

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING – None
- VI. ***APPROVAL & CORRECTIONS OF THE AGENDA**
- VII. APPROVAL OF THE MINUTES
***Regular Monthly (Voting) Session** of the Jefferson County Board of Commissioners, Monday, November 18, 2019
- VIII. 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."
- IX. ***APPROVAL OF NOTARIES & BONDS** (Handout)
- X. **REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHERS**
 1. County Mayor – Mark Potts (Handout)
 - A. ***Resolution 2020-03**, Resolution Encouraging the Support of Legislation which Directs TENNCARE to Reimburse Ground Ambulance Providers at a Rate not less than the Current Medicare Fee Schedule and Adding Funding to the 2020-2021 State Budget.
 - B. ***Revised Jefferson County Commission Regular Session Schedule**, (Handout)
Monday, March 16 to Monday, March 23; Thursday, June 25 to Monday, June 29; and Monday, October 19 to Monday, October 26.
 - C. ***Mayoral Appointments – EMS Board**, (Confirmed by County Commission)
 - i. ***Appointment Dee Dee Whitaker**, (Continue Term of Raymond Ellis) January 2020 – October 2020
 - ii. ***Appointment John Johnson**, (Continue Term of Phil Ownby) January 2020 – October 2020
 2. Jefferson County Chancery Court – Nancy Humbard (Handout 2QR19)
 3. Jefferson County Circuit / Sessions Court Clerk – Kevin Poe (Handout 2QR19)
 4. County Clerk – Frank Herndon (Handout 2QR19)
 5. Highway Superintendent – **Charles Tipton** (Handout 2QR19)
 - A. ***2020 Listing of Road Approvals** (Handout)
 5. Register of Deeds – Ed Stiner (Handout 2QR19)
 6. Sheriff – Jeff Coffey (Handout 2QR19)
 7. County Trustee – Jennifer Boling Hall (Handout 2QR19)
 8. County Attorney – Doug Drinnon
 9. Department / Director Reports
 - A. Building Inspector – Rob Wilson (Handout 2QR19)
 - B. Jefferson County Sanitation Department Solid Waste Director – David Gaut (Monthly Handout)
 - C. Director of Schools – Dr. Shane Johnston (Handout/Booklet)
 - D. Emergency Communications District Executive Director – Justin Crowther (Handout 2QR19)
 - E. Emergency Medical Service Director – Brad Phillips (Handout 2QR19)
 - i. ***Interlocal Public Safety Radio Project Lease and Use Agreement** (Handout)
 - F. Environmental Services Director – Tom Carter (Handout 2QR19)

- G. Finance Director – Langdon Potts, (*Handouts*)
 - i. Financial Reports (*October/November Commissioner Notebook*)
 - ii. ***Resolution 2020-01**, Resolution to Declare as Surplus and to Authorize Circuit Court of Jefferson County to Surplus and Donate to the Jefferson County Chancery Court Clerk's Office Said Equipment.
 - iii. ***Resolution 2020-02**, Resolution to Declare as Surplus and to Authorize Dandridge Memorial Library of Jefferson County to Dispose Said Equipment.
 - iv. **Resolution 2020-05**, Resolution to Declare as Surplus and to Authorize Dandridge Memorial Library of Jefferson County to Dispose Said Equipment.
- H. Health Department County Director – Sherrie Montgomery (*Handout 2QR19*)
- I. UT Extension – Jefferson County Director & 4-H Agent – Karen Nelms (*Handout 2QR19*)
- J. Veterans Service Officer – Curtis Hudson (*Handout 2QR19*)
- K. Wheel Tax Compliance Officer – Tim Satterfield (*Handout 2QR19*)
- 10. Reports of Committees, Boards & Commissions
 - A. **Budget Committee – Chairman/Commissioner John Neal Scarlet** (*Handouts*)
 - i. County Amendments
 - a. **Capital Fund 171 – BA #4**
 - b. **General Fund 101- BA #11**
 - c. **Landfill Fund 207 – BA #4**
 - ii. School Amendments
 - a. **General Purpose Fund 141 – BA #8**
 - b. **General Purpose Fund 141 BA #9**
 - B. Jefferson Park of Dandridge – Administrator/CEO, Roger Mynatt (*Booklet Handout*)
 - i. Financial Statements and Supplemental Schedules Report
 - C. **Nominating Committee – Chairman/Commissioner Tim Seals** (*Handout*)
 - i. **Industrial Development Board – Expired Terms (Appointments Six (6) Years Terms)**
 - a. Jeffery Duignan expires January 2020
 - b. Mike Norton (CT of Greg Worley) expires January 2020
- 11. Non – Profits
 - A. Boys and Girls Club of Dumplin Valley – Chief Executive Officer, Josh Yarbrough (*Handout 2QR19*)
 - B. Chamber of Commerce – President and CEO Darrell Helton (*Handout 2QR19*)
 - C. Companion Animal Rescue and Education, Honey Miller/Jan Frederick

XI. NEW BUSINESS

- 1. ***Commissioner Marc Reed** – Resolution 2020-04, Resolution Recommending the General Assembly of the State of Tennessee Protect Private Property Rights.

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.**

Martin Luther King, Jr. Day, Monday, January 21, 2019, Jefferson County Courthouse and Government offices **WILL BE CLOSED.**

Presidents' Day, Monday, February 18, 2019, Jefferson County Courthouse and Government offices **WILL BE CLOSED.**

NO JEFFERSON COUNTY COMMISSION SESSIONS' IN THE MONTH OF FEBRUARY.

B. Events

COMMISSIONERS BIRTHDAYS

- Gene Eslinger – January 17
- Edna Langley – January 27
- Michael Phagan – February 21

C. Fire and Rescue Departments

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

D. Libraries

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

E. Public Meetings

Jefferson County Commission Regular Quarterly (*Voting*) Session, Tuesday, January 21, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Beer Board Hearing, Tuesday, January 21, 6:30 P.M., immediately following the Jefferson County Commission Regular Quarterly (*Voting*) Session at the Jefferson County Courthouse in the Main Courtroom

Jefferson County Animal Control Oversight Board, Friday, January 24, 10:00 A.M., Jefferson County Main Courtroom

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, January 28 and February 25, 6:00 P.M., Jefferson County Main Courtroom

Jefferson County Commission Regular Work Session, Monday, March 9, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Budget Committee, Monday, March 23, 5:30 P.M., Jefferson County Courthouse Main Courtroom

XIV. ADJOURN