

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, October 21, 2019  
(Handout)

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, & OTHER OFFICIALS

1. County Mayor – Mark Potts

A. **\*Mayoral Appointments** (Confirmed by County Commission)

**Regional Planning Commission/Board of Zoning Appeals (Four (4) Year Term)**

Appointment – Commissioner Paul Lowe (PC) (CT of Randy Baxley) September 2019 – September 2023

2. Other Elected Official

A. County Clerk – Frank Herndon

B. Sheriff – Jeff Coffey

C. County Attorney – Doug Drinnon

D. Department/Director Reports

E. Director of Schools – Dr. Shane Johnston

F. Finance Director – Langdon Potts

G. Solid Waste Director – David Gaut (Handout)

3. Reports of Committees, Boards & Commissions

A. **\*Nominating Committee Appointments** – Chairman/Commissioner Tim Seals (Confirmed by County Commission)

i. **Industrial Development Board (Continued Term)**

**\*Appointment Eddie Woods (CT of Curt Evans)**

September 2019 – September 2025

4. Chamber of Commerce

X. OLD BUSINESS

XI. NEW BUSINESS

1. **\*Mayor Mark Potts**

A. **\*Jefferson County Constable Vacant Seat District 6.**

B. **\*Change of Rules of Procedure** – Commission June Meeting date be scheduled for Fiscal Year-end Budget Process. (Handout)

C. **\*2020 Jefferson County Commission Regular Session Schedule.** (Handout)

2. **\*Compliance Officer / Commissioner Tim "Pop" Seals (Handouts)**

- A. **\*Resolution 2019-52**, Resolution of Jefferson County Regional Planning Commission Agreeing to Release, Relinquish, and Cede the Jurisdiction of Jefferson County Growth Plan dated September 21, 2015 as being a part of the Urban Growth Boundaries of the Town of Dandridge, the City of Jefferson City, and the Town of White Pine to each municipalities' Planning Commission.

APPROVED BY: Jefferson County Growth Plan approved by the Jefferson County Board of Commissioners on September 21, 2015.

APPROVED BY: Local Government Planning and Advisory Committee (LGPAC) on October 28, 2015.

PUBLIC HEARING HELD: Tuesday, November 12, 2019. (Handout)

- B. **\*Resolution 2019-53**, Resolution of the Board of Commissioners of Jefferson County Adopting and Approving the Regional Planning Area and the Territorial Jurisdiction of Jefferson County Regional County Regional Planning Commission.

PUBLIC HEARING HELD: Tuesday, October 22, 2019 and APPROVED by Jefferson County Regional Planning Commission.

PUBLIC HEARING HELD: Tuesday, November 12, 2019.

3. **\*Finance Director, Langdon Potts, (Handout)**

- A. **\*Resolution 2019-58**, Resolution to Declare as Surplus and to Authorize Archives of Jefferson County to Dispose said Equipment.

- B. **\*State of Tennessee Official Statutory Bond for County Public Official Office of Finance Director. (Legislative Body Approval)**

4. **\*Budget Committee, Chairman John Neal Scarlett (Handouts)**

A. **County Amendments**

- i. County General Fund 101 BA # 7
- ii. County General Fund 101 BA # 8
- iii. County General Fund 101 BA # 9

B. **School Budget Amendments**

- i. General Purpose Fund 141 BA # 7
- ii. Food Service Fund 143 BA # 2

XII. EXECUTIVE SESSION

XIII. ANNOUNCEMENTS

A. **Items of Information for Commissioners**

**\*STAR, BOLD, ITALIC, AND UNDERLINES 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 THANKSGIVING DAY HOLIDAY, THURSDAY AND FRIDAY, NOVEMBER 28 AND 29, 2019.

NO REGULAR SESSION SCHEDULED IN DECEMBER.

COURTHOUSE AND GOVERNMENT OFFICES WILL BE CLOSED FOR THE CHRISTMAS HOLIDAYS, CLOSE AT NOON TUESDAY, DECEMBER 24, WEDNESDAY, THURSDAY, AND FRIDAY, DECEMBER 25-27, 2019

COURTHOUSE AND GOVERNMENT OFFICES WILL BE CLOSED FOR NEW YEARS DAY, WEDNESDAY, JANUARY 1, 2019

**B. Public Meetings**

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

**Jefferson County Commission Budget Committee**, Monday, January 13, 5:30 or 6:00 P.M. TBA later, Historical Jefferson County Courthouse, Main Courtroom

**Jefferson County Commission Quarterly Work Session**, Monday, January 13, 6:30 P.M., Historical Jefferson County Courthouse, Main Courtroom

**XIV. ADJOURN**