

- 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 Quarterly (Voting) Session** of the Jefferson County Board of Commissioners, Tuesday, January 21, 2020.
***Special Called Session** of Jefferson County Board of Commissioners, Tuesday, February 18, 2020.
- 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. Other Elected Officials
 - A. County Clerk – Frank Herndon
 - B. Sheriff – Jeff Coffey
 3. County Attorney – Doug Drinnon
 4. Department / Director Reports
 - A. Director of Schools – Dr. Shane Johnston
 - B. Finance Director – Langdon Potts, (Handouts)
 - i. Financial Reports (December 2019, January 2020 Handout updates for Commissioner notebook)
 - C. Sanitation Department Solid Waste Director – David Gaut (Monthly Handout)
 5. Reports of Committees, Boards & Commissions
- X. **NEW BUSINESS**
 1. **County Mayor – Mark Potts**
 - A. ***Mayoral Appointment – E-911 Communication Board**, (Confirmed by County Concession)
 - i. ***Appointment Dean Ballinger**, March 2020 – March 2024
 - ii. ***Resolution 2020-15**, Proposal of TDOT to Construct a Project Designated as Federal Project No.: BR-STP-9(98) State Project NO.: 45004-2244-94, County of Jefferson County, PIN NO.: 124425.00 Bridge over Koontz Creek. (Handout)
 2. **Compliance Officer / Commissioner – Tim "Pop" Seals** (Handout)
 - A. ***Resolution 2020-11**, Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Requested Property from A-1, (Agricultural – Forestry) to C-2, (General Commercial) for Property Located at 1630 E. Hwy. 25-70 in Dandridge, Tennessee, owned by Tim Coghlan doing business as T & C Transportation, LLC. (Rezoning Parcel 013.00 of Jefferson County Tax Map 0600 Group E and Parcels 001.00, 004.00, and 005.00 of Jefferson County Tax Map 070C Group A as depicted on the attached map). PUBLIC HEARING held: Tuesday, February 25, 2020
APPROVED by the Jefferson County Regional Planning Commission
PUBLIC HEARING HELD: Monday, March 09, 2020, Jefferson County Commission

3. Finance Director – Langdon Potts

- A. ***Resolution 2020-07**, Resolution to Declare as Surplus and to Authorize Emergency Management Agency of Jefferson County to Dispose Said Equipment.
- B. ***Resolution 2020-13**, Resolution Authorizing the Issuance of General Obligation Refunding Bonds of Jefferson County, Tennessee in the Aggregate Principal Amount of not to Exceed \$16,750,000 in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds.
- C. ***Resolution 2020-14**, Resolution to Declare as Surplus and to Authorize the Finance Department of Jefferson County to Dispose said Equipment.
- D. ***Uncollectable Returned Checks**, (*County Commissioner's Approval*) Jefferson County Clerk's list of Uncollectable Returned Checks for a period of greater than ten (10) years approval to write these off as uncollectable and pay the uncollectable debt from our Clerk Fee account.

4. Budget Committee – Chairman/Commissioner, John Neal Scarlett

A. County Amendments

- i. ***General Fund 101 – BA # 13**
- ii. ***Capital Fund 171 – BA # 5**
- iii. ***General Fund 101 – BA # 14**
- iv. ***General Fund 101 – BA # 15**
- v. ***General Fund 101 – BA # 16**

B. School Amendments

- i. ***General Purpose Fund 141 – BA # 11**
- ii. ***General Purpose Fund 141 – BA # 10**
- iii. ***General Purpose Fund 177 – BA # 1**

5. Personnel Committee – Chairman, Marc Reed

- A. ***Tourism Director of Jefferson County** (*Handout*)

6. *Commissioner Michael Phagan – County Facilities needs Assessment. Plans to Offer a Motion to seek Professional Guidance for Strategic Planning.

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.**

Good Friday, Friday, April 10, Jefferson County Courthouse and Government offices **WILL BE CLOSED.**

B. Public Meetings

Jefferson County Beer Board Hearing, Tuesday, March 24, immediately before the Jefferson County Commission Regular Monthly (*Voting*) Session at the Jefferson County Courthouse in the Main Courtroom

Jefferson County Budget Committee, Monday, April 13, 5:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Regular Quarterly Work Session, Monday, April 13, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Regular Quarterly Voting Session, Monday, April 20, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Commission Budget Committee, Monday, April 27, 5:30 P.M., Jefferson County Courthouse Main Courtroom

C. Community News

New Market Volunteer Fire Department, Easter Parade and Easter Egg Hunt, Saturday, April 11, Parade starts at 11:30 A.M. with Egg Hunt and activities to follow

XIV. ADJOURN