

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 16th day of February 2023 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Mayor Mark Potts; Deputy County Clerk Frances Wright; and the following County Commissioners answering to Roll Call Docket Book 4 Page 158 to-wit: Katy Huffaker, Janet Norton, Joe Coleman, Austin Brooks, Jim Snodgrass, Greg Byrd, Tim Seals, Sammy Solomon, Ransom Douglas, Randy Bales, John Neal Scarlett, Ronny Coleman, Terry Dockery, Jimmy Carmichael, Marcus Reed, and Hilda "Heidi" Thomas. Sixteen (16) members were present, five (5) were absent: Jimmy Dale Patterson, Paul Lowe, John Johnson, Robert Blevins, Anthony "A.J." Walker.

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

APPEARANCE OF CITIZENS

Andrew O. Wood 9th District – Spoke concerning the proposed land acquisition for landfill expansion and requested that the Commission do their due diligence in researching the acquisition prior to purchase because of a gas line right of way that moves through the property.

ACQUISITION OF PROPERTY

The Budget Committee moved the approval of the acquisition of property as requested by the Sanitation Commission at a price up to \$860,000.00 with approximately \$3,500.00 closing cost. After discussion, and the addressing of citizens concerns by Sanitation Director Gaut, a Roll Call vote was taken 14-2 (in favor: Huffaker, Coleman, Brooks, Snodgrass, Byrd, Seals, Douglas, Bales, Scarlett, Coleman, Dockery, Carmichael, Reed, and Thomas) and the motion carried.

FIRST HORIZON BANK LEASE AGREEMENT

The proposed lease agreement was pulled by officials with First Horizon Bank after failed negotiations over insurance coverage. No action was taken on this item.

GENERAL FUND 101

The budget committee moved the approval of General Fund 101 Amendment #15 Item 1, a Roll Call vote was taken 16-0 (in favor: all present) and the amendment was approved.

There being no further business of the called agenda before the Commission, on a motion by Commissioner Solomon, seconded by Commissioner Bales, the meeting was adjourned with no objection voiced, at 6:50 PM.



County Commission Chair, Mayor Mark Potts



County Clerk, Frank C. Herndon