

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PRAYER**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PUBLIC HEARING**
 1. Resolution 2023-16 - A Resolution Amending the “Zoning Resolution of Jefferson County, Tennessee” by Regulating Battery Energy Storage Systems in Jefferson County, Tennessee (Handout)
- VI. **APPROVAL & CORRECTIONS OF THE AGENDA**
- VII. **APPROVAL OF MINUTES**
 1. Regular Quarterly Session for Jefferson County Board of Commissioners on Monday, April 17, 2023 (Handout)
 2. Jefferson County Beer Board on Monday, April 17, 2023 (Handout)
 3. Special Called Session for Jefferson County Board of Commissioners on Monday, June 26, 2023 (Handout)
- VIII. **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 table just inside the door and hand it to the Chairman before the meeting “Call to Order”.
- IX. **PROCLAMATIONS & COURTESY RESOLUTIONS**
- X. **APPROVAL OF NOTARIES & BONDS** (Handout)
- XI. **NOMINATING COMMITTEE/ELECTION OF COMMITTEES, BOARDS & COMMISSIONS**
 1. Animal Control Oversight Board
 2. Audit Committee
 3. Long Range Planning Committee

XII. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHERS

1. County Mayor – Mark Potts

a. Mayoral Appointments

i. Jefferson Memorial Hospital

- Bill Newman July 2023 - July 2026

ii. Nursing Home Board

- Carolyn Voiles July 2023 - July 2026

iii. Region Planning Commission/
Board of Zoning Appeals

- Bobby Morgan Sept 2023 – Sept 2027

2. Other Elected Officials

a. Circuit/Sessions Court Clerk – Kevin Poe (Handout)

b. County Clerk – Frank Herndon (Handout)

i. Wheel Tax Compliance Office (Handout)

c. Highway Department – Charles Tipton (Handout)

d. Register of Deeds – Ed Stiner

e. Sheriff’s Department – Jeff Coffey (Handout)

f. County Trustee – Jennifer Boling Hall (Handout)

g. Jefferson County Constables – Jacob Thompson (Handout)

3. County Attorney

4. Department/Director Reports

a. Building Inspector – Rob Wilson (Handout)

b. Sanitation Department – David Gaut

c. Department of Education – Dr. Tommy Arnold (Handout)

d. Emergency Communications District – Justin Crowther (Handout)

e. Emergency Medical Services – Brad Phillips (Handout)

f. Environmental – Tom Carter (Handout)

- g. Finance Department – Jessica Elder
 - i. Jefferson County Bond Rating Upgrade to Aa2 – **for information only**
Scott Gibson with Cumberland Securities will be there to speak on the \$2.2 potential bond as well as the bond rating upgrade on Monday, July 10th for the work session at 6:30pm
 - ii. Jefferson County Interfund Loan – **for information only**
 - a. Jefferson County CAPITAL OUTLAY Note Approval Letter
 - b. Jefferson County Debt Report
 - c. Debt management Policy 4.3 – **for approval**
 - d. May 2023 Financials **-for information only**
- h. Health Department – Ashley Lyons (Handout)
- i. Jefferson Park – Roger Mynatt
- j. Office on Aging – Tracy Clayton (Handout)
- k. Soil Conservation Office (Handout)
- l. Tourism – Lauren Hurdle (Handout)
- m. UT Extension – Karen Nelms (Handout)
- n. Veterans Service – Curtis Hudson (Handout)

5. Reports of Committees, Boards & Commissions, Other

- a. Budget Committee **pending approval by budget committee on 7/10 – for approval by county commission on 7/17**
 - i. Budget amendments County
 - a. Fund 101 BA #1, items 1-5
 - b. Fund 101 BA #2, item 1
 - c. Fund 101 BA #3, item 1-2
 - d. Fund 114 BA #1, item 1
 - e. Fund 121 BA #1, item 1
 - f. Fund 127 BA #1, items 1-2
 - g. Fund 189 #1, Item 1

- ii. Budget Amendments School– pending approval by budget committee on 7/10 – for approval by county commission on 7/17
 - a. Fund 141 – BA #1, Items 1-5
 - b. Fund 142 – BA #1, Items 1-3
 - c. Fund 143 – BA #1, Item 1
 - d. Fund 177 – BA #1, Item 1
- iii. Landfill Bond - \$2,200,000 – pending approval by budget committee on 7/10 – for approval by county commission on 7/17
 - a. Summary of CON Responses – Results of RFP
 - b. Jefferson Co 2023 CON Resolution
- b. Non-Profits/Others
 - i. Boys & Girls Club of Dumplin Valley
 - ii. Jefferson Alliance
 - iii. Jefferson County Chamber of Commerce (Handout)
 - iv. Companion Animal Rescue & Education (Handout)
 - v. Fire & Rescue
 - 1. Baneberry Volunteer Fire Department
 - 2. Chestnut Hill Volunteer Fire Department (Handout)
 - 3. Dandridge Volunteer Fire Department (Handout)
 - 4. Jefferson City Fire Department
 - 5. Jefferson County Rescue Squad
 - 6. Kansas Talbott Volunteer Fire Department
 - 7. Lakeway Central Volunteer Fire Department
 - 8. New Market Volunteer Fire Department (Handout)
 - 9. Parrott’s Chapel Community Fire Department (Handout)
 - 10. White Pine Volunteer Fire Department (Handout)

c. Libraries

- i. Jefferson County Library Board
- ii. Dandridge Memorial Public Library (Handout)
- iii. Jefferson City Public Library (Handout)
- iv. Parrot-Wood Memorial Library (Handout)
- v. White Pine Public Library (Handout)

XIII. **OLD BUSINESS**

XIV. **NEW BUSINESS**

1. Resolution 2023-32 Resolution to Declare as Surplus (Handout)
2. Resolution 2023-33 Resolution to Declare as Surplus (Handout)
3. Resolution 2023-34 Resolution to Declare as Surplus (Handout)
4. Resolution 2023-35 Resolution to Declare as Surplus (Handout)
5. Resolution 2023-36 Resolution to Declare as Surplus (Handout)
6. Resolution 2023-37 Resolution Regarding Amerimed Operations (Handout)
7. Commissioner Austin Brooks (Handout)

In the Jefferson County Commission rules of procedure, I would like to add to rule 3 part A (decorum), "Commissioners shall speak into their microphone when addressing the chairman, commissioners, and citizens".

XV. **ANNOUNCEMENTS**

XVI. **ADJOURN**