

## 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 13<sup>th</sup> day of December 2021 A.D. at 6:30 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 126 to-wit: Katy Huffaker, Todd Kesterson, Paul Lowe, Michael Phagan, Greg Byrd, Tim Seals, Sammy Solomon, Randy Bales, John Neal Scarlett, Ronny Coleman, Terry Dockery, Marcus Reed, and Hilda "Heidi" Thomas. Thirteen (13) members were present, eight (8) were absent: Steve Douglas, Jimmy Dale Patterson, Jim Snodgrass, Edna Langley, Rob Blevins, Ralph "Gene" Eslinger, Jimmy Carmichael, and A. J. Walker.

The Meeting was called to order by Chairman Potts at 6:30 P.M. An invocation was given by Chaplain Michael Phagan, followed by the Pledge of Allegiance led by Commissioner Sammy Solomon.

**APPEARANCE OF CITIZENS**

Commissioner Huffaker spoke to Commissioners and the audience commending the Department of Education and School Employees for their rapid response to a fire at Dandridge Elementary School and a flood at Jefferson Elementary School today.

**CALLED BUSINESS**

The meeting was called specifically for the Called Agenda Items as follows and no other business could be debated.

**RESOLUTION 2021-48**

**Resolution 2021-48:** A Resolution authorizing Jefferson County to join the State of Tennessee and other local governments as participants in the Tennessee state-subdivision opioid abatement agreement and approving the related settlement agreements. **Resolution 2021-48** was moved for approval by Commissioner Solomon, seconded by Commissioner Coleman. A Roll Call vote was taken on **Resolution 2021-48** and it was **approved** 13-0 (in favor: all present).

**RESOLUTION 2021-49**

**Resolution 2021-49:** Resolution to authorize the Jefferson County Finance Director to enter into a Money Transfer Agreement with First Tennessee Bank National Association. **Resolution 2021-49** was moved for approval by Commissioner Dockery, seconded by Commissioner Phagan. A Roll Call vote was taken on **Resolution 2021-49** and it was **approved** 13-0 (in favor: all present).

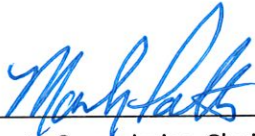
**RESOLUTION 2021-50**

**Resolution 2021-50:** A Resolution requesting funding for a community transportation planning grant to identify and propose improvements to Dumplin Valley Road that will improve safety, accessibility, and mobility for vehicles traversing Jefferson County, Tennessee. **Resolution 2021-50** was moved for approval by Commissioner Phagan, Commissioner Coleman provided a second. A Roll Call vote was taken and **Resolution 2021-50** was **approved** 13-0 (in favor: all present).

**FINANCE COMMITTEE RECOMMENDATION**

Came before Commission a recommendation from the finance committee not requiring a second, that Jessica Elder be paid the same amount allocated to the position as currently held by Finance Director Potts. Hearing no discussion, Commission Scarlett called for the question, with no objection to the call voiced, a Roll Call vote was taken on the recommendation and it was **approved** 13-0 (in favor: all present).

There being no further business of the called agenda before the Commission, Commissioner Solomon moved to adjourn the meeting, seconded by Commissioner Huffaker and the meeting was adjourned at 6:45 PM, with no objection voiced.



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County Commission Chair, Mayor Mark Potts



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County Clerk, Frank C. Herndon