

## 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 23<sup>rd</sup> day of July, 2018 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Robert Tucker; County Clerk Frank Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 36 to-wit: Katy Huffaker, Todd Kesterson, Steve Douglas, David Gaut, Randy Baxley, Donnie Tabor, John McGraw, Russell Turner, Tim Seals, Sammy Solomon, Ralph “Gene” Eslinger, Randy Bales, John Neal Scarlett, Jimmy Carmichael, David Seal, Bob Beeler, and Barbara Sheets. Eighteen (18) members were present, three (3) were absent: Rita Musick, Robert Blevins, and Terry Dockery.

The Meeting was called to order by Chairman Robert Tucker. An invocation was given by Chaplain Donnie Tabor, followed by the Pledge of Allegiance led by Chairman Tucker. Chairman Tucker recognized a Boy Scout Troop #77 members Will Bolton, Grady Hicks, and Graham Hicks that were attending tonight’s meeting.

**APPROVAL & CORRECTIONS OF THE AGENDA:**

None

**APPROVAL OF THE MINUTES:**

Commissioner Solomon moved to approve the minutes of the Special Called Session, June 18, 2018, Regular Monthly Session, June 28, 2018, and Beer Board June 28, 2018. Commissioner Turner seconded the motion and the minutes were **approved** with no objections voiced. Commissioner Huffaker abstained from voting on the minutes for the June 28<sup>th</sup> meeting due to her absence.

*Commissioner Blevins arrived at this time*

**APPEARANCE OF CITIZENS:**

None.

**PROCLAMATIONS/COURTESY RESOLUTIONS**

**Resolution 2018-37:** A Resolution honoring Alan P. Palmieri for his service as the County Mayor of Jefferson County, Tennessee – The Resolution was read aloud by the Clerk and presented to Mayor Palmieri by Chairman Tucker. The Mayor expressed his gratitude to the Commissioners and Citizens for allowing him to serve.

**APPROVAL OF NOTARIES & BONDS:**

Commissioner McGraw moved to approve the list of notaries as presented with the verbal addition of Teresa Henderson, Commissioner Scarlett seconded the motion. Hearing no objections, the motion **carried**, and the below named applicants for Notary Public were **approved** provided the proper bonds or property affidavits are filed in the office of the County Clerk.

Frank Henry Webb Jr.

Justin T. Hatcher

Teresa Henderson

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

A. County Mayor, Alan Palmieri

1. Mayor Palmieri presented his nomination of Commissioner Seals for reappointment to the Nursing Home Board for confirmation by the Commission. He stated that several other appointments would be coming up soon, however he felt that the newly elected Mayor should make those appointments. Commissioner McGraw moved to confirm the appointment, Commissioner Scarlett provided a second. With no objection and Commissioner Seals abstention, the appointment was **confirmed**.
- B. Sheriff, G.W. "Bud" McCoig
  1. Sheriff McCoig announced his retirement effective September 1<sup>st</sup> 2018 and thanked the Commission for the years that they had worked with him to make the Sheriff's Department better for Jefferson County.
- C. Trustee, Ginger Franklin
  1. 2017-2018 Annual Trustee Report – Presented and Filed.
  2. Mrs. Franklin announced to the Commission and the public that due to her retirement, the Trustee's office would be closed on August 31<sup>st</sup> for audit purposes. She stated that the office would be unable to receipt any funds on that day.

#### **REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:**

- A. Budget Committee Chairman, Commissioner Scarlett – Budget Committee recommendations
  1. Budget Amendments
    - a) Landfill Fund 207, Amendment #1, Item #1: **Approved** on a Roll Call vote 18-0-1 (in favor: all present except Commissioner Gaut's abstention.
    - b) County General Fund 101, Amendment #1, Item #1: **Approved** by a show of hands 15-4.

#### **UNFINISHED BUSINESS:**

None.

#### **NEW BUSINESS:**

- A. **Resolution 2018-33:** Resolution to declare equipment as surplus as to authorize the government of Jefferson County to donate to C.A.R.E. Companion Animal Rescue Education said equipment.
- B. **Resolution 2018-34:** Resolution to declare equipment as surplus and to authorize the government of Jefferson County to donate to Boys & Girls Club of Dumplin Valley said equipment.
- C. **Resolution 2018-35** to amend **Resolution 2018-30:** Resolution to amend **Resolution 2018-30** to declare vehicles as surplus and to authorize the Sheriff's Department of Jefferson County to dispose and/or donate said equipment.
- D. **Resolution 2018-36:** Resolution to declare vehicles as surplus and to authorize the sanitation department of Jefferson County to dispose of said equipment.
  1. Commissioner Seals moved to approve **Resolutions 2018-33, 2018-34, and 2018-36** as a group, a second was provided by Commissioner Seal. During discussion, Commissioner Seal requested that **Resolution 2018-33** specifically identify Bus #62, and **Resolution 2018-34** specifically identify Bus #66 in the motion. Commissioner Seals accepted the request. **Resolutions 2018-33, 2018-34, and 2018-36** were **approved** on a Roll Call vote 19-0 (in favor: all present).
  2. Commissioner Scarlett moved to approve **Resolution 2018-35**, seconded by Commissioner Seals. **Resolution 2018-35** was **approved** on a Roll Call vote 19-0 (in favor: all present).
- E. Chairman Tucker spoke to the Commission and thanked them for trusting in him to serve as Chairman for the past year. He congratulated the Commission on its accomplishments this past term.

Hearing no further business before the commission, Chairman Tucker **adjourned** the meeting at 6:53 PM.