

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL & CORRECTIONS OF THE AGENDA

VI. APPROVAL OF MINUTES

- A. Regular Quarterly Session for Jefferson County Board of Commissioners on Tuesday, January 17, 2023
- B. Special Called Session for Jefferson County Board of Commissioners on Thursday, February 16, 2023

VII. APPEARANCE OF CITIZENS

Citizens who wish to address the County Commission for items of concern that may or may not be on the agenda need to complete a "Citizen Input Form" located on the shelf just inside the door & hand it to the Chairman before the meeting "Call to Order".

VIII. HONORARY RESOLUTIONS AND RECOGNITION

- A. Rhonda Davis
- B. Floyd C. Douglas

IX. APPROVAL OF NOTARIES & BONDS

X. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHERS

- A. County Mayor – Mark Potts
 - 1. Mayoral Appointments
 - a. Regional Planning Commission
Commissioner Austin Brooks (CT term Paul Lowe) April 2023-Oct 2026
 - b. Sanitation Commission
Todd Kesterson (CT term Jimmy Henry) April 2023-June 2024
 - c. Solid Waste Regional Planning Board
Todd Kesterson (CT term Jimmy Henry) April 2023-June 2027
 - 2. Judicial Commission Recommendation from Judge Roach
- B. Circuit/Sessions Court Clerk Kevin Poe (Handout 3Q)
- C. County Clerk – Frank Herndon (Handout 3Q)
- D. Highway Superintendent – Charles Tipton (Handout 3Q)
- E. Register of Deeds – Ed Stiner (Handout 3Q)
- F. Sheriff – Jeff Coffey (Handout 3Q)
- G. County Trustee – Jennifer Boling Hall (Handout 3Q)

- H. Department / Director Reports
 - 1. Building Inspector – Rob Wilson (Handout 3Q)
 - 2. Jefferson County Sanitation Department Solid Waste Director – David Gaut
 - 3. Director of Schools – Dr. Tommy Arnold (Handout 3Q)
 - 4. Emergency Communications District Executive Director – Justin Crowther
 - 5. Emergency Medical Service Director – Brad Phillips
 - 6. Environmental Service Director – Tom Carter (Handout 3Q)
 - 7. Finance Director – Jessica Elder
 - a. Financial Reports –
 - b. County (For Approval)
 - 1. 2023-11 Resolution to Surplus Finance Department
 - 2. 2023-15 Resolution to Surplus Dandridge Memorial Library
 - 3. 2023-19 Resolution to Surplus Vehicles
 - c. School (Informational)
 - 1. 2022-113 Resolution to Surplus/Dispose
 - 2. 2022-114 Resolution to Surplus/Dispose
 - 3. 2022-115 Resolution to Surplus/Dispose
 - 4. 2023-116 Resolution to Surplus/Dispose
 - d. Extension of Interfund Loan
 - 1. CON Extension Resolution 2023-18
 - 2. CON Extension Request Letter
 - 3. CON Extension Amortization Schedule
 - e. Jefferson County Rescue Squad Lease Agreement
 - f. Jefferson County Landfill Lease Agreement
 - 8. Health Department County Director – Ashley Lyons
 - 9. Jefferson Park – Rodger Mynatt
 - 10. Tourism Department Director – Lauren Hurdle (Handout 3Q)
 - 11. UT Extension – Jefferson County Director & 4-H Agent – Karen Nelms (Handout 3Q)
 - 12. Veterans Service Officer – Curtis Hudson (Handout 3Q)
 - 13. Wheel Tax Compliance Officer – Tim Satterfield (Handout 3Q)
 - 14. Technology Report – Don Devine
- I. Reports of Committees, Boards & Commissions
 - 1. Budget Committee – Chairman/Commissioner – John Neal Scarlet
 - a. Budget Amendments
 - 1. County Amendments
 - a. Fund 101 BA #16, items 1-20
 - b. Fund 101 BA #18, items 1-3
 - c. Fund 101 BA #19, item 1
 - d. Fund 116 BA #4, item 1
 - e. Fund 131 BA #5, items 1-4
 - f. Fund 171 BA #4, items 1-2
 - g. Fund 174 BA #3, item 1
 - h. Fund 207 BA #4, item 1
 - i. Fund 207 BA #5, items 1-2

2. School Amendments

- a. Fund 141 – BA #14, Item 1
- b. Fund 141 – BA #16, Items 1-2
- c. Fund 141 – BA #17, Items 1-12
- d. Fund 141 – BA #18, Item 1
- e. Fund 141 – BA #19, Items 1-10
- f. Fund 141 – BA #20, Items 1-4
- g. Fund 141 – BA #21, Item 1
- h. Fund 143 – BA #5, Item 1
- i. Fund 143 – BA #6, Item 1

2. Nominating Committee

a. Industrial Development Board

Melissa Peagler June 2023 – June 2029

Hubert Davis June 2023 – June 2029

b. Animal Control Oversight Board

Susan Cardwell April 2023-June 2026

3. Long Range Planning Committee – IBI

J. Non-Profits Non

1. Boys and Girls Club of Dumplin Valley – CEO, Josh Yarbrough (Handout 3Q)
2. Chamber of Commerce- President and CEO – Michael Cole (Handout 3Q)
3. Companion Animal Rescue and Education – Audree Stephenson
4. Fire and Rescue Departments
 - a. Baneberry VFD
 - b. Chestnut Hill VFD
 - c. Dandridge VFD (Handout 3Q)
 - d. Jefferson City FD
 - e. Jefferson County Rescue Squad
 - f. Kansas – Talbott VFD
 - g. Lakeway Central VFD
 - h. New Market VFD
 - i. Parrotts Chapel Community FD
 - j. White Pine VFD (Handout 3Q)
5. Libraries
 - a. Jefferson County Library Board
 1. Library Board Appointments
Pat Isenberg Jefferson City (2nd term) July 2023-June 2026
 - b. Dandridge Memorial Public Library (Bethany Jones)
 - c. Jefferson City Public Library (Handout 3Q)
 - d. Parrot-Wood Memorial Library (Handout 3Q)
 - e. White Pine Public Library (Handout 3Q)
6. Jefferson Alliance

XI. OLD BUSINESS

- A. Lake Haven Subdivision Partial Road Release

XII. NEW BUSINESS

- A. Resolutions
 - 1. Resolution 2023-12
 - 2. Resolution 2023-13
 - 3. Resolution 2023-17 Opioid Abatement Settlement
 - 4. Resolution 2023-20 Opioid Board Creation
- B. Commission Meeting Schedule
- C. Items for discussion by Commissioner Austin Brooks
 - 1. Pod Plan
 - 2. Rule IX

XIII. ANNOUNCEMENTS

XIV. ADJOURN

BEER BOARD TO IMMEDIATELY FOLLOW