

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PRAYER**
- IV. **PLEDGE OF ALLEGIANCE**
- V. *** APPROVAL & CORRECTIONS OF THE AGENDA**
- VI. **APPROVAL OF THE MINUTES**
*** Regular Monthly (Voting) Session** of the Jefferson County Board of Commissioners, Monday, September 16, 2019
- VII. **APPEARANCE OF CITIZENS**
Citizens who wish to address the Board for items of concern that may or may not be on the agenda need to complete a "Citizen Input Form" located on the table just inside the courtroom and hand the completed form to the Commission Chairman before the meeting "Call to Order."
- VIII. *** APPROVAL OF NOTARIES & BONDS** (Handout)
- IX. **REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHERS**
 1. County Mayor – Mark Potts
 2. County Chancery Court – Nancy Humbard (4QYER19/1QR19)
 3. County Circuit / Sessions Court Clerk – Kevin Poe (Handout 1QR19)
 - A. Jefferson County Circuit, General Sessions and Juvenile Court Clerk's Office Personnel Policy Amendment
 4. County Clerk – Frank Herndon (Handout 1QR19)
 5. Highway Superintendent – Charles Tipton, (Handout 1QR19)
 5. Register of Deeds – Ed Stiner (Handout 1QR19)
 6. Sheriff – Jeff Coffey (Handout 1QR19)
 7. County Trustee – Jennifer Boling Hall (Handout 1QR19)
 8. County Attorney – Doug Drinnon
 9. Department / Director Reports
 - A. Building Inspector – Rob Wilson (Handout 1QR19)
 - B. Sanitation Department Solid Waste Director – David Gaut (Monthly Handout)
 - C. Director of Schools – Dr. Shane Johnston (Handout)
 - D. Emergency Communications District Executive Director – Justin Crowther (Handout 1QR19)
 - E. Emergency Medical Service Director – Brad Phillips (Handout 1QR19)
 - F. Environmental Services Director – Tom Carter (Handout 1QR19)
 - G. Finance Director – Langdon Potts, Financial Reports, (August/September 2019 Handout)
 - H. Health Department County Director – Sherrie Montgomery (Handout 1QR19)
 - I. UT Extension – Jefferson County Director & 4-H Agent – Karen Nelms (Handout 1QR19)
 - J. Veterans Service Officer – Curtis Hudson (Handout 1QR19)
 - K. Wheel Tax Compliance Officer – Tim Satterfield (Handout 1QR19)
 10. Reports of Committees, Boards & Commissions
 11. Chamber of Commerce – President and CEO Darrell Helton (Handout 1QR19)
 12. Non – Profits
 - A. Boys and Girls Club of Dumplin Valley, Chief Executive Officer, Jessica Page
 - B. Companion Animal Rescue and Education, Honey Miller/Jan Frederick (Handouts 1QR19)

X. NEW BUSINESS

1. County Mayor – Mark Potts
 - A. ***Resolution 2019-56**, Resolution to Honor Randy Baxley for his 25 years of Service as Commissioner of District 3 in Jefferson County, Tennessee. *(Presenters Commissioners Michael Phagan and Paul Lowe)*
 - B. ***Interlocal Vehicle Lease and use Agreement** – Grainger County
 - C. ***Jefferson County Board of Commissioners Vacant Seat District 3.**
2. Finance Director – Langdon Potts
 - A. ***Resolution 2019-54**, Resolution to Declare as Surplus for County Clerk of Jefferson County to Dispose of said Equipment.
3. Budget Committee Chairman – John Neal Scarlett
 - A. County Amendment *(Handouts)*
 - i. ***General Fund 101 – BA #6**
 - ii. ***Capital Fund 171 – BA #3**
 - iii. ***Landfill Fund 207 – BA #2**
 - B. School Amendment *(Handouts)*
 - i. ***General Purpose Fund 141 – BA #6**
 - C. ***Resolution 2019-57**, 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 Eight Hundred Fifty Thousand Dollars (\$850,000).
4. ***Public Service Committee – Jimmy Carmichael**, Resolution 2019-08, Resolution Adopting Regulations, Regarding Care and Restraint in Dogs and Cats in Jefferson County, Tennessee. *(Amendment the wording 75 days to 72 Hours Highlighted in Yellow)*
5. ***Commissioners Todd Kesterson and Paul Lowe** – Resolution 2019-51, Resolution of the Governing Body of Jefferson County, Tennessee Declaring Jefferson County, Tennessee, a Second Amendment Sanctuary County.

XIII. ANNOUNCEMENTS

A. Items of Information for Commissioners

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

B. Fire and Rescue Departments

1. Baneberry VFD *(Handout 1QR19)*
2. Chestnut Hill VFD
3. Dandridge VFD *(Handout 1QR19)*
4. Jefferson City FD
5. Jefferson County Rescue Squad
6. Kanas-Talbott VFD
7. Lakeway Central VFD
8. New Market VFD
9. Parrotts Chapel Community FD
10. White Pine VFD *(Handout 1QR19)*

C. Libraries

1. Dandridge Memorial Public Library *(Handout 1QR19)*
2. Jefferson City Public Library *(Handout 1QR19)*
3. Parrot-Wood Memorial Library *(Handout 1QR19)*
4. White Pine Public Library *(Handout QR19)*

D. Public Meetings

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, October 21, and Tuesday, November 26, 6:00 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Budget Committee Meeting, Tuesday, November 12, 6:00 P.M., Jefferson County Courthouse, Main Courtroom

Jefferson County Commission Regular Work Session, Tuesday, November 12, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Regular Monthly (Voting) Session, Monday, November 18, 6:30 P.M., Jefferson County Courthouse Main Courtroom

XIV. ADJOURN