

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PRAYER**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PUBLIC HEARING – (Compliance Officer / Commissioner Tim “Pop” Seals) (Handout)**
 1. ***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
- VI. ***APPROVAL & CORRECTIONS OF THE AGENDA**
- VII. **APPROVAL OF THE MINUTES**
***Regular Quarterly (Voting) Session** of the Jefferson County Board of Commissioners, Tuesday, January 21, 2020.
***Beer Board Hearing Minutes**, Tuesday, January 21, 2020.
***Special Called Session** of Jefferson County Board of Commissioners, Tuesday, February 18, 2020.
- 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. ***Revised Jefferson County Commission Regular Session Schedule Change** for Monday’s Voting Session from Monday, March 23 to Tuesday, March 24.
 - B. ***Mayoral Appointments – E-911 Communication Board**, (Confirmed by County Commission)
 - i. ***Appointment Dean Ballinger**, - March 2020 – March 2024
 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 Commissioner notebook)
 - ii. ***Resolution 2020-07**, Resolution to Declare as Surplus and to Authorize Emergency Management Agency of Jefferson County to Dispose Said Equipment.

- iii. ***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.
 - iv. ***Resolution 2020-14**, Resolution to Declare as Surplus and to Authorize the Finance Department of Jefferson County to Dispose said Equipment.
 - v. ***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.
- C. Sanitation Department Solid Waste Director – David Gaut (*Monthly Handout*)
5. Reports of Committees, Boards & Commissions
- A. **Budget Committee – Chairman/Commissioner John Neal Scarlet** (*Handouts*)
- i. County Amendments
 - a. **General Fund 101 – BA #13**
 - b. **Capital Fund 171 – BA #5**
 - ii. School Amendments
 - a. **General Purpose Fund 141 – BA #11**

XI. NEW BUSINESS

- A. ***Commissioner Michael Phagan** – County Facilities needs Assessment.

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. **Events**

COMMISSIONERS BIRTHDAYS

Paul Lowe – March 2

Terry Dockery – March 21

C. **Public Meetings**

Jefferson County Public Records Commission Committee, Friday, March 20, 8:00 A.M., Jefferson County Courthouse Main Courtroom

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

Jefferson County Board of Zoning Appeals and Regional Planning Commission, Tuesday, March 24, 6:00 P.M., Jefferson County Main Courtroom

Jefferson County Commission Regular Monthly (Voting) Session, Tuesday, March 24, 6:30 P.M., Jefferson County Courthouse Main Courtroom

Jefferson County Animal Control Oversight Board, Friday, March 27, 10:00 A.M., Jefferson County Main Courtroom

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

XIV. ADJOURN