

## STATE OF TENNESSEE

## COUNTY OF JEFFERSON

**BE IT REMEMBERED THAT**, the Special Called Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 18<sup>th</sup> day of February 2020 A.D. at 6:00 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Mayor Mark Potts; County Clerk Frank Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 79 to-wit: Katy Huffaker, Todd Kesterson, Glen Warren, Greg Byrd, Edna Langley, Tim Seals, John Neal Scarlett, Ronny Coleman, Terry Dockery, Marcus Reed, and Hilda "Heidi" Thomas. Eleven (11) members were present, ten (10) were absent: Steve Douglas, Jimmy Dale Patterson, Paul Lowe, Michael Phagan, Sammy Solomon, Robert Blevins, Ralph "Gene" Eslinger, Randy Bales, Jimmy Carmichael, and Anthony "A.J." Walker.

The Meeting was called to order by Chairman Potts. An invocation was given by Commissioner Glen Warren, followed by the Pledge of Allegiance led by Commissioner Terry Dockery.

## CALLED BUSINESS

Chairman Potts stated the reason for the called meeting was discussion and action related to **Resolutions 2020-08, 2020-09, and 2020-10** and that was the only business that could be discussed or acted upon.

**Resolution 2020-08:** Resolution to allow Tennessee Housing Development Agency (THDA), to provide for low income persons a housing rehabilitation grant. Commissioner Byrd moved Resolution 2020-08 for approval, Commissioner Coleman provided a second. Mayor Potts stated that this Resolution was for a no match grant for Housing Rehabilitation. He thanked Commissioners present for responding to the Called Meeting for this grant application that came in after the previous meeting with an application deadline prior to the next meeting. He stated Jefferson County was not guaranteed to receive the grant on behalf of its citizens, however we were guaranteed not to receive it if we did not apply. A vote was taken by show of hands and the Resolution 2020-08 was approved 11-0.

**Resolution 2020-09:** Acceptance of TDOT Proposal to Construct Federal Project No.: STP-363(3), State Project No.: 45028-4211-04, County of Jefferson, Pin No.: 128937.00. Motion for approval by Commissioner Coleman, seconded by Commissioner Reed. A vote was taken by show of hands and **Resolution 2020-09** was approved 11-0.

**Resolution 2020-10:** Acceptance of TDOT Proposal to Construct Federal Project No.: ER-STP-92(22), State Project No.: 45011-4230-04, County of Jefferson, Pin No.: 128721.00. Motion for approval by Commissioner Coleman, seconded by Commissioner Reed. A vote was taken by show of hands and **Resolution 2020-10** was approved 11-0.

Hearing no further business before the Commission, Commissioner Warren made a motion to adjourn, seconded by Commissioner Coleman, with no objection, the meeting was **adjourned** at 6:08 PM.



County Commission Chair, Mayor Mark Potts



County Clerk, Frank C. Herndon