

- 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
  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)
  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)
    - F. Environmental Services Director – Tom Carter (Handout 2QR19)
    - G. Finance Director – Langdon Potts, (Handouts)
      - i. Financial Reports (October/November Commissioner Notebook)
    - 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. Jefferson Park of Dandridge – Administrator/CEO, Roger Mynatt (Booklet Handout)
      - i. Financial Statements and Supplemental Schedules Report

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 (*Handout 2QR19*)

XI. NEW BUSINESS

1. County Mayor – Mark Potts (*Handouts*)

- 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**,  
Monday, March 16 to Monday, March 23; Thursday, June 25 to Monday, June 29; and Monday, October 19 to Monday, October 26.
- C. **\*IBI Placemaking (formerly CRJA)**, Contract for Jefferson County Parks and Recreation 10 Year Master Plan.
- D. **\*Mayoral Appointments – EMS Board**, (*Confirmed by County Commission*)
  - i. **\*Appointment Dee Dee Whitaker**, (*CT of Raymond Ellis*) January 2020 – October 2020
  - ii. **\*Appointment John Johnson**, (*CT of Phil Ownby*) January 2020 – October 2020

2. Highway Superintendent – Charles Tipton,

- A. **\*2020 Revised Listing of Road Approvals** (*Confirmed by County Commission*)

3. Sheriff – Jeff Coffey,

- A. **\*Resolution 2020-06**, Resolution Supporting the Jefferson County Sheriff to make Application for a United States Department of Justice COPS Grant. (*Handout*)

4. Emergency Medical Service Director – Brad Phillips, (*Handout*)

- A. **\*Interlocal Public Safety Radio Project Lease and Use Agreement**

5. Finance Director – Langdon Potts, (*Handouts*)

- A. **\*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.
- B. **\*Resolution 2020-02**, Resolution to Declare as Surplus and to Authorize Dandridge Memorial Library of Jefferson County to Dispose Said Equipment.
- C. **Resolution 2020-05**, Resolution to Declare as Surplus and to Authorize Dandridge Memorial Library of Jefferson County to Dispose Said Equipment.

5. **Budget Committee – Chairman/Commissioner John Neal Scarlet** (*Handouts*)

A. County Amendments

- i. **\*Capital Fund 171 – BA #4**
- ii. **\*General Fund 101 – BA #11**
- iii. **\*General Fund 101 – BA# 12**
- iv. **\*Landfill Fund 207 – BA #4**

B. School Amendments

- i. **General Purpose Fund 141 – BA #8**
- ii. **General Purpose Fund 141 – BA #9**

6. **Nominating Committee – Chairman/Commissioner Tim Seals**,

- A. **\*Industrial Development Board – Expired Terms (Appointments Six (6) Years Terms)**, (*Confirmed by County Commission*)
  - i. **\*Appointment Charles Crosby** January 2020 – January 2026
  - ii. **\*Reappointment Mike Norton** January 2020 – January 2026

7. 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.**

President's Day, Monday, February 17, 2020, Jefferson County Courthouse and Government offices **WILL BE CLOSED.**

#### **NO JEFFERSON COUNTY COMMISSION SESSIONS' IN THE MONTH OF FEBRUARY**

#### B. 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*)

#### C. 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*)

#### D. Public Meetings

**Jefferson County Beer Board Hearing**, Tuesday, January 21, 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