

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. EXECUTIVE SESSION

VI. PUBLIC HEARING - *(Compliance Officer / Commissioner Tim "Pop" Seals)*

**\*Resolution 2019-23**, Resolution Amending the "Zoning Resolution of Jefferson County, Tennessee" by Permitting Accessory Buildings in all Zoning Districts and Establishing Front Setback Requirements in the A-1 District for Lots Two Acres and Greater than in Size;

APPROVED by the Jefferson County Regional Planning Commission: May 28, 2019.

APPROVED by the White Pine Regional Planning Commission: June 18, 2019.

APPROVED by the Jefferson City Regional Planning Commission: June 24, 2019.

APPROVED by the Dandridge Regional Planning Commission: June 27, 2019.

PUBLIC HEARING held: July 08, 2019. (Handout)

**\*Resolution 2019-24**, Resolution Amending the "Zoning Resolution of Jefferson County, Tennessee" by Defining and Permitting Custom Slaughterhouses in the A-1, C-2, and I-1 Zoning Districts of Jefferson County, Tennessee.

APPROVED by the Jefferson County Regional Planning Commission: May 28, 2019.

APPROVED by the White Pine Regional Planning Commission: June 18, 2019.

APPROVED by the Jefferson City Regional Planning Commission: June 24, 2019.

PUBLIC HEARING held: July 08, 2019 (Handout)

**\*Resolution 2019-37**, Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Requested Property from R-1, (Rural Residential) to C-2, (General Commercial) for property located at 1250 Old A. J. Highway East in Talbott, Tennessee, owned by East TN Investment Properties, LLC (Rezoning 002.00 Jefferson County Tax Map 0081 Group D) PUBLIC HEARING held: Monday, June 24, 2019 APPROVED by the Jefferson City Regional Planning Commission: PUBLIC HEARING HELD: Monday, July 08, 2019. (Handout)

VII. **APPROVAL & CORRECTIONS OF THE AGENDA**

VIII. APPROVAL OF THE MINUTES

**\*Regular Monthly (Voting) Session** of the Jefferson County Board of Commissioners, Thursday, June 27, 2019

IX. 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."*

X. **APPROVAL OF NOTARIES & BONDS** (Handout)

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

1. County Mayor – Mark Potts (Handouts)

A. **\*Resolution 2019-34**, Resolution Raising Awareness Surrounding Elder Abuse in Jefferson County, Tennessee

B. **\*Resolution 2019-35**, Resolution in Support of a 911 Surcharge Rate Restoration

2. Circuit / Sessions Court Clerk – Kevin Poe (Handout 4QYER19)

3. County Clerk – Frank Herndon

4. Highway Superintendent – Charles Tipton

A. Jefferson County Highway Department (Handout 4QYER19)

B. **\*Properties at the Field of Dream, Dandridge, Tennessee** (Handout)

5. Register of Deeds – Ed Stiner (Handout 4QYER19)
6. Sheriff – Jeff Coffey (Handout 4QYER19)
7. County Trustee – Jennifer Boling Hall (Handout 4QYER19)
8. County Attorney – Doug Drinnon
9. Department / Director Reports
  - A. Building Inspector – Rob Wilson (Handout 4QYER19)
  - B. Jefferson County Sanitation Department Solid Waste Director – David Gaut (Handout)
  - C. Director of Schools – Dr. Shane Johnston
  - D. Emergency Communications District Executive Director – Justin Crowther (Handout 4QYER19)
  - E. Emergency Medical Service Director – Brad Phillips (Handout 4QYER19)
  - F. Environmental Services Director – Tom Carter (Handout 4QYER19)
  - G. Director – Langdon Potts, (Handouts)
    - i. Financial Reports (May)
    - ii. **\*Resolution 2019-38**, Resolution to Declare as Surplus for Dandridge Library, Office Equipment.
    - iii. **\*Resolution 2019-39**, Resolution for the Sanitation Department Surplus 2019 Mack GR64F Roll Off Truck, (VIN 1M2GR3GC2KM004029).
  - H. Health Department County Director – Sherrie Montgomery (Handout 4QYER19)
  - I. UT Extension – Jefferson County Director & 4-H Agent – Karen Nelms (Handout 4QYER19)
  - J. Veterans Service Officer – Curtis Hudson (Handout 4QYER19)
  - K. Wheel Tax Compliance Officer – Tim Satterfield (Handout 4QYER19)
10. Reports of Committees, Boards & Commissions
  - A. Budget Committee – Chairman/Commissioner John Neal Scarlet
    - i. County Amendments
      - a. **Landfill Fund 207 BA#1** (Handout)
    - ii. School Amendments
    - iii. **\*Purchase of Building for Mayor and Finance Offices**
11. Chamber of Commerce – President and CEO Darrell Helton (Handouts 4QYER19)
12. Non – Profits
  - A. Boys and Girls Club of Dumplin Valley, Chief Executive Officer, Jessica Page
  - B. Companion Animal Rescue and Education, Honey Miller/Jan Frederick

XII. NEW BUSINESS

XIII. ANNOUNCEMENTS

A. Items of Information for Commissioners

**\*STAR, BOLD, ITALIC, AND UNDERLINE ITEMS ON AGENDA ARE BUSINESS ITEMS TO BE DISCUSSION OR VOTED ON AT MEETINGS.** ALL OTHER ITEMS ARE INFORMATIONAL.

NO REGULAR SESSION SCHEDULED FOR THE MONTH OF AUGUST.

COURT HOUSE AND GOVERNMENT OFFICES WILL BE CLOSED FOR LABOR DAY HOLIDAY, FRIDAY, SEPTEMBER 02, 2019.

**B. Fire and Rescue Departments**

1. Baneberry VFD (*Handout 4QYER19*)
2. Chestnut Hill VFD
3. Dandridge VFD
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 4QYER19*)

**C. Libraries**

1. Dandridge Memorial Public Library (*Handout 4QYER19*)
2. Jefferson City Public Library (*Handout 4QYER19*)
3. Parrot-Wood Memorial Library (*Handout 4QYER19*)
4. White Pine Public Library (*Handout 4QYER19*)

**D. Public Meetings**

**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 and Tuesday, August 27, 6:00 P.M., Jefferson County Courthouse Main Courtroom

**Jefferson County Commission Regular Work Session**, Monday, September 9, 6:30 P.M., Jefferson County Courthouse Main Courtroom

**Jefferson County Commission Regular Monthly (*Voting*) Session**, Monday, September 16, 6:30 P.M., Jefferson County Courthouse Main Courtroom

**XIV. ADJOURN**

**Jefferson County, Tennessee**  
**Board of Commissioners**

**RESOLUTION 2019-23**

**A RESOLUTION AMENDING THE “ZONING RESOLUTION OF JEFFERSON COUNTY, TENNESSEE” BY PERMITTING ACCESSORY BUILDINGS IN ALL ZONING DISTRICTS AND ESTABLISHING FRONT SETBACK REQUIREMENTS IN THE A-1 DISTRICT FOR LOTS TWO ACRES AND GREATER THAN IN SIZE**

**WHEREAS**, the Jefferson County Board of Commissioners, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning “Zoning Resolution of Jefferson County, Tennessee”; and

**WHEREAS**, the Jefferson County Regional Planning Commission, Dandridge Regional Planning Commission, Jefferson City Regional Planning Commission, and White Pine Regional Planning Commission have reviewed and made recommendations regarding the proposed amendment of the “Zoning Resolution of Jefferson County, Tennessee.”

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

**Section 1.** Article 9, Section 9.3.A. is hereby amended by adding the following minor subsection:

14. Accessory Buildings.

**Section 2.** Article 9, Section 9.3.C. is hereby deleted in its entirety and replaced by the following:

**C. Setbacks.**

1. Principal Building/Structure: Front - thirty (30) feet; rear – ten (10) feet; side – ten (10) feet.
2. Accessory Buildings (properties less than two acres in size): rear – five (5) feet; side – five (5) feet. Not allowed in front yards.
3. Accessory Buildings (properties two acres or greater in size): front – thirty (30) feet; side – five (5) feet; rear – five (5) feet.
4. Signs: Five (5) feet from any lot line.

**Section 3.** Article 9, Section 9.4.A. is hereby amended by adding the following minor subsection:

8. Accessory Buildings.

**Section 4.** Article 9, Section 9.5.A. is hereby amended by adding the following minor subsection:

8. Accessory Buildings.

**Section 5.** Article 9, Section 9.7.A. is hereby amended by adding the following minor subsection:

12. Accessory Buildings.

**Section 6.** Article 9, Section 9.8.A. is hereby amended by adding the following minor subsection:

15. Accessory Buildings.

**Section 7.** Article 9, Section 9.9.A. is hereby amended by adding the following minor subsection:

17. Accessory Buildings.

**Section 8.** Article 9, Section 9.10.A. is hereby amended by adding the following minor subsection:  
9. Accessory Buildings.

**Section 9.** This resolution shall take effect from and after its passage, the public welfare requiring it.

**Approved** by the Jefferson County Regional Planning Commission: May 28, 2019.

**Approved** by the White Pine Regional Planning Commission: June 18, 2019.

**Approved** by the Jefferson City Regional Planning Commission: June 24, 2019.

**Approved** by the Dandridge Regional Planning Commission: June 27, 2019.

**Public hearing** held: July 8, 2019.

Date of Adoption by County Commission: \_\_\_\_\_, 2019.

Votes:                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
                                    Yes                                      No                                      Abstain                                      Absent

Attest:                      \_\_\_\_\_                      Date: \_\_\_\_\_  
                                    Frank C. Herndon – County Clerk

Approved:                      \_\_\_\_\_                      Date: \_\_\_\_\_  
                                    Mark Potts – Jefferson County Mayor

Jefferson County, Tennessee  
Board of Commissioners

RESOLUTION 2019-24

**A RESOLUTION AMENDING THE “ZONING RESOLUTION OF JEFFERSON COUNTY, TENNESSEE” BY DEFINING AND PERMITTING CUSTOM SLAUGHTERHOUSES IN THE A-1, C-1, C-2, AND I-1 ZONING DISTRICTS OF JEFFERSON COUNTY, TENNESSEE**

**WHEREAS**, the Jefferson County Board of Commissioners, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning “Zoning Resolution of Jefferson County, Tennessee”; and

**WHEREAS**, the Jefferson County Regional Planning Commission, Dandridge Regional Planning Commission, Jefferson City Regional Planning Commission, and White Pine Regional Planning Commission have reviewed and made recommendations regarding the proposed amendment of the “Zoning Resolution of Jefferson County, Tennessee.”

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

**Section 1.** Article 5 is hereby amended by adding the following definitions:

**Slaughtering, Custom.** Custom slaughtering means the slaughtering and/or dressing, butchering, grinding, chopping, and mixing of the carcasses of animals for consumption or use by the owner of the animal. Finished products are not to be sold or offered for sale. The slaughterer may accept a portion of the finished product as payment for services rendered.

**Slaughterhouse, Custom.** Custom Slaughterhouse means the facilities or premises where custom slaughtering occurs and includes mobile custom slaughterhouses.

**Slaughterhouse.** Slaughterhouse means the facilities or premises where the slaughtering and/or dressing, butchering, grinding, chopping, and mixing of the carcasses of animals for human consumption or other use occurs. Finished products are to be sold to consumers.

**Section 2.** Article 9, Section 9.3.A. is hereby amended by adding the following minor subsection:

15. Custom Slaughterhouses. In conjunction with Article 7, Section 7.15.

**Section 3.** Article 9, Section 9.7.A. is hereby amended by adding the following minor subsection:

13. Custom Slaughterhouses. In conjunction with Article 7, Section 7.15.

**Section 4.** Article 9, Section 9.8.A. is hereby amended by adding the following minor subsection:

16. Custom Slaughterhouses. In conjunction with Article 7, Section 7.15.

**Section 5.** Article 9, Section 9.9.A. is hereby amended by adding the following minor subsection:

18. Custom Slaughterhouses. In conjunction with Article 7, Section 7.15.

**Section 6.** Article 9, Section 9.10.A. is hereby amended by adding the following minor subsection:

10. Custom Slaughterhouses. In conjunction with Article 7, Section 7.15.

**Section 7.** Article 7, Section 7.15., containing the following language, shall read as follows:

**7.15. Development Standards for Custom Slaughterhouses.** Custom Slaughterhouses shall meet the following requirements.

- A.** Custom Slaughterhouses are limited to twenty (20) maximum animal units per week.
- B.** Site Plan Requirement. A site plan is required for any proposed Custom Slaughterhouse.
- C.** Minimum lot size. The minimum lot size is five (5) acres.
- D.** Building Setback Requirements. All building buildings shall be set back from property lines a minimum of one hundred (100) feet.
- E.** Loading/Unloading/Parking/Traffic Flow. All facilities for motor vehicles shall be designed in accordance with Article 6, Section 6.8 as much as possible. The planning commission may allow flexibility in design provided it is deemed reasonable and safe. Asphalt paving is not required.
- F.** Animal Equivalency Table. For purposes of this resolution, animal equivalency is as per the following table.

**Animal Unit Equivalency Table**

	<u>Head per AU</u>	<u>AU per Head*</u>	<u>Max AU Per Week</u>
Bison (male)	0.5	2.00	10
Cattle/Bison (female)	1	1.00	20
Moose/Elk/Horse	1	1.00	20
Sheep/Pigs/Boar	5	.20	100
Deer	7	.14	140
Goats	10	.10	200
Turkeys/Geese	20	.05	400
Ducks/Chickens	30	.03	600

\*Average Animal Unit (AU) per Head is used because most custom slaughterhouses will process a variety of animals.

**Section 8.** This resolution shall take effect from and after its passage, the public welfare requiring it.

**Approved** by the Jefferson County Regional Planning Commission: May 28, 2019.

**Approved** by the White Pine Regional Planning Commission: June 18, 2019.

**Approved** by the Jefferson City Regional Planning Commission: June 24, 2019.

**Approved** by the Dandridge Regional Planning Commission: June 27, 2019.

**Public hearing** held: July 8, 2019.

Votes:

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

\_\_\_\_\_  
Abstain

\_\_\_\_\_  
Absent

Attest:

\_\_\_\_\_  
Frank C. Herndon – County Clerk

Date: \_\_\_\_\_

Approved:

\_\_\_\_\_ Date: \_\_\_\_\_





JEFFERSON COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS

RESOLUTION 2019-37

**A RESOLUTION AMENDING THE “ZONING MAP OF  
JEFFERSON COUNTY, TENNESSEE” BY REZONING  
PROPERTY FROM R-1, RURAL RESIDENTIAL  
TO C-2, GENERAL COMMERCIAL**

**WHEREAS**, the Jefferson County Board of Commissioners, in accordance with Section 13-7-105 of the Tennessee Code Annotated, 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 002.00 of Jefferson County Tax Map 008I Group D, as depicted on the attached map, from to R-1, Rural Residential to C-2, General Commercial.

**Section 2.** The property to be rezoned is located at 1250 Old A.J. Highway E in Talbott, TN, and is owned by East TN Investment Properties, LLC.

**Section 3.** This resolution shall become effective from and after its passage, the public welfare requiring it.

Approved by the Jefferson City Regional Planning Commission: June 24, 2019.

Public hearing held: July 8, 2019.

Votes:

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

\_\_\_\_\_  
Abstain

\_\_\_\_\_  
Absent

Attest:

\_\_\_\_\_  
Frank C. Herndon – County Clerk

Date: \_\_\_\_\_

Approved:

\_\_\_\_\_  
Mark Potts – Jefferson County Mayor

Date: \_\_\_\_\_



## 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 27<sup>th</sup> day of June 2019 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman, Mayor Mark Potts; Deputy County Clerk Frances Wright; and the following County Commissioners answering to Roll Call Docket Book 4 Page 56 to-wit: Todd Kesterson, Steve Douglas, Jimmy Dale Patterson, Randy Baxley, Paul Lowe, Michael Phagan, Greg Byrd, Edna Langley, Tim Seals, Sammy Solomon, 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. Twenty (20) members were present, one (1) was absent: Katy Huffaker.

The Meeting was called to order by Chairman Potts. An invocation was given by Chaplain Steve Douglas, the New Market Junior Firefighters led the Pledge of Allegiance.

**APPROVAL & CORRECTIONS OF THE AGENDA:**

Commissioner Solomon moved to approve the agenda as presented, Commissioner Walker provided a second. With a Roll Call vote, the agenda was **approved** as presented 20-0 (in favor: all present).

**APPROVAL OF THE MINUTES:**

Commissioner Seals moved to approve the minutes of the Jefferson County Board of Commissioners, April 15, 2019 Regular Quarterly Session. Commissioner Byrd seconded the motion and the minutes were **approved** with a Roll Call vote 20-0 (in favor: all present).

**APPEARANCE OF CITIZENS:**

None.

**APPROVAL OF NOTARIES & BONDS:**

Commissioner Blevins moved to approve the list of notaries as presented, Commissioner Scarlett seconded the motion. With a Roll Call vote, the motion **carried**, 20-0 (in favor: all present), 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.

Aaron Ramsey	Abby Richey West	Ailcy McMahan Collins	Amy M. Ball
Amy M. Debord	Angela K. Dean	Baily S. Marshall	Darrell M. Helton
Deana M. Rose	Drayma J. Sutton	Dustin A. Dalton	Frances E. Wright
Jeff D. Brown	Jeremy D. Churchwell	Gregory Scott Williamson	Karen A. Christiana
Karen M. Barding	Kayla Dawn Tate	Kiki H. Boyd	Lea Becker
Linda F. Douglas	Mark R. Hughes	Melody Jones	Mike Chambers
Mitzi Donahoo	Morgan Askew	Patricia D. Dockins	Rachel Leann Miller
Ralph L. Sherrod	Sandy Edwards	Samantha Hollingsworth	Sarah Rogers
Susan J. Chambers	Tonya Nicole Lindsey	Trevor Fahel	Vickie M. Newcomb
Wayne Countiss	Mitzi M. Larrance	Ruby J. Applegate	Shane O. Applegate
Summer Dawn Cody	W. Whitney Woods		

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

- A. County Mayor, Mark Potts – Mayoral Appointments
  - 1. Jefferson County Sanitation Commission – Appointment of Arlie Ball to fulfill the unexpired term of Bertie Jean French through October 2019.
  - 2. Jefferson County Solid Waste Regional Planning Board – Appointment of Arlie Ball to fulfill the unexpired term of Bertie Jean French through April 2021.

The above appointments were moved for confirmation by Commissioner Scarlett, seconded by Commissioner Coleman, with a Roll Call vote 20-0 (in favor: all present) the appointments were **confirmed**.

- B. Finance Director, Langdon Potts – April 2019 Financial Report, presented and filed.
- C. Solid Waste Director, David Gaut – Cell Construction, Closure, and Permitting report presented and filed.

## REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

- A. Jefferson Park – Administrator Roger Mynatt

Mr. Mynatt reported that on behalf of the Nursing Home Board he is pursuing a proposed project to expand Jefferson Park into the White Pine community. He stated that no action was needed from the commission at this time, however he would be returning at a later date to request support of a bond issue to provide for construction of this expansion.

- B. County Library Board of Trustees – Chairman/Regional Representative Jack Kramer

- 1. Reappointment of Laura Darby, Jefferson City Term July 2019-July 2022
- 2. Appointment of Tracy Cagle, Jefferson County Term July 2019-July 2022
- 3. Appointment of Paige Bolton, Jefferson County to replace Jim Hodge July 2019-July 2022
- 4. Reappointment of Laura Darby to Clinch River Regional Library Board Term July 2019-July 2022

A motion to approve all appointments to Library Board and CRRLB was provided by Commissioner Blevins, seconded by Commissioner Solomon. With a Roll Call vote 20-0 (in favor: all present), the motion **carried**, and the above appointments were **approved**.

- C. Nominating Committee – Chairman/Commissioner Tim Seals

- 1. Animal Control Oversight Board

- a. Reappointment of Honey Miller (C.A.R.E.), (Term June 2019-July 2022)
- b. Appointment of Bruce Dagleish, Secretary (Humane Society), (Term June 2019-July 2022)

A motion to approve the above appointments to the ACOB was provided by Commissioner Solomon, seconded by Commissioner Coleman. A Roll Call vote was taken, the motion **carried** 20-0 (in favor: all present), and the appointments were **approved**.

- 2. Audit Committee

- a. Reappointment of Gary Jett, Chairman (Term July 2019-July 2021)
- b. Reappointment of Phyllis Best, Secretary (Term July 2019-July 2021)

A motion to approve the above appointments to the Audit Committee was provided by Commissioner Solomon, seconded by Commissioner Seals. A Roll Call vote was taken, the motion **carried** 20-0 (in favor: all present), and the appointments were **approved**.

- C. Personnel Committee – Chairman/Commissioner Marcus Reed

Commissioner Reed stated that the Personnel committee met to discuss three new positions within the county: A Human Resources Manager, Grant Coordinator, and a Mechanic for the Sanitation Department. The personnel committee brings a recommendation to employ a Human Resources Manager at a salary of \$62,000 + benefits. He stated that after discussion with the Mayor it was their recommendation that the Mayor continue utilizing his part time clerical staff position, alongside ETDD to research and obtain grants

for Jefferson County. The Personnel Committee recommends that a mechanic be hired for the sanitation department at a salary of \$45,000 + benefits. Mr. Reed moved these items for approval. Commissioner Scarlett as Parliamentarian stated that these items were presented to the budget committee and the funding was denied. He stated that the presentment of the recommendations was out of order because funding had been denied.

#### OLD BUSINESS:

- A. Public Service Committee – Chairman/Commissioner Jimmy Carmichael, **Resolution 2019-08** – Resolution Adopting Regulations Regarding Care and Restraint of Dogs and Cats in Jefferson County. Commissioner Carmichael reports that this item has been postponed until the July meeting.

#### NEW BUSINESS:

- A. Mark Potts, Mayor:

1. **Resolution 2019-21**: Resolution of Support for the National Park System. Commissioner Solomon moved **Resolution 2019-21** for approval, Commissioner Phagan provided a second. With a Roll Call vote, **Resolution 2019-21** was **approved** 20-0 (in favor: all present).

- B. Compliance Officer, Commissioner Tim “Pop” Seals

1. **Resolution 2019-22**, Resolution amending the zoning map of Jefferson County, Tennessee by Rezoning requested property from A-1 to R-1, for property located at 806 Goose Creek Rd in Dandridge, Tennessee, owned by Steven Dwayne Miller (Rezoning 039.00 of Jefferson County Tax Map Parcels 075). A motion to approve was provided by Commissioner Solomon, seconded by Commissioner Byrd. With a Roll Call vote taken, and **Resolution 2019-22** was **approved** 19-0-1 (in favor: Kesterson, Douglas, Patterson, Baxley, Lowe, Phagan, Byrd, Langley, Solomon, Blevins, Eslinger, Bales, Scarlett, Coleman, Dockery, Carmichael, Walker, Reed and Tomas, Commissioner Seals abstained).

- C. Finance Director – Langdon Potts

1. **Resolution 2019-28**, Increase the Threshold over which Public Advertisement and Sealed Competitive Bids or Proposals are required. Commissioner Phagan provided a motion to approve, seconded by Commissioner Seals. A Roll Call vote was taken, and **Resolution 2019-28** was **approved** 19-1 (in favor: Douglas, Patterson, Baxley, Lowe, Phagan, Byrd, Langley, Seals, Solomon, Blevins, Eslinger, Bales, Scarlett, Coleman, Dockery, Carmichael, Walker, Reed, and Thomas).
2. **Resolution 2019-29**, Authorizing and Approving 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. A motion to approve was provided by Commissioner Solomon, seconded by Commissioner Seals. A Roll Call vote was taken, and **Resolution 2019-29** was **approved** 20-0 (in favor: all present).
3. **Resolution 2019-30**, Resolution to declare as surplus and to authorize the White Pine Library of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Coleman, seconded by Commissioner Byrd, a Roll Call vote was taken, and **Resolution 2019-30** was **approved** 20-0 (in favor: all present).
4. **Resolution 2019-32**, Resolution to declare as surplus and to authorize the Sheriff’s Department of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Dockery, seconded by Commissioner Solomon, a Roll Call vote was taken, and **Resolution 2019-32** was **approved** 19-0-1 (in favor: Kesterson, Douglas, Patterson, Baxley, Lowe, Phagan, Byrd, Langley, Seals, Solomon, Blevins, Eslinger, Bales, Scarlett, Dockery, Carmichael, Walker, Reed, and Thomas, Commissioner Coleman Abstained).

5. **Resolution 2019-33**, Resolution to declare as surplus and to authorize the Emergency Management Agency of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Bales, seconded by Commissioner Seals, a Roll Call vote was taken, and **Resolution 2019-33** was **approved** 20-0 (in favor: all present).

D. Budget Committee, Chairman John Neal Scarlett

1. County Amendments

- a. General Fund 101, Amendments #9, #10, & #11: The amendments were **approved** on a Roll Call vote 20-0 (in favor: all present).
- b. Law Library 114, Amendment #1: The amendment was **approved** on a voice vote with no objection.
- c. Sanitation Fund 116, Amendments #2, #3, & #4: The amendments were **approved** on a Roll Call vote 20-0 (in favor: all present).
- d. Highway Fund 131, Amendments #4, #5, & #6: The amendments were **approved** on a Roll Call vote 20-0 (in favor: all present).
- e. Debt Service Fund 151, Amendment #1: The amendment was **approved** on a Roll Call vote 20-0 (in favor: all present).
- f. Capital Fund 171, Amendment #3: **Approved** on a voice vote with no objection.
- g. Landfill Fund 207, Amendments #4, #5, & #6: The amendments were **approved** on a Roll Call vote 20-0 (in favor: all present).

2. School Amendments

- a. General Purpose Fund 141, Amendments #10, #11, #12, #13: **Approved** on a voice vote with no objection.
- b. Student Nutrition Fund 143, Amendments #101 & #102: **Approved** on a voice vote with no objection.

3. **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. Commissioner Blevins moved to amend **Resolution 2019-25** by adding the following verbiage "That any non-profit, county board, or other entity that receives funding from the proceeds generated by the hotel motel tax will be required to meet the following requirements as a condition of funding for the Fiscal Year ending June 30, 2020: Section A: Fully comply with the requirements of the Open Meetings Act under TCA 8-44-101 and fully comply with the requirements of the Public Records Act TCA 10-7-503 notwithstanding any exceptions described by state law and per sea TCA 5-1-130 & 6-54-142. No part of this amendment will compel any economic development professional acting on behalf of Jefferson County or any city within Jefferson County to reveal the identity of any business or tourism event provider that would require confidentiality. The statutory authority to set this non-profit guideline is given to us under TCA 5-9-109 providing authority for local governments to set guidelines for appropriations of non-profits". A second was provided by Commissioner Reed. A Roll Call vote was taken on the amendment to **Resolution 2019-25** and the amendment **failed** 9-10-1 (in favor: Patterson, Byrd, Langley, Blevins, Eslinger, Bales, Coleman, Reed, and Thomas, Commissioner Baxley Abstained). A Roll Call vote was taken on **Resolution 2019-25** as originally presented and it **carried** 17-1-2 (in favor: Kesterson, Douglas, Patterson, Baxley, Lowe, Phagan, Byrd, Langley, Seals, Eslinger, Bales, Scarlett, Coleman, Carmichael, Walker, Reed, and Thomas, Commissioners Solomon and Dockery requested to abstain with cause).

4. **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 and ending June 30, 2020. Commissioner Walker requested to make the following amendment: "I move to amend the budget, on the advice of our attorney, I move to fund the Environmental Department at the prior years

level with the addition of the county raises and the associated cost." A second was provided by Commissioner Solomon. Commissioner Reed spoke against the amendment stating the environmental department has saved the county money over the last several years and this department should not be singled out of the budget. He stated that it should be funded as approved by the budget committee. Commissioner Scarlett stated that he will support the amendment based on the advice of our attorney. Commissioner Douglas stated that this item did pass the budget committee however it was a split vote, it was not unanimous. Commissioner Carmichael disputed the workload of this department. A Roll Call vote was taken on the amendment and the amendment **failed** 10-10 (in favor: Kesterson, Douglas, Patterson, Baxley, Solomon, Bales, Scarlett, Coleman, Carmichael, and Walker). Commissioner Phagan moved to amend **Resolution 2019-26** to incorporate the position of mechanic for the Landfill Fund as presented by Commissioner Reed. A second was provided by Commissioner Seals. Commissioner Scarlett spoke against the amendment because Mr. Gaut stated that in addition to this new position, additional work would still have to be farmed out to contracted agencies for repair. Commissioner Dockery questioned if additional money was required or if this position would be filled from within the existing budget. Mr. Gaut stated that he could make the new position work from within the existing budget if that is what he was requested to do. A Roll Call vote was taken on Commissioner Phagan's amendment and the amendment **carried** 12-8 (in favor: Baxley, Lowe, Phagan, Byrd, Langley, Seals, Solomon, Blevins, Eslinger, Dockery, Reed, and Thomas). A Roll Call vote was taken on **Resolution 2019-26** as amended and **Resolution 2019-26** **carried** 11-9 (in favor: Baxley, Lowe, Phagan, Byrd, Langley, Seals, Blevins, Eslinger, Dockery, Reed, and Thomas).

5. **Resolution 2019-27**, Fixing the Tax Levy in Jefferson County, Tennessee for Fiscal Year Beginning July 1, 2019. A Roll Call vote was taken on **Resolution 2019-27** and it **carried** 11-9 (in favor: Patterson, Baxley, Lowe, Phagan, Langley, Seals, Solomon, Coleman, Dockery, Reed, and Thomas).
6. **Resolution 2019-31**, Increasing Compensation of Members of the Jefferson County Board of Education. A Roll Call vote was taken, and **Resolution 2019-31** **carried** 19-1 (in favor: Kesterson, Douglas, Patterson, Baxley, Lowe, Phagan, Langley, Seals, Solomon, Blevins, Eslinger, Bales, Scarlett, Coleman, Dockery, Carmichael, Walker, Reed, and Thomas).
7. General Fund 101 Amendment #1: \$295,000 from fund balance to a reserve fund to hire 6 additional EMS employees to alleviate the ambulance shortage in the Parrott's Chapel community and the entire county. The reserve fund will be accessible to the EMS director when he is able to hire the positions. A Roll Call vote was taken, and the amendment **carried** 20-0 (in favor: all present).
8. Schools General Purpose Fund 141 Amendment #1: A Roll Call vote was taken, and the amendment **carried** 20-0 (in favor: all present).

Hearing no further business before the commission, a motion to adjourn was offered by Commissioner Coleman, a second was offered by Commissioner Seals and with no objection voiced, the meeting was **adjourned** at 7:52 PM.



**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 JULY 15, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. YVETTE TRENT	5125 COPPER RIDGE RD MORRISTOWN TN 37814	423.587.2642	304 E BROADWAY JEFFERSON CITY TN 37760	865.475.3838	HARTFORD IRE INSURANCE C
2. TONY THOMAS	221 FLORENCE CIRCLE DANDRIDGE TN 37725	865.397.8036	1220 GAY ST DANDRIDGE TN 37725	865.940.1430	DANIEL HATCHER KRISTI HATCHER
3. TINA D WELLS	2847 BRIGHT LN NEWPORT TN 37821	423.748.1679	156 E BROADWAY BLVD JEFFERSON CITY TN 37760	865.471.2265	RLI
4. TERESA HUFF	162 MEADOW SPRINGS DR JEFFERSON CITY TN 37760	865.262.0350	156 E BROADWAY BLVD JEFFERSON CITY TN 37760	865.471.2265	RLI
5. SUZANNE KELLY	2021 GLENBROOK LN DANDRIDGE TN 37725	865.397.9183	1030 S HWY 92 DANDRIDGE TN 37725	865.397.9471	TRAVELERS CASUALTY AND SURETY
6. SHARON SMITH KERR	3058 HORSESHOE BEND RD NEW MARKET TN 37820	865.475.7329	110 HOSPITAL DRIVE JEFFERSON CITY TN 37760	865.471.2401	WESTERN SURETY COMAPNY
7. SARAH E GOINS	1308 JEB STUART DR DANDRIDGE TN 37725	865.556.4328	PO BOX 828 DANDRIDGE TN 37725	865.397.8327	
8. RANDELL REED	1231 DEBEX DRIVE JEFFERSON CITY TN 37760	865.471.5150	104 W OLD ANDREW JOHNSON HWY JEFFERSON CITY TN 37760	865.471.7001	AUTO OWNERS INSURANCE
9. PHYLLIS ROBERTS	951 TALBOTT-KANSAS RD TALBOTT TN 37877	865.475.4921	PO BOX 727 MORRISTOWN TN 37815	423.586.4850	WESTERN SURETY COMPANY TRAVELE
10. NICOLE SOLOMON	102 AMY DRIVE NEW MARKET TN 37820	865.262.0697	613 W HWY 11-E NEW MARKET TN 37820	865.475.0722	STATE FARM
11. MICHAEL NATZEL	768 KILLION RD DANDRIDGE TN 37725	810.656.4914	1410 W HWY 25/70 DANDRIDGE TN 37725	865.397.3944	WESTERN SURETY COMPANY
12. MELISSA BRITT JOHNSON	843 PARSONAGE ROAD WHITE PINE TN 37890	423.587.1131	518 WEST THIRD NORTH STREET MORRISTOWN TN 37814	423.587.1131	TRAVELERS CASUALTY AND SURETY
13. LISA LACKEY PATTERSON	1666 ELLER RD TALBOTT TN 37709	865.258.3068	701 W HWY 11 E NEW MARKET TN 37820	865.45.2000	STATE FARM
14. LINDA L GIBSON	3327 KELLER RD WHITE PINE TN 37890	865.674.8759			LORETTA ALLEN PAUL ALLEI
15. LINDA G LARSON	1831 FERRY HILL RD DANDRIDGE TN 37725	865.397.5908	1831 FERRY HILL RD DANDRIDGE TN 37725		SURETY BONDING COMPANY AMER
16. LARRY GOURLEY JR	419 OLD DANDRIDGE PK STRAWBERRY PLAINS TN 37871	865.680.9582			WESTERN SURETY COMPANY
17. JEAN M RILEY	1302 WEBB CIR DANDRIDGE TN 37725		1013 S HWY 92 DANDRIDGE TN 37725	865.397.0050	SBCA
18. JASON RANDOLPH	1101 VALLEY HOME RD DANDRIDGE TN 37725	865.548.8327	P.O. BOX 828 DANDRIDGE TN 37725	865.397.8327	WESTERN SURETY COMPANY
19. JAMES R WARWICK	725 CHEROKEE DR DANDRIDGE TN 37909	865.804.4147	PO BOX 50666 KNOXVILLE TN 37950		WESTERN SURETY CO
20. DANIEL E. SMALLMAN	2355 FORESTER ROAD NEW MARKET TN 37820	865.591.0651	2847 JOHN DEERE DRIVE; STE 102 KNOXVILLE TN 37917	865.688.5953	RLI INSURANCE COMPANY



*[Signature]*  
SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE  
7-3-19  
DATE



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 JULY 15, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
21. BARBARA D DENTON	3158 BLUEBERRY DR NEW MARKET TN 37820	865.258.9094	2366 W HWY 25 70 NEW MARKET TN 37820	865.933.7370	CLARK DENTON WILLIAM DENTON
22. ALEX RUSSELL	837 WEST CHEROKEE DRIVE JEFFERSON CITY TN 37760	423-259-0520	980 WEST HIGHWAY 11E NEW MARKET TN 37820	865-471-1015	TRAVELERS CASULTY AND SURETY C



*Frank C. Henderson*  
SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

7-3-19  
DATE

**JEFFERSON COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS**

**RESOLUTION 2019-34**

**RESOLUTION RAISING AWARENESS SURROUNDING ELDER ABUSE IN JEFFERSON COUNTY, TENNESSEE**

**WHEREAS**, the population age 65 and older numbered 49.2 million in 2016 and accounted for approximately 15.2 percent of the population or about one in every seven Americans, and,

**WHEREAS**, the population age 65 and older is estimated to number 56.4 million in 2020, and,

**WHEREAS**, approximately one in ten older Americans age 60 and older have experienced some form of elder abuse, and,

**WHEREAS**, the perpetrators of elder abuse are both men and women where over 60 percent of reported incidents were committed by family members, and,

**WHEREAS**, social isolation and mental impairment such as Dementia or Alzheimer's disease are the two main factors leading to elder abuse, and,

**WHEREAS**, individuals age 60 and over are more frequently being tasked with raising, providing living assistance or financial assistance to grandchildren and in some cases great grandchildren, and,

**WHEREAS**, older individuals living in nursing homes, assisted living and other facilities are becoming more vulnerable to abuse by staff members, and,

**WHEREAS**, elder abuse consists of the following:

- **PHYSICAL ABUSE** means inflicting physical pain or injury upon older adult.
- **SEXUAL ABUSE** means touching, fondling, intercourse, or any other sexual activity with an older adult, when the older adult is unable to understand, unwilling to consent, threatened, or physically forced.
- **EMOTIONAL ABUSE** means restraining or isolating an older adult, other than for medical reasons.
- **CONFINEMENT** means restraining or isolating an older adult, other than for medical reasons.
- **PASSIVE NEGLECT** is a caregiver's failure to provide an older adult with life's necessities, including, but not limited to, food, clothing, shelter, or medical care.
- **WILLFUL DEPRIVATION** means denying an older adult medication, medical care, shelter, food, a therapeutic device, or other physical assistance, and exposing that person to the risk of physical, mental, or emotional harm – except when the older, competent adult has expressed a desire to go without such care.
- **FINANCIAL EXPLOITATION** means the misuse or withholding of an older adult's resources by another, and,

**WHEREAS**, the warning signs of elder abuse can be:

- **PHYSICAL ABUSE, NEGLECT, OR MISTREATMENT:** Bruises, pressure marks, broken bones, abrasions, burns,
- **EMOTIONAL ABUSE:** Unexplained withdrawal from normal activities, a sudden change in alertness, or unusual depression; strained or tense relationships; frequent arguments between the caregiver and older adult,
- **FINANCIAL ABUSE:** Sudden changes in financial situations,
- **NEGLECT:** Bedsores, unattended medical needs, poor hygiene, unusual weight loss,
- **VERBAL OR EMOTIONAL ABUSE:** Belittling, threats, or other uses of power and control by individuals, and,

**BE IT RESOLVED**, individuals age 60 and over should be afforded the same rights and considerations as that of any other demographic in our society, and,

**BE IT RESOLVED**, individuals age 60 and over have paid it forward to future generations and it is now time for their commitment to society to be paid back, and,

**BE IT RESOLVED**, that Jefferson County recognizes the value and importance of individuals age 60 and over as an integral part of its citizenry, and,

**NOW, THEREFORE, BE IT RESOLVED**, the passage of this resolution would give guidance to any individual who may witness or suspect any type of elder abuse to **SEE SOMETHING, SAY SOMETHING** by:

1. Calling 911 where imminent danger may be present.
2. Calling local police covering your area; county, city, etc.
3. Calling the local District Attorney's Office.
4. File a complaint with Adult Protective Services (APS) at [reportadultabuse.dhs.tn.gov](http://reportadultabuse.dhs.tn.gov) and,

**BE IT FURTHER RESOLVED**, this resolution shall take effect from and after its passage, the public welfare requiring it.

**PASSED AND APPROVED** this 15<sup>th</sup> day of July, 2019.

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Votes:

\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

\_\_\_\_\_  
Abstain

Attest:

\_\_\_\_\_  
Frank Herndon County Clerk

Date: \_\_\_\_\_

Approved:

\_\_\_\_\_  
Mark Potts County Mayor

Date: \_\_\_\_\_

**JEFFERSON COUNTY, TENNESSEE  
EMERGENCY COMMUNICATIONS BOARD OF DIRECTORS**

**RESOLUTION 2019-35**

**RESOLUTION IN SUPPORT OF A 911 SURCHARGE RATE RESTORATION**

**WHEREAS**, The Tennessee Emergency Communications Board ("TECB") has proposed to restore 911 surcharge rates to \$1.50 per line, as was previously authorized by the Tennessee General Assembly in 1998 to be a reasonable surcharge rate for life-saving services; and

**WHEREAS**, Today, the 911 surcharge rate is set at \$1.16 statewide for all devices capable of calling 911. Two cents of the \$1.16 rate, is reserved to fund the Telecommunications Devices Access Program, providing devices to the speech or hearing-impaired, with the remaining \$1.14 used in support of Emergency Communications Districts (Districts) statewide and the TECB. This would remain in place with any proposed increase; and

**WHEREAS**, Districts across Tennessee are falling into negative budgets, are unable to fulfill fiscal obligations for on-going operations as well as fund increasing operational costs; and

**NOW, THEREFORE BE IT RESOLVED** by the Jefferson County Emergency Communications District that the following is hereby approved:

**SECTION 1.** The Jefferson County Emergency Communications District hereby expresses its support of the TECB in their proposal to restore 911 surcharge rates to 1998 levels of \$1.50 per line as was previously established by the Tennessee General Assembly be a reasonable surcharge rate for life-saving 911 services.

**SECTION 2.** The Jefferson County Emergency Communications District directs that a copy of this resolution be forwarded to the TECB and elected state representatives, as necessary.

Approved this the 15<sup>th</sup> day of July 2019.

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Votes:                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
   Yes                                      No                                      Abstain                                      Absent

Attest:                      \_\_\_\_\_                      Date: \_\_\_\_\_  
   Frank C. Herndon – County Clerk

Approved:                      \_\_\_\_\_                      Date: \_\_\_\_\_  
   Mark Potts – Jefferson County Mayor

## STATEMENT TAKEN FROM JEFFERSON COUNTY ROAD COMMISSION MEETING MINUTES ON TUESDAY, APRIL 09, 2019

### **Comments from Mr. Tipton:**

Mr. Tipton stated; “the land at the Field of Dreams, known as the parking lot, belongs to the Highway Department. The Field of Dreams has leased this land from the Highway Department in prior years, which now has expired. The Highway Department and the Town of Dandridge are going to become partners on the properties known as the parking lot at the Field of Dreams and also the property below the football field at the creek. Both entities will have access to both properties. John Kerr has surveyed the property. No money will be exchanged”.

Mr. Smith made a motion to accept that the Town of Dandridge and the Highway Department become partners of the properties (land) at the parking lot at the Field of Dreams and the property below the football field at the creek. Mr. Elmore seconded. Said motion unanimously carried.

Mr. Tipton stated that he appreciated the highway commissioner’s support.

Jefferson County, Tennessee  
Board of Commissioners

RESOLUTION 2019-38

**RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE  
DANDRIDGE MEMORIAL LIBRARY OF JEFFERSON COUNTY TO DISPOSE SAID  
EQUIPMENT**

**WHEREAS**, Dandridge Memorial Library of Jefferson County desires to declare salvage and dispose 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 July 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 Dandridge Memorial Library is hereby authorized to salvage and dispose said property in accordance with state law.

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

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Votes: \_\_\_\_\_  
                    Yes                                    No                                    Abstain

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
                    Frank C. Herndon, County Clerk

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
                    Mark Potts, County Mayor

# Dandridge Memorial Library

1235 Circle Drive  
Dandridge, TN 37725  
865-397-9758

## Surplus List Request

### Disposal

Quantity	Manufacturer	Device Type	Model	Serial Number	Purchase Date
2	Five Rivers Crafts	rocking chair	n/a	n/a	1986
2 ?		arm chair	n/a	n/a	2006
1 ?		metal cart	n/a	n/a	before 1986
1	Linksys	network switch	EFAH08W	837001672 KDH8 LB3	?
1	Linksys	network switch	EZXS88W vers. 3.1	RA3405B019101 EB1050 PQ	?

Jefferson County, Tennessee  
Board of Commissioners

RESOLUTION 2019-39

**RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE  
SANITATION DEPARTMENT OF JEFFERSON COUNTY TO DISPOSE SAID  
EQUIPMENT**

**WHEREAS**, Sanitation Department of Jefferson County desires to declare salvage and dispose 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 July 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 Sanitation Department is hereby authorized to salvage and dispose 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: \_\_\_\_\_ Date: \_\_\_\_\_  
                    Frank C. Herndon, County Clerk

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
                    Mark Potts, County Mayor





# Jefferson County Sanitation Department

P.O. Box 127, Dandridge, TN 37725



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July 8, 2019

Langdon Potts  
Finance Director

The Jefferson County Sanitation Department is requesting to surplus the following equipment:

2019 Mack GR64F Roll Off truck  
VIN 1M2GR3GC2KM004029

This equipment will be sold at auction in September and the proceeds will go toward the purchase of a 2020 Mack GR64F Roll Off truck.

Thank You

David Gaut

**JEFFERSON COUNTY, TENNESSEE**  
**LANDFILL FUND 207 - AMENDMENT #1**  
**July 2019**

<b>FUND BALANCE TOTAL</b>	-	<b>161,750.00</b>
<b>RESERVE BALANCE TOTAL</b>	+	<b>0.00</b>

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

Item #	1	<b>Landfill Operation &amp; Maintenance</b>	Debit	Credit
		55754      733      Solid Waste Equipment	+	161,750.00
		39000                      Fund Balance	-	161,750.00
		<b>Total</b>		<b>161,750.00      161,750.00</b>
		Amendment to use Fund 207 fund balance to purchase new truck until current truck sells at auction.		