

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING - *(Compliance Officer / Commissioner Tim "Pop" Seals)*
***Resolution 2019-44**, 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 Highway 25-70/Oak Road in Dandridge, Tennessee, owned by Sandra Elizabeth Huskey (Rezoning 069.05 of Jefferson County Tax Map Parcel 059) PUBLIC HEARING held: Tuesday, August 27, 2019 APPROVED by the Jefferson County Regional Planning Commission: PUBLIC HEARING HELD: Monday, September 09, 2019. *(Handout)*
- VI. ***ELECTION OF COMMISSION OFFICERS**
 1. Chair
 2. Chair Pro Tempore
 3. Parliamentarian
 4. Chaplain
- VII. ***APPROVAL & CORRECTIONS OF THE AGENDA**
- VIII. **APPROVAL OF THE MINUTES**
***Regular Quarterly (Voting) Session** of the Jefferson County Board of Commissioners, Monday, July 15, 2019 *(Handout)*
- 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. ***Board of Health Members Appointments** – Nominated by Respective Associations *(Confirmed by County Commission)*
 - i. **Board of Health (Four (4) Year Terms)**

Reappointment – John J. McGraw, MD	October 2019 – October 2023
Reappointment – Rhonda Click, R.N.	October 2019 – October 2023
Reappointment – Wesley Cowan, D.Ph.	October 2019 – October 2023
Reappointment – Dale Bryant, D.D.S.	October 2019 – October 2023
 2. County Mayor – Mark Potts
 - A. ***Mayoral Appointments** *(Confirmed by County Commission)*
 - i. **E-911 Communication Board (Staggered Terms)**

Reappointment – Billy John Cureton	October 2019 – October 2023
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 - ii. **EMS Board (Three (3) Year Term)**

Reappointment – Phil Ownby	October 2019 – October 2022
Reappointment – Colin McRae	December 2019 – December 2022

- iii. **Ethics Committee (*One (1) Year Term*)**
 - Reappointment – Commissioner Heidi Thomas October 2019 – October 2020
 - Reappointment – Commissioner Todd Kesterson October 2019 – October 2020
 - Reappointment – Commissioner Jimmy Dale Patterson October 2019 – October 2020
 - Reappointment – Commissioner Sammy Solomon October 2019 – October 2020
 - Reappointment – Hwy. Superintendent, Charles Tipton October 2019 – October 2020
- iv. **Jefferson Health Care Foundation Board of Directors (*Three (3) Year Term Rotation*)**
 - Reappointment – Roger Mynatt September 2019 – September 2022
- v. **Regional Planning Commission/Board of Zoning Appeals (*Four (4) Year Term*)**
 - Appointment – Bobby Collins (*RPC & BZA*) September 2019 – September 2023
- vi. **Sanitation Commission (*Three (3) Year Term*)**
 - Reappointment – Arlie Ball October 2019 – October 2022
- B. ***Resolution 2019-42**, Acceptance of the Proposal of the Tennessee Department of Transportation (TDOT) to Construct a Project Designated as Federal Project Number: BR-I-40-8 (139), State Project Number: 45002-1135-94, County of Jefferson, Pin Number: 106301.00, I-40 at S.R. – 113, Exit 424 Interstate 40 Bridge over the French Broad River.
- 3. Other Elected Official
 - A. County Clerk – Frank Herndon
 - B. ***Sheriff – Jeff Coffey**
 - i. ***Resolution 2019-50**, Resolution for Local Government Participation in the Electronic Monitoring Indigency Fund in Jefferson County, Tennessee.
- 4. County Attorney – Doug Drinnon/Larry Churchwell
- 5. Department / Director Reports
 - A. Director of Schools – Dr. Shane Johnston
 - B. ***Finance Director – Langdon Potts, (Handouts)**
 - i. Financial Reports (*June – July 2019*)
 - ii. ***Resolution 2019-40**, Resolution of the Governing Body of Jefferson County, Tennessee, Authorizing the Issuance, Sale, and Payment of General Obligation Interfund Loan Capital Outlay Notes in an Aggregate Principal Amount of not to Exceed Four Hundred Thousand Dollars (\$400,000).
 - iii. ***Resolution 2019-41**, Resolution of the Governing Body of Jefferson County, Tennessee, Authorizing the Issuance, Sale, and Payment of General Obligation Interfund Loan Capital Outlay Notes in an Aggregate Principal Amount of not to Exceed One Million Dollars (\$1,000,000).
 - iv. ***Resolution 2019-43**, Resolution Correcting the Scrivener's error, Regarding the Tax Rate in the Tax Levy Resolution, number 2019-27 in Jefferson County, Tennessee, for Fiscal Year Beginning July 1, 2019.
 - v. ***Resolution 2019-45**, Declare as Surplus and to Authorize the Emergency Medical Service of Jefferson County to Surplus Said Equipment, (*Eleven (11) Old Ferno Ambulance Cots*).
 - vi. ***Resolution 2019-47**, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Transfer Said Equipment, (*Four (4) Vehicles to be surplus Two (2) Vehicles each to Jefferson County High School and Jefferson County Highway Department*).
 - vii. ***Resolution 2019-48**, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Donate Said Equipment, (*Three (3) Vehicles to be surplus, One (1) to Carson Newman University and Two (2) to Hancock County Sheriff's Office*).
 - viii. ***Resolution 2019-49**, Resolution to Declare as Surplus and to Authorize the Sheriff's Department of Jefferson County to Dispose Said Equipment, (*Five (5) Vehicles to be surplus, Two (2) Vehicles for Auction and Three (3) Vehicles to be Crushed*).
 - C. Solid Waste Director – David Gaut (*Handout*)

- D. ***Jefferson Park Administrator/CEO – Roger Mynatt, Resolution 2019-46**, Resolution Determining to Issue General Obligation Bonds of the Jefferson County, Tennessee, in an Aggregate Principal Amount of not to Exceed Eleven Million Dollars (\$11,000,00).
- 6. Reports of Committees, Boards & Commissions
 - A. ***Budget Committee – Chairman/Commissioner John Neal Scarlett**
 - i. ***County Amendments** (*Handouts*)
 - a. County General Fund 101 BA # 3
 - b. Highway Fund 131 BA # 1
 - c. Capital Fund 171 BA # 1
 - d. Landfill Fund 207 BA # 2
 - ii. ***School Amendments** (*Handouts*)
 - a. General Purpose Fund 141 BA # 2
 - b. General Purpose Fund 141 BA # 3
 - c. General Purpose Fund 141 BA # 4
 - d. General Purpose Fund 141 BA # 5
 - e. Food Service Fund 143 BA # 1
 - B. ***Nominating Committee – Chairman/Commissioner Tim Seals**
 - i. **Agricultural Extension Committee Appointments Expiring December 2019 (Two (2) Year Terms)**
(*One (1) of Two (2) Commissioners*) Commissioner Jimmy Carmichael (*1st Term Expiring*)
(*One (1) Farm Man Elected in Odd Year*) Randy Reece (*2nd Term Expiring*)
(*One (1) Farm Woman Elected in Odd Year*) Carla Byrd (*1st Term Expiring*)
 - ii. **Building Inspection Board of Appeals Appointments Expiring September 2019 (Two Year Terms)**
(*One (1) County Commissioner*) Commissioner Jimmy Carmichael
(*One (1) License Realtor*) Ed Franklin
(*One (1) of Three Citizens*) Randall Mitchell
(*Certified Home Inspector*) Paul Tucker, Resigned/Moved (*Must reside in Jefferson County*) (*Need Continue Term Replacement till September 2020*)
 - iii. **Conservation Board Appointments Expiring September 2019 (Staggered Terms not to Exceed Five (5) Years)**
(*One (1) of Three (3) Citizens*) Charles Crosby (*Three (3) Year Term Rotation*)
 - iv. **Finance Committee Expiring September 2019 (One (1) Year Terms)**
(*Four (4) Members may or may not be County Commissioners*)
Commissioner Edna Langley
Commissioner Katy Huffaker
Commissioner Randy Bales
Commissioner Terry Dockery
 - v. **Industrial Development Board Expiring September 2019 (Six (6) Year Terms)**
(*Must reside in Jefferson County and be a Registered Voter of Jefferson County*)
Alex Miller
Danny Shelton
- 7. Chamber of Commerce – Director of Tourism, Lauren Hurdle (*Handout*)

XII. OLD BUSINESS

- A. ***Facilities Committee – Chairman/Commissioner Katy Huffaker**, The purchase of the Schuler Building in downtown Dandridge, Tennessee.
- 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

XIII. NEW BUSINESS

***Partners, Director of Business Development, Corey Shepherd**, Americans with Disabilities Act (ADA) Transition Plans for Local Agencies. *(Emailed Electronic Copy)*

XIV. ANNOUNCEMENTS

A. Items of Information for Commissioner

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

COURTHOUSE AND GOVERNMENT OFFICES WILL BE CLOSED FOR COLUMBUS DAY HOILDAY, MONDAY, OCTOBER 14, 2019.

B. Public Meetings

Jefferson County Conservation Meeting, Monday, September 16, 5:00 P.M., Historical Jefferson County Courthouse, Jury Room

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

Jefferson County Public Records Meeting, Friday, September 20, Historical Jefferson County Courthouse, Main Courtroom

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, September 24, 6:00 P.M., Historical Jefferson County Courthouse, Main Courtroom

Jefferson County Commission Budget Committee, Tuesday, October 15, 5:30 or 6:00 P.M. TBA later, Historical Jefferson County Courthouse, Main Courtroom

Jefferson County Commission Quarterly Work Session, Tuesday, October 15, 6:30 P.M., Historical Jefferson County Courthouse, Main Courtroom

XV. ADJOURN

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-44

**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 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 069.05 of Jefferson County Tax Map 059, 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 Highway 25-70/Oak Grove Road in Dandridge, TN, and is owned by Sandra Elizabeth Huskey.

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

Recommended for approval by the Jefferson County Regional Planning Commission: August 27, 2019.

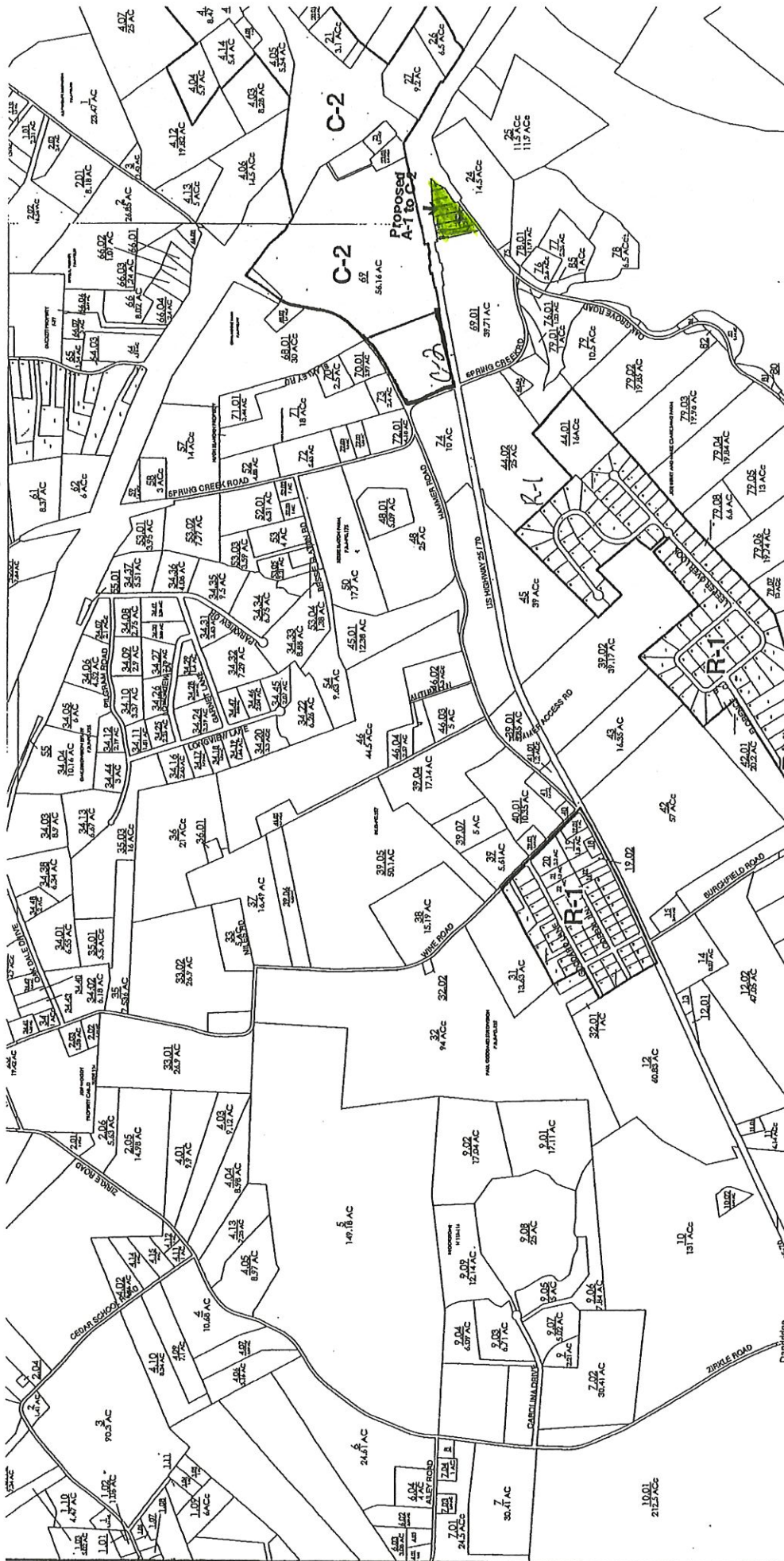
Public hearing held: September 9, 2019.

Votes:

Yes No Abstain Absent

Attest: _____ Date: _____
Frank C. Herndon – County Clerk

Approved: _____ Date: _____
Mark Potts – Jefferson County Mayor



Map Prepared by
Department of Economic and Community
Development
Local Planning Assistance Office
Geographic Information Systems
Knoxville, TN

Map Prepared by
Department of Economic and Community
Development
Local Planning Assistance Office
Geographic Information Systems
Knoxville, TN

ZONING MAP
JEFFERSON COUNTY, TENNESSEE
ATLAS TILE: 059

Legend

A-1	Agricultural - Forestry	C-1	Neighborhood Commercial	I-2	Environmental Industrial
R-1	Rural Residential	C-2	General Commercial	R-R	Rural Resort
R-2	High Density Residential	I-1	Industrial		Incorporated Area

Scale: 500 250 0 500 Feet

Scale: 500 250 0 500 Feet

STATE OF TENNESSEE

COUNTY OF JEFFERSON

BE IT REMEMBERED THAT, the Quarterly Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 15th day of July 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 61 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, Jimmy Dale Patterson, Randy Baxley, Michael Phagan, Greg Byrd, Edna Langley, Tim Seals, Rob Blevins, Ralph “Gene” Eslinger, Randy Bales, John Neal Scarlett, Ronny Coleman, Jimmy Carmichael, Anthony “A.J.” Walker, Marcus Reed, and Hilda “Heidi” Thomas. Eighteen (18) members were present, three (3) were absent: Paul Lowe, Sammy Solomon, and Terry Dockery.

The Meeting was called to order by Mayor Potts. An invocation was given by Chaplain Steve Douglas, and Commissioner Carmichael led the Pledge of Allegiance.

APPROVAL & CORRECTIONS OF THE AGENDA:

Commissioner Coleman moved to approve the agenda as presented, seconded by Commissioner Phagan, the agenda was **approved** on a Roll Call vote 18-0 (in favor: all present).

APPROVAL OF THE MINUTES:

Commissioner Seals moved to approve the minutes of the Jefferson County Board of Commissioners, June 27, 2019 Regular Monthly Session, seconded by Commissioner Bales. The minutes were **approved** on a Roll Call vote 17-0-1 (in favor: Kesterson, Douglas, Patterson, Baxley, Phagan, Byrd, Langley, Seals, Blevins, Eslinger, Bales, Scarlett, Coleman, Carmichael, Walker, Reed, and Thomas, Commissioner Huffaker Abstained).

APPEARANCE OF CITIZENS:

None

APPROVAL OF NOTARIES & BONDS:

Commissioner Blevins moved to approve the list of notaries as presented, Commissioner Byrd seconded the motion. The motion **carried** on a Roll Call vote 18-0 (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.

Yvette Trent	Tony Thomas	Tina D Wells	Teresa Huff
Suzanne Kelly	Sharon Smith Kerr	Sarah E Goins	Randell Reed
Phyllis Roberts	Nicole Solomon	Michael Natzel	Melissa Britt Johnson
Lisa Lackey Patterson	Linda L. Gibson	Linda G. Larson	Larry Gourley Jr.
Jean M. Riley	Jason Randolph	James R. Warwick	Daniel E. Smallman
Barbara Denton	Alex Russell	Craig H. Kisabeth Jr.	Gregory Scott Williamson

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

- A. Circuit/Sessions Court Clerk, Kevin Poe – 4th Quarter FY 2018-2019 Report: Presented and Filed.
- B. County Clerk, Frank C. Herndon – 4th Quarter FY 2018-2019 Report: Presented and Filed.
- C. Highway Superintendent, Charles Tipton – 4th Quarter FY 2018-2019 Work Acc. Report: Presented and Filed.

- D. Register of Deeds, Ed Stiner – 4th Quarter FY 2018-2019 and Annual Financial Report: Presented and Filed.
- E. Sheriff, Jeff Coffey – 4th Quarter FY 2018-2019 Report: Presented and Filed.
- F. Trustee, Jennifer Boling Hall – 4th Quarter FY 2018-2019 Report: Presented and Filed.
- G. County Attorney, Doug Drinnon – Legal Services Agreement – Agreement between Jefferson County and the firms of Friedman, Dazzio, Kramer, Rayson LLP and Richard Talley. A motion to approve was made by Commissioner Coleman, seconded by Commissioner Seals and the agreement was **approved** with a Roll Call vote 16-1-1 (in favor: Kesterson, Douglas, Patterson, Baxley, Phagan, Byrd, Langley, Seals, Blevins, Eslinger, Bales, Coleman, Carmichael, Walker, Reed, and Thomas, Commissioner Huffaker Abstained).
- H. Building Inspector, Rob Wilson – 4th Quarter Permit Report & School Facilities Tax Comparison: Presented and Filed.
- I. Sanitation Department Director, David Gaut – Monthly Report: Presented and Filed.
- J. Emergency Communications District Executive Director, Justin Crowther – 4th Quarter Report: Presented and Filed.
- K. Emergency Medical Service Director, Brad Phillips – 4th Quarter Report: Presented and Filed.
- L. Environmental Services Director, Tom Carter – 4th Quarter Report: Presented and Filed.
- M. Finance Director, Langdon Potts- County & Schools Summary Financial Statements for May 2019: Presented and Filed.
- N. Health Department County Director, Sherrie Montgomery – 4th Quarter Report: Presented.
- O. UT Extension Jefferson County Director, Karen Nelms – 4th Quarter Report: Presented.
- P. Veterans Service Officer, Curtis Hudson – 4th Quarter Report: Presented and Filed.
- Q. Wheel Tax Compliance Officer, Tim Satterfield – 4th Quarter Report: Presented and Filed.
- R. Chamber of Commerce President & CEO, Darrell Helton – 4th Quarter Report: Presented.
- S. Companion Animal Rescue and Education President, Honey Miller – 4th Quarter Report: Presented.

NEW BUSINESS:

- A. Mayor Mark Potts, Commission Chairman – **Resolution 2019-34**, Resolution raising awareness surrounding elder abuse in Jefferson County, Tennessee. Commissioner Seals moved this item for approval, seconded by Commissioner Coleman, **Resolution 2019-34** was **approved** on a Roll Call vote 18-0 (in favor: all present).
- B. Mayor Mark Potts, Commission Chairman – **Resolution 2019-35**, Resolution in support of a 911 surcharge rate restoration. Commissioner Reed moved this item for approval, seconded by Commissioner Seals, **Resolution 2019-35** was **approved** on a Roll Call vote 18-0 (in favor: all present).
- C. Zoning Compliance Officer, Tim 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 in size. A Public Hearing was held on Monday July 8, 2019. Commissioner Byrd moved to approve **Resolution 2019-23**, Commissioner Carmichael provided a second and **Resolution 2019-23** was **approved** on a Roll Call vote 17-0-1 (in favor: Huffaker, Kesterson, Douglas, Patterson, Baxley, Phagan, Byrd, Langley, Blevins, Eslinger, Bales, Scarlett, Coleman, Carmichael, Walker, Reed, and Thomas, Commissioner Seals Abstained).
- D. Zoning Compliance Officer, Tim Seals – **Resolution 2019-24**, Resolution amending the “Zoning Resolution of Jefferson County, Tennessee” by defining and permitting custom slaughterhouses in the A-, C-1, C-2, and I-1 zoning districts of Jefferson County, Tennessee. A Public Hearing was held on Monday July 8, 2019. Commissioner Phagan moved to approve **Resolution 2019-24**, Commissioner Scarlett provided a second and **Resolution 2019-24** was **approved** on a Roll Call vote 17-0-1 (in favor: Huffaker, Kesterson, Douglas, Patterson, Baxley, Phagan, Byrd, Langley, Blevins, Eslinger, Bales, Scarlett, Coleman, Carmichael, Walker, Reed, and Thomas, Commissioner Seals Abstained).

- E. Zoning Compliance Officer, Tim Seals – **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. Hwy 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 on June 24, 2019. A Public Hearing was held on Monday July 8, 2019. Commissioner Kesterson moved to approve **Resolution 2019-37**, Commissioner Carmichael provided a second and **Resolution 2019-37** was **approved** on a Roll Call vote 17-0-1 (in favor: Huffaker, Kesterson, Douglas, Patterson, Baxley, Phagan, Byrd, Langley, Blevins, Eslinger, Bales, Scarlett, Coleman, Carmichael, Walker, Reed, and Thomas, Commissioner Seals Abstained).
- F. Highway Superintendent, Charles Tipton – Agreements for a property partnership at the Field of Dreams, Dandridge, TN. Mr. Tipton and County Attorney Churchwell spoke in reference to an item that had been approved by the Town of Dandridge and the County Highway Commission. They stated that the two bodies were requesting the Commission’s approval of a property partnership at the Field of Dreams. They explained, for several years the Town of Dandridge held a lease on property known as “the parking lot” belonging to the county and the Highway department used a parcel of land below the football field to access the creek belonging to the town. An agreement has been reached for the Town of Dandridge to issue a quit claim deed for ½ undivided interest in the parcel by the creek and Jefferson County to issue a quit claim deed for ½ undivided interest in the parcel known as “the parking lot”. Mr. Tipton stated that Johnny Kerr had surveyed the two parcels at no cost and no money would change hands between either entity. He further stated that keeping ½ interest in the parking lot would assure that his crews had an emergency exit from the quarry as required by OSHA standards and gaining ½ interest in the creek bed property would assure that his crews kept access to that parcel. Commissioner Scarlett asked Mr. Tipton if he felt this would be the best option for his department and the County and Mr. Tipton acknowledged that he felt it was. A motion for approval of issuing the quit claim deed to the Town of Dandridge and accepting the quit claim deed from them was provided by Commissioner Phagan, seconded by Commissioner Byrd and after a Roll Call vote 18-0 (in favor: all present) the agreement was **approved**.
- G. Langdon Potts, Finance Director:
1. **Resolution 2019-38**: Resolution to declare as surplus and to authorize the Dandridge Memorial Library of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Seals, seconded by Commissioner Kesterson and **Resolution 2019-38** was **approved** with a Roll Call vote 18-0 (in favor: all present).
 2. **Resolution 2019-39**: Resolution to declare as surplus and to authorize the Sanitation Department of Jefferson County to dispose of said equipment. A motion to approve was provided by Commissioner Kesterson, seconded by Commissioner Coleman, and **Resolution 2019-39** was **approved** with a Roll Call vote 18-0 (in favor: all present).
- H. Budget Committee Recommendations: Chairman, Commissioner John Neal Scarlett
1. County Budget Amendments
 - a. Landfill Fund 207, Amendment #1, Item #1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - b. General Fund 101, Amendment #2: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 2. Recapitulation for Fiscal Year beginning July 1, 2019 and ending June 30, 2020. **Approved** on a Roll Call vote 18-0 (in favor: all present).
 3. Commissioner Scarlett yielded to Mr. Longmire, Facilities Director who made a presentation on the potential purchase of the Shular Building across from the courthouse to house the Mayor’s office and Finance Department. The budget committee has approved an expense of up to \$1,000,000 for the

purchase of the building. Mr. Longmire stated that after a recent inspection from the Town of Dandridge Fire Marshall and Building Inspector, a few items needed to be fixed to get the building within fire code and the existing elevator in the building was too shallow to be ADA compliant. Mr. Longmire stated that with the need for a new elevator at a cost of approximately \$75,000, Mr. Shular has agreed to lower the price of the building to \$925,000.00 if an agreement was reached tonight. Questions were raised about the status of the roof due to an interior leak noted on inspection and the age/status of the HVAC system. Mr. Longmire stated that the roof had been inspected and fixed, however he hadn't received a report from the roofing company. Mr. Shular stated that the A/C units (3) had not been replaced since he has taken possession of the property. With the presentation complete, and questions answered, a Roll Call vote was taken and the purchase **failed** 9-9 (in favor: Huffaker, Baxley, Phagan, Byrd, Langley, Bales, Coleman, Reed, and Thomas, Chairman Potts stated due to the need of 11 votes to pass the item he would abstain from casting the tiebreaking vote.

Hearing no further business before the commission, a motion to adjourn was offered by Commissioner Seals, a second was offered by Commissioner Carmichael and with no objections voiced, the meeting was **adjourned** at 7:20 PM.

County Commission Chair, Mayor Mark Potts

County Clerk, Frank C. Herndon

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 SEPTEMBER 16, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. BAILY S MARSHALL	655 PIKEVIEW AVE NEWPORT TN 37821	423-608-8569	866 S HWY 92 DANDRIDGE TN 37725	865-397-4550	AMCO INSURANCE CO
2. CAROLE A BERNARD	294 BAYE RD RUTLEDGE TN 37861	865-696-1513	1980 GRIFFEY RD NEW MARKET TN 37820	865-696-1513	WESTERN SURETY COMPANY
3. CATHY CARTER	911 RED OAK LN DANDRIDGE TN 37725	865-202-7312	131 E MAIN ST DANDRIDGE TN 37725	865-397-7420	WESTERN SURETY COMPANY
4. CYNTHIA HOLLETT	PO BOX 2161 MORRISTOWN TN 378162161	614-519-1499	2215 WALNUT ST WHITE PINE TN 378903709	--	
5. DIANNE M RORIE	638 MARIE ST TALBOTT TN 37877	423-581-2119	1646 RUSSELL AVE JEFFERSON CITY TN 37760	865-471-3206	NATIONWIDE MUTUAL INS COMPANY
6. JEAN M RILEY	1302 WEBB CIR DANDRIDGE TN 37725		1013 S HWY 92 DANDRIDGE TN 37725	865-397-0050	SBCA
7. JILL L MOLZON	453 NANCE RD RUTLEDGE TN 37861	865-828-8710	PO BOX 530 JEFFERSON CITY TN 37760	865-475-9070	WESTERN SURETY COMPANY
8. KATIE WILLIAMS	2228 FRANKLIN DR JEFFERSON CITY TN 37760	865-202-6208	1803 RUSSELL AVE JEFFERSON CITY TN 37760	865-252-0054	
9. KAYLA DAWN TATE	667 VALLEY CREEK ROAD JEFFERSON CITY TN 37760	865-274-6617	2421 WEST OLD ANDREW JOHNSON H STRAWBERRY PLAINS TN 37871	865-932-8335	SURETY BONDING COMPANY C AMER
10. LEA BECKER	105 GREYBARK LN GREENEVILLE TN 37745	423-525-2780	129 E MEETING ST DANDRIDGE TN 37725	865-397-2781	STATE FARM
11. MELINA GREGG ROGERS	1149 W DUMPLIN VALLEY RD DANDRIDGE TN 377255712	865-771-7597	1646 RUSSELL AVE JEFFERSON CITY TN 377602204	865-471-3425	
12. MORGAN ASKEW	190 ECHO VALLEY WAY NEWPORT TN 37821	423-608-3036	866 S HWY 92 DANDRIDGE TN 37725	865-397-4550	AMCO INSURANCE CO
13. NANCY LEANN SUTTON	749 LEADVALE CHURCH RD WHITE PINE TN 37890	865-604-6688	PO BOX 400 NEW MARKET TN 37820	865-475-2032	STATE FARM FIRE AND CASUALTY
14. PAMELA WALKER	1806 MAIN ST WHITE PINE TN 37890	423-312-7302	5421 E ANDREW JOHNSON HWY MORRISTOWN TN 37814	423-312-7302	MERCHANTS BONDING COMPANY
15. PHIL SHOUP	815 SCARLETT RD DANDRIDGE TN 37725	865-397-3336	815 SCARLETT RD DANDRIDGE TN 37725		WESTERN SURETY COMPANY
16. RALPH L SHERROD	317 TRACER LN KNOXVILLE TN 37924	865-525-6710	1115 ANDREW JOHNSON HWY STRAWBERRY PLAINS TN 37871	865-932-3706	TRAVELERS INS CO
17. REBECCA MALONE MOAK	1404 KINDER LN DANDRIDGE TN 377256520	865-898-6077	665 MAINSTREAM DR NASHVILLE TN 37243	865-202-1418	
18. SAMANTHA HOLLINGSWORTH	609 PRIVET DR DANDRIDGE TN 37725	615-613-2489	1201 GIBSON LANE DANDRIDGE TN 37725	--	STATE FARM
19. SAMMY SOLOMON	103 AMY DR NEW MARKET TN 37820	865-475-3342	411 W BROADWAY BLVD JEFFERSON CITY TN 37760	865-475-3892	WESTERN SURETY COMPANY



Franklin Henderson
SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

9-3-2019
DATE

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-42

**ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT)
TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO.: BR-I-40-8 (139),
STATE PROJECT NO.: 45002-1135-94, COUNTY OF JEFFERSON, PIN NO.: 106301.00, I-40 at S. R. – 113,
EXIT 424 INTERSTATE 40 BRIDGE OVER THE FRENCH BROAD RIVER**

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the County of Jefferson, Tennessee, concerning Federal Project No.: BR-I-40-8(139), State Project No.: 45002-1135-94, County of Jefferson, Pin No.: 106301.00, which involves I-40 at S. R. – 113, Exit 424, Interstate 40 bridge over the French Broad River; and

WHEREAS, The Jefferson County Board of Commissioners has determined that the above referenced project will benefit the County of Jefferson, Tennessee and the citizens thereof; and

WHEREAS, The Jefferson County Board of Commissioners wishes to cooperate with the State of Tennessee, Department of Transportation, in its make roads and bridge improvements in the County of Jefferson, Tennessee; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the County of Jefferson as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by Jefferson County Tennessee, and the County Board of Commissioners shall fulfill all obligations concomitant thereto;

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Commissioners that this resolution is duly passed and approved this 16th day of September 2019, and shall take affect from and after its passage.

Done this 16th day of September 2019.

Votes: _____
 Yes No Abstain

Attest: _____ Date: _____
 Frank C. Herndon, County Clerk

Approved: _____ Date: _____
 Mark Potts, County Mayor

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-50

**RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE
ELECTRONIC MONITORING INDIGENCY FUND IN JEFFERSON COUNTY, TENNESSEE**

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, an global positioning monitoring devices for its indigent defendants (collectively, "Devices"). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government's legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, Jefferson County, Tennessee "Local Government" desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee ("State") about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government's Local Government Investment Pool ("LGIP") account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes;

WHEREAS, through the Local Government's participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government's budgeted amount for participation in the fund, subject to an appropriation by the State and solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the Jefferson County, Tennessee Board of Commissioners hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Directors has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of Fifteen Thousand Dollars (\$15,000.00) that will be used to fund its participation for the fiscal year beginning July 1, 2019. A Copy of the budget is attached hereto;

Adopted and approved this 16th day of September, 2019.

Votes:

Yes

No

Abstain

Attest:

Frank Herndon County Clerk

Date: _____

Approved:

Mark Potts County Mayor

Date: _____

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-40

**RESOLUTION OF THE GOVERNING BODY OF JEFFERSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION INTERFUND
LOAN CAPITAL OUTLAY NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO
EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000)**

The Board of County Commissioners of Jefferson County, Tennessee, met in regular session on September 16, 2019, at 6:30 o'clock, p.m. at the Jefferson County Courthouse, Dandridge, Tennessee, with Mark Potts, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There were also present Frank C. Herndon, County Clerk and Mark Potts, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE: _____

NAY: _____

JEFFERSON COUNTY, TENNESSEE

BOARD OF COMMISSIONERS
JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2019-40

**RESOLUTION OF THE GOVERNING BODY OF JEFFERSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION INTERFUND
LOAN CAPITAL OUTLAY NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO
EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000**

WHEREAS, the Governing Body of Jefferson County, Tennessee (the "Local Government") has determined that it is necessary and desirable to issue not to exceed \$400,000 in aggregate principal amount of capital outlay notes to provide funds for the purpose of (i) the acquisition, construction, renovation and equipping of EMS facilities, including but not limited to the acquisition of EMS equipment; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (the "Project"); (iii) reimbursement for funds previously expended for Project costs, if any; and (iv) the payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years, with the ability to extend the note two (2) additional times for a total of nine (9) years, upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Jefferson County, Tennessee, as follows:

Section 1: That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four Hundred Thousand Dollars (\$400,000) (the "Notes") from the Capital Project Fund (171) to the Debt Service Fund (151) upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Obligation Interfund Loan Capital Outlay Notes, Series 2019 (Federally Taxable)", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) of one dollar (\$1.00); shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three percent (3.00%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2: That, the Notes shall mature not later than three (3) fiscal years after the date of issuance, beginning with the fiscal year after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 9 years. Provided, however, that the following schedule of payments will occur from the Capital Project Fund to the Debt Service Fund: in the year of issuance One Hundred Thousand Dollars (\$100,000), in year one after the date of issuance One Hundred Thousand Dollars (\$100,000), in year two after the date of issuance One Hundred Thousand Dollars (\$100,000), and in year three after the date of issuance One Hundred Thousand Dollars (\$100,000), but in no event not less than one-ninth (1/9) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3: That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, plus accrued interest.

Section 4: That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5: That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the office of the Finance Director of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6: That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7: That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8: The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 9: That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 10: Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 11: Reimbursement. This resolution shall serve as the expression of official intent of the County to reimburse itself for Project expenditures from proceeds of the notes in an amount not to exceed the amount of the Notes for purposes of Treasury Regulations Section 1.150-2.

Section 12: Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 16th day of September, 2019.

/s/ _____
Mark Potts, County Mayor

APPROVED:

/s/ _____
Frank Herndon, County Clerk

STATE OF TENNESSEE)

JEFFERSON COUNTY)

I, **Frank C. Herndon**, hereby certify that I am the duly qualified and acting County Clerk of Jefferson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on September 16, 2019; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$400,000 General Obligation Interfund Capital Outlay Notes, Series 2019 (Federally Taxable) of said County.

WITNESS my official signature and seal of said County this 16th day of September, 2019.

/s/

Frank Herndon, County Clerk

(SEAL)

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered
Note #: 1

Of the
State of Tennessee

Registered
\$400,000

General Obligation Interfund Capital
Outlay Note, Series 2019
(Federally Taxable)

Interest Rate:
1.00%

Maturity Date:
June 1, 2023

Date of Note:
_____, 2019

Registered Owner: Jefferson County Trustee on behalf of the _____ Fund

Principal Amount: Four Hundred Thousand Dollars

The County Commission (the "Governing Body") of Jefferson County, Tennessee (the "Local Government") hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \$400,000 and thereafter on June 1 of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the Finance Director of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

Subject to the credit hereinafter provided, the County shall redeem Notes maturing June 1, 2023 on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Notes Redeemed</u>
June 1, 2023	June 1, 2020	\$100,000.00
	June 1, 2021	100,000.00
	June 1, 2022	100,000.00
	June 1, 2023*	100,000.00

***Final Maturity**

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on September 16, 2019 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, Jefferson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual signature and attested by its County Clerk with his manual signature under an impression of the corporate seal of the County, all as of the day and date hereinabove set forth.

BY: _____
Mark Potts, County Mayor

(SEAL)

ATTESTED:

Frank Herndon, County Clerk

ASSIGNMENT

Note No. R-_____.

Amount: \$_____.

For value received, the undersigned hereby sells, assigns and transfers unto

(Name and address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____, attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-41

**RESOLUTION OF THE GOVERNING BODY OF JEFFERSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION
INTERFUND LOAN CAPITAL OUTLAY NOTES IN AN AGGREGATE PRINCIPAL
AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000)**

The Board of County Commissioners of Jefferson County, Tennessee, met in regular session on September 16, 2019, at 6:30 o'clock, p.m. at the Jefferson County Courthouse, Dandridge, Tennessee, with Mark Potts, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There were also present Frank C. Herndon, County Clerk and Mark Potts, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following votes:

AYE: _____

NAY: _____

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-41

**RESOLUTION OF THE GOVERNING BODY OF JEFFERSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION
INTERFUND LOAN CAPITAL OUTLAY NOTES IN AN AGGREGATE PRINCIPAL
AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000)**

WHEREAS, the Governing Body of Jefferson County, Tennessee (the “Local Government”) has determined that it is necessary and desirable to issue not to exceed \$1,000,000 in aggregate principal amount of capital outlay notes to provide funds for the purpose of (i) the acquisition, construction, renovation and equipping of public buildings and facilities, including but not limited to a downtown office building, for use by the County; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (the "Project"); (iii) reimbursement for funds previously expended for Project costs, if any; and (iv) the payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years, with the ability to extend the note two (2) additional times for a total of nine (9) years, upon the approval of the Comptroller of the Treasury or Comptroller’s Designee; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Jefferson County, Tennessee, as follows:

Section 1: That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller’s Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed One Million Dollars (\$1,000,000) (the “Notes”) from the Capital Project Fund (171) to the Debt Service Fund (151) upon approval of the Comptroller of the Treasury or Comptroller’s Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “General Obligation Interfund Loan Capital Outlay Notes, Series 2019 (Federally Taxable)”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) of one dollar (\$1.00); shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three percent (3.00%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2: That, the Notes shall mature not later than three (3) fiscal years after the date of issuance, beginning with the fiscal year after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 9 years. Provided, however, that the following schedule of payments will occur from the Capital Project Fund to the Debt Service Fund: in the year of issuance Two-Hundred Fifty Thousand Dollars (\$250,000), in year one after the date of issuance Two-Hundred Fifty Thousand Dollars (\$250,000), in year two after the date of issuance Two-Hundred Fifty Thousand Dollars (\$250,000) and in year three after the date of issuance Two-Hundred Fifty Thousand Dollars (\$250,000), but in no event not less than one-ninth (1/9) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3: That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, plus accrued interest.

Section 4: That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5: That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the office of the Finance Director of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6: That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7: That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8: The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 9: That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 10: Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 11: Reimbursement. This resolution shall serve as the expression of official intent of the County to reimburse itself for Project expenditures from proceeds of the notes in an amount not to exceed the amount of the Notes for purposes of Treasury Regulations Section 1.150-2.

Section 12: Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 16th day of September, 2019.

/s/ _____
Mark Potts, County Mayor

APPROVED:

/s/ _____
Frank Herndon, County Clerk

STATE OF TENNESSEE)

JEFFERSON COUNTY)

I, **Frank C. Herndon**, hereby certify that I am the duly qualified and acting County Clerk of Jefferson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on September 16, 2019; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$1,000,000 General Obligation Interfund Capital Outlay Notes, Series 2019 (Federally Taxable) of said County.

WITNESS my official signature and seal of said County this 16th day of September, 2019.

/s/ _____
Frank Herndon, County Clerk

(SEAL)

**Attachment 1
CAPITAL OUTLAY NOTE FORM**

**Registered
Note #: 1**

**Of the
State of Tennessee**

**Registered
\$1,000,000**

**General Obligation Interfund Capital
Outlay Note, Series 2019
(Federally Taxable)**

Interest Rate:	Maturity Date:	Date of Note:
1.00%	June 1, 2023	_____, 2019

Registered Owner: Jefferson County Trustee on behalf of the _____ Fund

Principal Amount: One Million Dollars

The County Commission (the “Governing Body”) of Jefferson County, Tennessee (the “Local Government”) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \$1,000,000 and thereafter on June 1 of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the Finance Director of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

Subject to the credit hereinafter provided, the County shall redeem Notes maturing June 1, 2023 on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Notes Redeemed</u>
June 1, 2023	June 1, 2020	\$250,000.00
	June 1, 2021	250,000.00
	June 1, 2022	250,000.00
	June 1, 2023*	250,000.00

***Final Maturity**

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on September 16, 2019 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, Jefferson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual signature and attested by its County Clerk with his manual signature under an impression of the corporate seal of the County, all as of the day and date hereinabove set forth.

BY: _____
Mark Potts, County Mayor

(SEAL)

ATTESTED:

Frank Herndon, County Clerk

ASSIGNMENT

Note No. R-_____.

Amount: \$_____.

For value received, the undersigned hereby sells, assigns and transfers unto

(Name and address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____, attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-43

**RESOLUTION CORRECTING THE SCRIVENER'S ERROR, REGARDING THE TAX RATE
IN THE TAX LEVY RESOLUTION, # 2019-27 IN JEFFERSON COUNTY, TENNESSEE, FOR
FISCAL YEAR BEGINNING JULY 1, 2019**

WHEREAS, on September, 16, 2019, the Board of County Commissioners of Jefferson County, Tennessee (hereinafter referred to as the "Board") passed Resolution # 2019-27, which was styled: "RESOLUTION FIXING THE TAX LEVY IN JEFFERSON COUNTY, TENNESSEE, FOR FISCAL YEAR BEGINNING JULY 1, 2019;"

WHEREAS, Resolution # 2019-27 inadvertently and incorrectly stated the tax rate was to be \$2.18 on each \$100.00 of taxable property;

WHEREAS, the tax rate actually approved by the Board was \$2.19 on each \$100.00 of taxable property;

WHEREAS, this error was clerical in nature and was a scrivener's error; and

WHEREAS, the Board desires to formally correct this clerical/ scrivener's error and clarify, ratify, and approve the tax rate of \$2.19 on each \$100.00 of taxable property;

BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, assembled in regular session on the 16th day of September 2019, in Dandridge, Tennessee as follows:

SECTION 1: That the property tax for Jefferson County, Tennessee, for fiscal year beginning July 1, 2019, shall be \$2.19 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>TAX RATE</u>
General Purpose School Fund 141	\$0.87
General Fund 101	0.81
Debt Service Fund 151	0.20
Highway/Public Works Fund 131	0.18
Solid Waste/Sanitation Fund 116	0.13
General Capital Projects Fund 171	<u>0.00</u>
TOTAL	\$2.19

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that all in-lieu-of funds received from TVA shall accrue to the School Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Jefferson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Jefferson County, Tennessee.

Resolution 2019-43

Votes: _____
 Yes No Abstain

Approved: _____ Date: _____
 Mayor Mark Potts, County Commission Chairman

Attest: _____ Date: _____
 Frank C. Herndon, County Clerk

Approved: _____ Date: _____
 Mark Potts, County Mayor

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2019-27

**RESOLUTION FIXING THE TAX LEVY IN JEFFERSON COUNTY,
TENNESSEE, FOR FISCAL YEAR BEGINNING JULY 1, 2019**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, assembled in regular session on the 27th day of June 2019, in Dandridge, Tennessee, that the property tax for Jefferson County, Tennessee, for fiscal year beginning July 1, 2019, shall be \$2.18 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>TAX RATE</u>
General Purpose School Fund 141	\$0.87
General Fund 101	0.81
Debt Service Fund 151	0.20
Highway/Public Works Fund 131	0.18
Solid Waste/Sanitation Fund 116	0.13
General Capital Projects Fund 171	<u>0.00</u>
TOTAL	\$2.19

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that all in-lieu-of funds received from TVA shall accrue to the School Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Jefferson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Jefferson County, Tennessee.

Votes: 11 9 0
 Yes No Abstain

Attest: Frank C Herndon Date: 7/3/19
 Frank C. Herndon, County Clerk

Approved: Mark Potts Date: 7/3/19
 Mark Potts, County Mayor



Jefferson County, Tennessee
Board of Commissioners

RESOLUTION 2019-45

**RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE
THE EMERGENCY MEDICAL SERVICE OF JEFFERSON COUNTY
TO SURPLUS SAID EQUIPMENT**

WHEREAS, Emergency Medical Service of Jefferson County desires to declare surplus 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 16th day of September 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 Emergency Medical Service is hereby authorized to surplus 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

EMS EQUIPMENT TO BE SURPLUSED

Old Ferno ambulance cots (serial #'s below)
455279
624198
566503
608579
241271
534834
16610
251961
608578
564231
624199

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-47

**RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE
SHERIFF'S DEPARTMENT OF JEFFERSON COUNTY TO TRANSFER SAID EQUIPMENT**

WHEREAS, the Sheriff's Department of Jefferson County desires to declare surplus and transfer 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 16th day of September 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 surplus and transfer 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 SHERIFF'S OFFICE

Jeff Coffey
Sheriff

August 30, 2019

Langdon Potts
Jefferson County Finance Director
P O Box 1749
Dandridge, Tennessee 37725

I am requesting that two vehicles be surplused to the Jefferson County High School. The first a 2009 Dodge Charger VIN: 2B3KA43V79H620729, identified at the Sheriff's Office as car 2903.

The second is a 2009 Dodge Charger VIN: 2B3KA43VX9H620725, identified at the Sheriff's Office as car 2909.

Thank you,

A handwritten signature in black ink, appearing to read "Jeff Coffey".

Jeff Coffey
Sheriff



JEFFERSON COUNTY SHERIFF'S OFFICE


Jeff Coffey
Sheriff

August 30, 2019

Langdon Potts
Jefferson County Finance Director
P O Box 1749
Dandridge, Tennessee 37725

I am requesting that two vehicles be surplused to the Jefferson County Highway Department.
The first is a 2006 Ford SUV, white in color VIN: 1FMEU72E76UA92927 identified at the Sheriff's Office as car 2605.
The second is a Ford VIN: 1FDJE30F2THA11868 that was used as a special call out wagon.

Thank you,



Jeff Coffey
Sheriff

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-48

**RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE THE
SHERIFF'S DEPARTMENT OF JEFFERSON COUNTY TO DONATE SAID EQUIPMENT**

WHEREAS, the 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 16th day of September 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: _____ Date: _____
 Frank C. Herndon, County Clerk

Approved: _____ Date: _____
 Mark Potts, County Mayor



JEFFERSON COUNTY SHERIFF'S OFFICE

Jeff Coffey
Sheriff


August 30, 2019

Langdon Potts
Jefferson County Finance Director
P O Box 1749
Dandridge, Tennessee 37725

I am requesting that a 2008 Dodge Charger be surplused to Carson Newman University
VIN: 2B3KA43H68H285892 identified at the Sheriff's Office as car 2809.

I am requesting that two vehicles be surplused to the Hancock County Sheriff's Office.
The first is a 2012 Dodge Charger VIN: 2C3CDXAG7CH267615, identified at the Sheriff's Office as car 3203.
The second is a 2013 Ford SUV VIN: 1FM5K8AR3DGC30801 identified at the Sheriff's Office as car 3307.

Thank you,



Jeff Coffey
Sheriff

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2019-49

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

WHEREAS, the Sheriff's Department of Jefferson County desires to declare surplus 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 16th day of September 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 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 SHERIFF'S OFFICE

Jeff Coffey
Sheriff

August 30, 2019

Langdon Potts
Jefferson County Finance Director
P O Box 1749
Dandridge, Tennessee 37725

I am requesting that two vehicles be surplus to sale at auction. The first being a 2008 Dodge Charger XXT VIN: 2B3KA43H88H285845 identified at the Sheriff's Office as car 2802. The second a 2009 Dodge Charger XXT VIN: 2B3KA43V99H620733, identified at the Sheriff's Office as car 2901.

I am requesting three vehicles to be crushed that have been wrecked with all usable parts having been removed. The first a Ford VIN: 1FM5K8AR1FGA94252, identified at the Sheriff's Office as car 3503.

The second a Ford VIN: 1FM5K8AR2EGB02518, identified at the Sheriff's Office as car 3407. The third a Ford VIN: 1FM5K8AR1FGA94251, identified at the Sheriff's Office as car 3504.

Thank you,


Jeff Coffey
Sheriff

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2019-46

AN INITIAL RESOLUTION DETERMINING TO ISSUE GENERAL OBLIGATION BONDS
OF THE JEFFERSON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL
AMOUNT OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000)

WHEREAS, the Board of County Commissioners of Jefferson County, Tennessee (the "County") has determined that it is necessary and in the public interest of the County to issue general obligation bonds in an aggregate principal amount of not to exceed Eleven Million Dollars (\$11,000,000) (the "Bonds") for the purposes hereinafter provided; and

WHEREAS, pursuant to Section 9-21-205, Tennessee Code Annotated, prior to the issuance of any general obligation bonds, the governing body of the local government proposing to issue said bonds shall adopt a resolution determining to issue the same; and

WHEREAS, for the purpose of complying with the requirements of said statute, the Board of County Commissioners of Jefferson County, Tennessee adopts this Resolution.

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

Section 1. Purpose. For the purposes of financing, in whole or in part,

(i) the acquisition, construction and equipping of a thirty-six (36) unit nursing home facility on Main Street in White Pine, Tennessee, consisting of three (3) separate homes, each with twelve (12) beds, and related facilities and infrastructure, including, without limitation, furniture and all other property, real and personal, appurtenant thereto, or connected therewith, and payment of legal, fiscal, administrative, architectural and engineering costs incident thereto (collectively, the "Project");

(ii) interest costs during the period of construction of the Project and for six (6) months thereafter on any money borrowed for the Project;

(iii) reimbursement to the County for funds previously expended for any of the foregoing; (iv) payment or reimbursement of all other costs authorized to be financed pursuant to Section 9-21-109, Tennessee Code Annotated, including without limitation, costs incident to the issuance and sale of the Bonds, and (v) the payment or reimbursement of the payment of principal of and interest on any bonds, notes or other debt obligations issued in anticipation of the Bonds, the Board of County Commissioners of Jefferson County, Tennessee hereby determines to issue the Bonds in an aggregate principal amount of not to exceed Eleven Million Dollars (\$11,000,000).

Section 2. Authorization. The Bonds described herein shall be issued pursuant to the Local Government Public Obligations Act of 1986, as amended, codified as Title 9, Chapter 21, Tennessee Code Annotated, or other applicable law, and no referendum or election shall be required for the issuance of the Bonds unless a petition for an election relating to their issuance is filed within the time and in the manner provided for in said statute.

Section 3. Interest. The maximum rate of interest of the Bonds shall not exceed the lesser of (i) eight percent (8.00%) per annum, or (ii) the maximum rate permitted by applicable law.

Section 4. Source of Payment. Debt service on the Bonds shall be payable from and secured by ad valorem taxes on all taxable property in the County sufficient to pay all such debt service falling due prior to the time of collection of the next succeeding tax levy; provided, however, that the County shall be unconditionally and irrevocably obligated to levy and collect ad valorem taxes without limit as to rate or amount on all taxable property within the County to the full extent necessary to pay all debt service on the Bonds, and the full faith and credit of County shall be irrevocably pledged to the payment thereof.

Section 5. Publication of Resolution. The County Clerk is hereby directed to cause this Resolution, upon its adoption, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, to be published in full once in a newspaper published and having general circulation in the County.

Section 6. Effective Date. This Resolution shall take effect from and after its adoption, the welfare of the County requiring it.

Adopted and approved this 16th day of September, 2019.

Votes: _____
 Yes No Abstain

Attest: _____ Date: _____
 Frank C. Herndon, County Clerk

Approved: _____ Date: _____
 Mark Potts, County Mayor

STATE OF TENNESSEE)

COUNTY OF JEFFERSON)

I, Frank Herndon, hereby certify that I am the duly qualified and acting County Clerk of Jefferson County, Tennessee (the "County"), and, as such official, I hereby further certify as follows:

(1) that attached hereto is a copy of a resolution excerpted from the minutes of a regular meeting of the Board of County Commissioners of Jefferson County, Tennessee (the "Governing Body") held on September 16, 2019;

(2) that such resolution was adopted by the Governing Body at such meeting and that a quorum of the Governing Body was present and acting throughout such meeting;

(3) that the minutes from which such resolution was excerpted were promptly and fully recorded and are open to public inspection;

(4) that I have compared said copy with the original minute record of said meeting in my official custody and that said copy is a true, correct and complete transcript of such resolution from said original minute record insofar as said original record relates to the determination to issue not to exceed Eleven Million Dollars (\$11,000,000) of general obligation bonds of the County; and

(5) that such resolution was approved by the Jefferson County Mayor on September 16, 2019 .

WITNESS my official signature and seal of Jefferson County, Tennessee this 16th day of September, 2019.

Frank Herndon, County Clerk

(SEAL)

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	98,850.00

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

Item #	1	<table style="width: 100%; border-collapse: collapse;"><tr><th colspan="6"></th><th style="text-align: right;">Debit</th><th style="text-align: right;">Credit</th></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">34510</td><td style="padding-right: 20px;">ADA</td><td colspan="3">Restricted for General Government - ADA</td><td>-</td><td style="text-align: right;">118,000.00</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">91190</td><td style="padding-right: 20px;">707</td><td style="padding-right: 20px;">ADA</td><td colspan="3">Other General Government Projects - Building Improvements - ADA</td><td style="text-align: right;">+</td><td style="text-align: right;">118,000.00</td></tr><tr><td colspan="6" style="text-align: right;">Total</td><td></td><td style="text-align: right;">118,000.00 118,000.00</td></tr><tr><td colspan="8" style="height: 20px;"></td></tr><tr><td colspan="8">Amendment to place funds into expenditure line item from reserves for ADA project.</td></tr></table>							Debit	Credit		34510	ADA	Restricted for General Government - ADA			-	118,000.00		91190	707	ADA	Other General Government Projects - Building Improvements - ADA			+	118,000.00	Total							118,000.00 118,000.00									Amendment to place funds into expenditure line item from reserves for ADA project.																																	
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Item #	2	<table style="width: 100%; border-collapse: collapse;"><tr><th colspan="6"></th><th style="text-align: right;">Debit</th><th style="text-align: right;">Credit</th></tr><tr><td colspan="8">Reserves - Jefferson City Library</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">34535</td><td style="padding-right: 20px;">JC</td><td colspan="3">Restricted for Social, Cultural, Rec Ser - Jefferson City Library</td><td>-</td><td style="text-align: right;">13,000.00</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">56500</td><td style="padding-right: 20px;">432</td><td style="padding-right: 20px;">JC</td><td colspan="3">Library Books</td><td style="text-align: right;">+</td><td style="text-align: right;">8,500.00</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">56500</td><td style="padding-right: 20px;">336</td><td style="padding-right: 20px;">JC</td><td colspan="3">Maintenance & Repair Services - Equipment</td><td style="text-align: right;">+</td><td style="text-align: right;">1,000.00</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">56500</td><td style="padding-right: 20px;">599</td><td style="padding-right: 20px;">JC</td><td colspan="3">Other Charges</td><td style="text-align: right;">+</td><td style="text-align: right;">3,500.00</td></tr><tr><td colspan="6" style="text-align: right;">Total</td><td></td><td style="text-align: right;">13,000.00 13,000.00</td></tr><tr><td colspan="8" style="height: 20px;"></td></tr><tr><td colspan="8">Amendment to use reserves for purchasing new library books, a supply of new library cards for new patrons, and prepare to cover a portion of the expenses associated with creating a new library system website. Also using reserve funds to cover the copier lease, which were provided to the JC Library in the form of a rebate check from the new vendor in 18/19.</td></tr></table>							Debit	Credit	Reserves - Jefferson City Library									34535	JC	Restricted for Social, Cultural, Rec Ser - Jefferson City Library			-	13,000.00		56500	432	JC	Library Books			+	8,500.00		56500	336	JC	Maintenance & Repair Services - Equipment			+	1,000.00		56500	599	JC	Other Charges			+	3,500.00	Total							13,000.00 13,000.00									Amendment to use reserves for purchasing new library books, a supply of new library cards for new patrons, and prepare to cover a portion of the expenses associated with creating a new library system website. Also using reserve funds to cover the copier lease, which were provided to the JC Library in the form of a rebate check from the new vendor in 18/19.							
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Total							13,000.00 13,000.00																																																																						
Amendment to use reserves for purchasing new library books, a supply of new library cards for new patrons, and prepare to cover a portion of the expenses associated with creating a new library system website. Also using reserve funds to cover the copier lease, which were provided to the JC Library in the form of a rebate check from the new vendor in 18/19.																																																																													
Item #	3	<table style="width: 100%; border-collapse: collapse;"><tr><th colspan="6"></th><th style="text-align: right;">Debit</th><th style="text-align: right;">Credit</th></tr><tr><td colspan="8">Reserves - Economic Development</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">44170</td><td colspan="3"></td><td>Miscellaneous Refunds</td><td>-</td><td style="text-align: right;">35,000.00</td></tr><tr><td style="padding-right: 20px;"></td><td style="padding-right: 20px;">34610</td><td style="padding-right: 20px;">ECDEV</td><td colspan="3">Committed for General Government - Economic Development</td><td style="text-align: right;">+</td><td style="text-align: right;">35,000.00</td></tr><tr><td colspan="6" style="text-align: right;">Total</td><td></td><td style="text-align: right;">35,000.00 35,000.00</td></tr><tr><td colspan="8" style="height: 20px;"></td></tr><tr><td colspan="8">Amendment to reserve funds from Economic Development Alliance.</td></tr></table>							Debit	Credit	Reserves - Economic Development									44170				Miscellaneous Refunds	-	35,000.00		34610	ECDEV	Committed for General Government - Economic Development			+	35,000.00	Total							35,000.00 35,000.00									Amendment to reserve funds from Economic Development Alliance.																										
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Total							5,000.00 5,000.00																																																																						
Amendment for Ricoh Agreement.																																																																													

Item #	7	Property Assessor's Office			Debit	Credit
		52300	135	Assessment Personnel	-	6,000.00
		52300	711	Furniture & Fixtures	+	6,000.00
				Total		6,000.00 6,000.00
Amendment to purchase new file cabinets, map cabinet, and a desk.						

Item #	8	Sherriff's Department		Debit	Credit
		44570	Contributions & Gifts	- 1,750.00	
		54110	429 Instructional Supplies	+	1,750.00
			Total	1,750.00	1,750.00
Amendment to move Farm Watch Donations to an expenditure line to purchase signs and brochures for the program.					

Item #	9	<i>Sheriff's Department/Insurance Recovery</i>		Debit	Credit
		49700	Insurance Recovery	-	378.85
		54110	338 Maintenance & Repair Services - Vehicles	+	378.85
		Total		378.85	378.85
To amend insurance recovery funds from TN Risk Management Trust for Sheriff's Dept 2011 Chevrolet Tahoe (Asset #903) VIN #6434 Claim # VA-083254.					

Item #	10	County Buildings/Insurance Recovery			Debit	Credit
		49700		Insurance Recovery	-	3,081.70
		51800	338	Maintenance & Repair Services - Vehicles	+	3,081.70
				Total		3,081.70 3,081.70
To amend insurance recovery funds from TN Risk Management Trust for 2011 Jeep Patriot (Asset #696) VIN #7546 Claim # VA-083759.						

FUND BALANCE TOTAL	+	0.00
RESERVE BALANCE TOTAL	-	400,000.00

Item#	2	Operation & Maintenance of Equipment/Highway & Bridge Maintenance			Debit	Credit
		63100	450	Tires & Tubes	-	1,260.00
		62000	499	Other Supplies & Materials	+	1,260.00
				Total	1,260.00	1,260.00
To amend for Local Road Safety initiative for various roads.						

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	363,079.50

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

Item #	1	General Capital Projects				Debit	Credit
		34585	AGEXT	Restricted for Capital Projects - Ag Extension Renovation	-	55,490.00	
		91160	707	AGEXT Agriculture & Natural Resources Projects - AGEXT	+		55,490.00
		34585	ANNEX	Restricted for Capital Projects - Annexation Painting	-	7,200.00	
		91190	707	ANNEX Other General Government Projects - Building Renov - ANNEX	+		7,200.00
		34585	CHEXT	Restricted for Capital Projects - Courthouse Exterior	-	38,095.00	
		91190	707	CHEXT Other General Government Projects - Building Renov - CHEXT	+		38,095.00
		34585	CHINT	Restricted for Capital Projects - Courthouse Interior	-	135,682.00	
		91190	707	CHINT Other General Government Projects - Building Renov - CHINT	+		135,682.00
		34585	PHONE	Restricted for Capital Projects - Phone System Upgrade	-	51,000.00	
		91190	708	PHONE Other General Government Projects - Commun Equip - PHONE	+		51,000.00
		34585	WH	Restricted for Capital Projects - Workhouse Renovation	-	74,800.00	
		91130	707	WH Public Safety Projects - Building Improvements - WH	+		74,800.00
		34585	IT	Restricted for Capital Projects - Information Technology	-	812.50	
		91190	709	IT Other General Government Projects - Data Processing Equip - IT	+		812.50
		47590	GRANT	Other Federal Through State - Health Dept Renovations	-	158,525.45	
		91140	707	GRANT Public Health & Welfare Projects - Building Improv - GRANT	+		158,525.45
				Total		521,604.95	521,604.95
		Amendment to allocate Capital Project Reserves into 19-20 expenditure line items along with budgeting Health Dept Renovation GRANT project.					

JEFFERSON COUNTY, TENNESSEE
LANDFILL FUND 207 - AMENDMENT #2
September 2019

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	432,936.73

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

Item #	1	Landfill Operation & Maintenance		Debit	Credit
		34685	Committed for Capital Projects	- 432,936.73	
		55754	399 Other Contracted Services	+ 432,936.73	
		Total		432,936.73	432,936.73
		Amendment to move reserves to expenditure line item for Class III/Class IV Closure expenses.			

**JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #2
July, 2019**

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	+	0.00

School Board Approved: 07/11/19

Budget Com. Approved: _____

Co. Com Approved: _____

1. Special Education Program				Debit	Credit
71200	599	200 Other Charges	-	7,000.00	
71200	499	200 Other Supplies and Materials	+		7,000.00
72220	189	200 Other Salaries & Wages	-	104,489.00	
72220	131	200 Medical Personnel	+		104,489.00
Total				111,489.00	111,489.00
Amendment due to State requesting 2 Occupational Therapists salaries transfer to the medical line item and additional money for materials.					

**JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #3
August, 2019**

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	+	29,828.97

School Board Approved: _____ 08/01/19
 Budget Com. Approved: _____
 Co. Com Approved: _____

1. Regular Capital Outlay/Project Diabetes Initiative Services Grant	Debit	Credit
46980 260 Other State Grants +	150,000.00	
76100 707 260 Regular Capital Outlay +		150,000.00
Total	150,000.00	150,000.00
Amendment to budget funds for light structure system for 6 side by side tennis courts.		

2. Regular Instruction Program	Debit	Credit
72210 105 Teacher Salary +		13,225.00
72210 201 Social Security +		819.95
72210 204 State Retirement +		1,405.82
72210 206 Life Insurance -	36.60	
72210 207 Medical Insurance -	8,583.39	
72210 208 Dental Insurance -	230.04	
72210 212 Employer Medicare +		191.76
71100 116 Teacher Salary -	6,792.50	
Total	15,642.53	15,642.53
Amendment requested to correct salary and retirement benefits assigned to Federal to realign % of an employee paid 50% from general and 50% from federal.		

3. Transportation	Debit	Credit
34755 Assigned for Education +	6,362.31	
72710 338 Maintenance & Repair Services-Vehic +		6,362.31
Total	6,362.31	6,362.31
Insurance recovery for repairs to Bus #77.		

4. Transportation	Debit	Credit
34755 Assigned for Education +	23,466.66	
72710 729 Transportation Equipment +		23,466.66
Total	23,466.66	23,466.66
Insurance recovery for loss of Bus #37.		

5. Regular Instruction Program/Differentiated Pay	Debit	Credit
71100 116 003 Teachers Salary -	413.01	
71100 201 003 Social Security -	25.15	
71100 204 003 State Retirement -	44.30	
71100 212 003 Employer Medicare -	5.96	
71100 116 Teacher Salary +		488.42
Total	488.42	488.42
Amendment requested to correct salary and retirement benefits assigned to Differentiated Pay (due to an increase in state retirement percentage.)		

JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #4
September, 2019

FUND BALANCE TOTAL
RESERVE BALANCE TOTAL

-	#REF!
+	10,750.00

School Board Approved: 9/5/2019
Budget Com. Approved: _____
Co. Com Approved: _____

1.	Regular Capitol Outlay						Debit	Credit
	34655			Committed for Education	+		8,000.00	
	34655	301		Committed for Education	+		1,500.00	
	76100	707		Building Improvements	+			8,000.00
	76100	707	301	Building Improvements	+			1,500.00
				Total			9,500.00	9,500.00

Transfer funds to current year to pay expenditures committed to last year.

2.	Community Services/Family Resource Center						Debit	Credit
	46594	700			+		600.00	
	73300	524	700	Professional Development	+			600.00
				Total			600.00	600.00

Scholarship awarded to FRC grant to attend Conditions for Learning Conference.

3.	Other Student Support						Debit	Credit
	34555	701		Restricted For Education	+		250.00	
	72130	499	701	Other Supplies and Materials	+			250.00
				Total			250.00	250.00

Amendment to budget for second installment of United Way Grant. Grant monies are to help Jefferson County students and families in meeting basic needs as last resort.

4.	Career and Technical Education Program						Debit	Credit
	49700			Insurance Recovery	+		2,000.00	
	72230	499		Other Supplies and Materials	+			2,000.00
				Total			2,000.00	2,000.00

Insurance recovery for Greenhouse repairs.

JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #4
September, 2019

5. Regular Instruction Program						Debit	Credit
72210	524	014	Staff Development	-		1,084.23	
72210	189	014	Other Salaries & Wages	+			916.67
72210	201	014	Social Security	+			56.83
72210	212	014	Medicare	+			13.29
72210	204	014	State Retirement	+			97.44
Total						1,084.23	1,084.23

Amendment for English Teachers to develop curriculum content.

6. Health Services						Debit	Credit
72120	499	241	Other Supplies and Materials	-		582.00	
72120	189	241	Other Salaries & Wages	+			540.00
72120	201	241	Social Security	+			34.00
72120	212	241	Medicare	+			8.00
Total						582.00	582.00

Substitute Teachers needed for PE staff to attend training.

7. Regular Instruction Program						Debit	Credit
72210	524	020	Staff Development	-		2,000.00	
71100	429	020		+			2,000.00
Total						2,000.00	2,000.00

Supplement funds for middle school Core plan.

8. Regular Instruction Program						Debit	Credit
34555		002	Restricted For Education-Little Libraries	+		1,000.00	
71100	429	002	Instructional Supplies	+			1,000.00
Total						1,000.00	1,000.00

Amendment for two new little libraries.

**JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #4
September, 2019**

Regular Instruction/Career and Technical Education Program					Debit	Credit
71100	116		Teachers	-	85,438.83	-
71100	201		Social Security	-	5,297.21	
71100	204		State Retirement	-	9,082.15	
71100	206		Life Insurance	-	191.70	
71100	207		Medical Insurance	-	8,455.23	
71100	208		Dental Insurance	-	158.60	
71100	212		Employer Medicare	-	1,238.86	
71300	116	JC300	Teachers	+		85,438.83
71300	201	JC300	Social Security	+		5,297.21
71300	204	JC300	State Retirement	+		9,082.15
71300	206	JC300	Life Insurance	+		191.70
71300	207	JC300	Medical Insurance	+		8,455.23
71300	208	JC300	Dental Insurance	+		158.60
71300	212	JC300	Employer Medicare	+		1,238.86
Total					109,862.58	109,862.58

Amendment requested to correct salary and retirement benefits assigned to regular instruction and should be in CTE Department.

10.	Regular Instruction/Board of Education/Office of the Superintendent					Debit	Credit
	71100	429	015	Instructional Supplies	+		21,966.50
	71100	430	015	Electronic Textbooks	-	3,365.00	
	71100	449	015	Textbooks	+		5,000.00
	71100	722	015	Instructional Equipment	-	9,598.00	
	72310	320	015	Dues and Memberships	-	917.00	
	72410	499	015	Other Supplies & Materials	-	13,086.50	
	Total					26,966.50	26,966.50

Amendment requested to add funds to the instructional supplies for an additional Kindergarten Classroom and to cover cost for of additional 3rd grade unit starter texts.

**JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #4
September, 2019**

11. Regular Instruction/Transportation							Debit	Credit
46511			Basic Education Program		+		1,000.00	
72710	146	020	Bus Driver Salary		+			650.26
72710	202	020	Social Security		+			40.32
72710	212	020	Employer Medicare		+			9.43
72710	412	020	Diesel Fuel		+			300.00
Total							1,000.00	1,000.00

Budget amendment to fund the travel expenses for the JCHS Leadership Class to complete the associated trips to area businesses.

12. Regular Instruction						Debit	Credit
46511		SPP	Basic Education Program	+	9111.00		
71100	722	SPP	Instructional Equipment	+		9,111.00	
Total					9,111.00	9,111.00	

Amendment requested to add funds to technology equipment line item to cover cost of SPP repairs.

13. Regular Instruction/Career and Technical Education Program				Debit	Credit
47511		Basic Education Program		5,457.03	
71100	116	Teachers	+		4,010.00
71100	399	Contracted Services	+		714.00
71100	201	Social Security	+		248.62
71100	204	State Retirement	+		426.26
71100	212	Employer Medicare	+		58.15
71100	429	Instructional Supplies	-	606.67	
71300	429	Instructional Supplies	+		606.67
Total				6,063.70	6,063.70

Amendment requested to add funds to coaching supplements for the 2% increase. Also move instructional supply funds to the correct account based on CTE positions.

JEFFERSON COUNTY SCHOOLS
GENERAL PURPOSE FUND 141
BUDGET AMENDMENT #5
September, 2019

FUND BALANCE TOTAL
RESERVE BALANCE TOTAL

-
+

School Board Approved: 9/5/2019
Budget Com. Approved: _____
Co. Com Approved: _____

1. Transportation				Debit	Credit
72710	729	Transportation Equipment	-	36,112.00	
72710	146	Bus Driver Salary	+		33,545.00
72710	202	Social Security	+		2,080.00
72710	212	Employer Medicare	+		487.00
Total				36,112.00	36,112.00
Committed retro pay for bus driver.					

JEFFERSON COUNTY SCHOOLS
FOOD SERVICE FUND 143
BUDGET AMENDMENT #1
September, 2019

- 0.00

+ 0.00

Budget Com. Approved: _____

Co. Com Approved: _____

FOOD SERVICE					Debit	Credit
49700				+	1,432.04	
73100	422	TES		+		1,432.04
Total					1,432.04	1,432.04
Amendment to budget for food loss at Talbott Elementary.						

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2019-08

RESOLUTION ADOPTING REGULATIONS, REGARDING CARE AND RESTRAINT IN
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 Tennessee Code Annotated, § 5-1-118, which authorizes counties to exercise powers granted all or certain municipalities in Tennessee;

WHEREAS, pursuant to its adoption of Tennessee Code Annotated § 5-1-118, the Board is authorized to exercise powers described in Tennessee Code Annotated § 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 Tennessee Code Annotated § 5-1-118, the Board is authorized to exercise powers described in Tennessee Code Annotated § 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 Tennessee Code 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 Tennessee Code Annotated § 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 16th day of September, 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/or cats. This resolution shall not apply to livestock or any agricultural use.

"Animal Control Officer" means the Jefferson County Animal Control Officer and may be referred to herein as the "ACO".

"Animal Shelter" means the person, agency, corporation, or entity designated by the Board to keep, maintain, harbor, and care for animals described in this resolution.

"Owner" means a person who owns and/or regularly harbors, keeps or exercises control over the animal, but does not include a person who, at the time of the offense, is temporarily harboring, keeping or exercising control over the dog.

"Running at Large" means a dog that is off the premises of the owner and is uncontrolled by the owner by leash. A dog found on the owner's premises shall be considered running at large when the owner is not on the owner's premises and the dog has been sited off the owner's premises, but has returned to the owner's premises during pursuit by the ACO or other law enforcement officer. A dog shall not be considered running at large when the dog is a hunting dog employed by the owner in hunt and/or chase or in training for hunt and/or chase, and when under such circumstances, accompanied by the owner.

Amplified

Article III – Care of Dogs and Cats.

1. Every owner or keeper of a dog or cat shall see that such animal:
 - a. 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;
 - b. 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;
 - c. Is protected against abuse, cruelty, neglect, torment, overload, overwork, or any other mistreatment; and
 - d. Has the required rabies vaccination.
2. Every owner or keeper of a dog shall ensure each dog, six (6) months of age or older, wears a tag evidencing a current rabies vaccine and identifying the owner.

Article IV. – Restraint of Dogs and Cats

1. 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.
2. 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 – Seizure

1. Any dog or cat that has contracted or is suspected of having contracted rabies, or any animal that has been bitten by a dog, cat or other animal that has contracted rabies or is suspected of having contracted rabies, or any dog running at large, as defined herein, or any dog that has killed or damaged livestock, or any dog or cat that has attacked, by biting, maiming or killing one or more persons or other animals, or to be suffering as a result of cruelty, abuse, neglect or abandonment, may be seized by the ACO, and/or any law enforcement agency, and their agents or deputies.
2. Seizure may be accomplished by any means necessary to subdue and seize the animal by the ACO, and/or any law enforcement agency, and their agents or deputies. Such authorities shall also have the authority to exercise the use of deadly force against any dog or cat or other animal that has contracted rabies or is suspected of having contracted rabies, or that is attacking (or has attacked) or threatening to attack by biting, maiming or killing one or more persons or other animals.

Article VI – Impoundment, Confinement, and Disposition

1. Any dog or cat seized pursuant to these rules and regulations may be impounded and/or confined to the animal shelter or such areas as prescribed by the ACO.
2. When any dog or cat seized, impounded or confined is wearing a tag or other emblem to identify the owner, the ACO shall obtain available contact information from the tag (including, but not limited to information, regarding the veterinarian who issued the tag). The ACO will attempt to contact the owner via telephone (*if possible*) and send written notice of the seizure via registered U.S. Mail to the last known mailing address of the owner (*if known*). The written notice shall provide the reason the dog or cat has been seized and impounded, or confined and shall advise the owner he/she must appear to claim the dog or cat within five (5) days after the date the notice was mailed and that upon failure to so appear, any authorized official, or employee of the County or animal shelter may place for adoption or

euthanize the dog or cat. Litters of kittens or puppies that are obviously abandoned may be placed for adoption after three (3) working days at the discretion of any authorized official or employee of the County or of the animal shelter. For purposes of this section, the five (5) days shall not include Sundays or legal holidays and shall not include the date of seizure.

3. If the owner appears to claim or redeem the dog or cat, he/she shall pay any fees and expenses associated with the impoundment and confinement of the animal, including but not limited to housing, feeding, care, boarding costs, etc. as established by the ACO, the authorized official or employee of the County, or of the animal shelter for each day that the dog or cat has been held in impoundment or confinement. **In addition, any animal impounded or confined pursuant to this section shall be microchipped before return to the owner, at the owner's cost.** In addition to the referenced fees, if the animal's condition warrants veterinarian care as determined by any authorized official or employee of the County or of the animal shelter and said veterinarian care is provided to the animal, the owner shall be responsible for paying for any such veterinarian care. On payment of **impoundment and microchip fees**, the dog or cat may be returned to the owner, unless other violations of state law or this resolution (such as failure to vaccinate, neglect or cruelty, etc.) cause the ACO or other law enforcement offer to conclude that there is good cause for the dog or cat to remain impounded or confined. Should ACO, and/or any law enforcement agencies direct that a dog or cat remain impounded or confined for any period of time after the owner pays the fee(s) referenced above, such direction shall be in writing, stating the reasons therefore, and a copy shall be provided for the owner on request. If charges under state law or this resolution are not brought within ten (10) days of the owner's payment of the fee(s), the animal shall be released to the owner.
4. When any dog lacking a tag or other emblem to identify the owner or any cat lacking a means to identify the owner shall be seized and impounded or confined, the animal shelter or the agency or entity impounding or confined, the animal seized by the ACO shall hold such a dog or cat **for seventy-five (75) days**, unless directed by the ACO, any law enforcement agency, and /or any authorized official or employee of the County or of the animal shelter to impound or confine the dog or cat for an additional period of time. For purposes of this Section, **the seventy-five (75) days** shall not include Sundays and shall not include the day of seizure regardless of the time of day such dog or cat was seized.
5. At the expiration of the time required by this Section or by the ACO and/or law enforcement agency for the impoundment or confinement of a dog or cat, the authorized employee or representative of the animal shelter may place for adoption or humanely euthanize such dog or cat.
6. **The seventy-five day** impoundment or confinement period, as set forth in this resolution, may be waived by the ACO, his/her agents, and /or the authorized employee or representative of the animal shelter when any dog or cat seized is determined to be suffering from an infectious or dangerous disease or is determined to be suffering from an illness or physical injury that requires immediate medical treatment or humane euthanasia. When the seventy-five day period is waived, the ACO shall obtain contact information, and shall attempt to contact the owner as stated on the tag or on any other emblem of identification found on the dog or cat by telephone prior to disposition of the dog or cat. In instances where the impoundment or confinement period is waived, the dog or cat involved may be placed for adoption, humanely euthanized or subject to other appropriate placement as determined by the authorized employee or representative of the animal shelter, consistent with applicable law and policy.
7. Any dog or cat that has contracted rabies or that is suspected of having contracted rabies or that has attacked by biting, maiming, or killing one or more persons shall be impounded or confined subject to the directions and orders regarding the place of impoundment or confinement, the care, custody, treatment, observation, examination, and disposition of such dog or cat as issued by the ACO and /or any law enforcement agency.

Article VII – Dog fighting Prohibited.

1. No person shall possess, harbor, or maintain care or custody of any dog for the purpose of dog fighting, nor shall any person train, torment, badger, bait, or use any dog for the reason of causing or encouraging the dog to attack human beings or domestic animals.
2. No person shall permit a dog fight to take place upon his premises or premises within his control.
3. No person shall knowingly be a spectator at a dog fight.
4. Any dog found on the premises of the dog fight or in the immediate vicinity shall be impounded.

Article VIII – Violation and Remedies of the County.

1. **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.
2. **Second Offense** – \$50.00 Civil Fine.
3. **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. The offender may also be assessed a \$50.00 fine.
4. Each day any violation of this resolution occurs shall constitute a separate civil offense.
5. 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.
6. Notwithstanding subsections (1 – 3) of this Article (Article VIII), the remedies described in Articles V and VI of this resolution may be exercised at any time the requisite conditions in these articles exist or are met.

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

Attest:

Frank Herndon County Clerk

Date: _____

Approved:

Mark Potts County Mayor

Date: _____