – Appointment Arlie Ball (*Continue Term of Resigned Bertie Jean French 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, Financial Reports – April 2019 (*Handout*)
- G.** Solid Waste Director – David Gaut (*Handout*)

3. Reports of Committees, Boards & Commissions

A. County Library Board of Trustees – Chairman/Regional Representative Jack Kramer (*Reappointments Confirmed by County Commission*)

- i.** Reappointment Art Bohanan, Jefferson County (*2nd Term July 2019 – 2022*)
- ii.** Reappointment Laura Darby, Regional Representative, Vice-Chairwoman, Jefferson City (*2nd Term July 2019 – 2022*)

B. Nominating Committee – Chairman/Commissioner Tim Seals (*Reappointments Confirmed by County Commission*)

- i.** Animal Control Oversight Board (*One Member of C.A.R.E. and One Member of Humane Society*)
 - a.** Reappointment (*C.A.R.E*) Honey Miller (*Term June 2019 – 2022*)
 - b.** Appointment Bruce Dagleish, Secretary (*Term June 2019 – 2022*)

- ii. Audit Committee (*Two Members*)
 - a. Reappointment Gary Jett, Chairman (*July 2019 – 2021*)
 - b. Reappointment Phyllis Best, Secretary (*July 2019 – 2021*)

C. Personnel Committee – Chairman/Commissioner Marc Reed (*Handout distribute at meeting*)

X. OLD BUSINESS

- 1. 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. (*Handout*)

XI. NEW BUSINESS

- 1. Mayor Mark Potts, Resolution 2019-21, Resolution Support for the National Park System. (*Handout*)
- 2. Compliance Officer / Commissioner Tim “Pop” Seals – Resolution 2019-22, Resolution Amending the “Zoning Map of Jefferson County, Tennessee” by Rezoning Requested Property from A-1, (Agricultural – Forestry) to R-1, (Rural Residential), for property located at 806 Goose Creek Road in Dandridge, Tennessee, owned by Steven Dwayne Miller (Rezoning 039.00 of Jefferson County Tax Map Parcels 075).
PUBLIC HEARING HELD: Tuesday, May 23, 2019 APPROVED by the Dandridge Regional Planning Commission,
PUBLIC HEARING HELD: Monday, June 10, 2019. (*Handout*)
- 3. Finance Director, Langdon Potts, (*Handouts*)
 - A. Resolution 2019-28, Increase the Threshold over which Public Advertisement and Sealed Competitive Bids or Proposals are required.
 - B. Resolution 2019-29, Authorizing and Approving Leases of Business Machines Pursuant to Tennessee Code Annotated §7-51-904 for the Benefit of Departments in Jefferson County Tennessee for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.
 - C. Resolution 2019-30, Resolution to Declare as Surplus and to authorize the White Pine Library of Jefferson County to Salvage and Dispose of said Equipment.
 - D. Resolution 2019-32, Resolution to Declare as Surplus and to Authorize the Sheriff’s Department of Jefferson County, Tennessee to Dispose of said Equipment.
 - E. Resolution 2019-33, Resolution to Declare as Surplus and to Authorize the Emergency Management Agency of Jefferson County to Dispose of Said Equipment.
- 4. Budget Committee, Chairman John Neal Scarlett (*Handouts*)
 - A. County Amendments
 - i. County General Fund 101 BA # 10
 - ii. Sanitation Fund 116 BA # 3
 - iii. Highway Fund 131 BA #5
 - iv. Debt Service Fund 151 BA # 1
 - v. Landfill Fund 207 BA # 5
 - B. School Budget Amendments – None
 - C. Resolution 2019-25, Making Appropriations to Non-Profit Charitable Organizations of Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.
 - D. Resolution 2019-26, Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2019 Ending June 30, 2020.
 - E. Resolution 2019-27, Fixing the Tax Levy in Jefferson County, Tennessee for Fiscal Year Beginning July 1, 2019.
 - F. Resolution 2019-31, Increasing Compensation of Members of the Jefferson County Board of Education.

XIV. ANNOUNCEMENTS

A. Items of Information for Commissioners

B. Public Meetings

Jefferson County A.C.O.B. Meeting, Friday, July 5, 10:00 A.M., Perkins Restaurant, 501 Patriot Drive, Dandridge, Tennessee.

Jefferson County Budget Committee Meeting, Monday, July 8, 5:30 P.M., Jefferson County Courthouse, Main Courtroom.

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

Jefferson County Commission Regular Quarterly (Voting) Session, Monday, July 15, 6:30 P.M., Jefferson County Courthouse, Main Courtroom.

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, July 23, 6:00 P.M., Jefferson County Courthouse, Main Courtroom.

XV. ADJOURN