

- 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, Thursday, June 27, 2019
- 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 4QYER19)
  3. County Clerk – Frank Herndon
  4. Highway Superintendent – Charles Tipton, Jefferson County Highway Department (Handout 4QYER19)
  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, Legal Service Agreement** (Handout)
  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. Finance Director – Langdon Potts, Financial Reports, May (Handout)
    - 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
  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 (Handouts 4QYER19)

## X. NEW BUSINESS

1. County Mayor – Mark Potts
  - 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. Compliance Officer / Commissioner Tim Seals
  - A. \* **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)
  - B. \* **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)
  - C. \* **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 008I Group D)  
APPROVED by the Jefferson City Regional Planning Commission: June 24, 2019.  
PUBLIC HEARING HELD: Monday, July 08, 2019. (Handout)
3. Highway Superintendent – Charles Tipton
  - A. \* **Agreements for Properties at the Field of Dreams, Dandridge, Tennessee** (Handout)
4. Finance Director – Langdon Potts
  - A. \* **Resolution 2019-38**, Resolution to Declare as Surplus for Dandridge Library, Office Equipment.
  - B. \* **Resolution 2019-39**, Resolution for the Sanitation Department Surplus 2019 Mack GR64F Roll Off Truck, (VIN 1M2GR3GC2KM004029).
5. Budget Committee Chairman – John Neal Scarlett
  - A. County Amendment (Handout)
    - i. \* **Landfill Fund BA # 1**
  - B. \* **Final Year Recapitulation July 1, 2019 and ending June 30, 2020** (Handout)
  - C. \* **Purchase of Building for Mayor and Finance Offices**

### 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 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 Budget Committee Meeting, Monday, September 9, (Time TBA), 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