

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 31st day of August 2023 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 174 to-wit: Janet Norton, Joe Coleman, Austin Brooks, Jim Snodgrass, Greg Byrd, Tim Seals, Robert Blevins, Ransom Douglas, John NealScarlett, Ronny Coleman, Jimmy Carmichael, and Marcus Reed. Twelve (12) members were present, nine (9) were absent: Katy Huffaker, Jimmy Dale Patterson, Paul Lowe, John Johnson, Sammy Solomon, Randy Bales, Terry Dockery, A.J. Walker, and Heidi Tomas.

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 Greg Byrd.

APPEARANCE OF CITIZENS

None.

APPROVAL OF NOTARIES AND BONDS

County Clerk Herndon requested to add the names of Melissa Murphy and James Ray Walker to the list of notaries submitted to commission. Commissioner R. Coleman moved to approve the list of notaries as presented with the requested additions, Commissioner Byrd seconded the motion. The motion **carried** on a Roll Call vote 12-0 (in favor: all present), and the below named applicants for Notary Public were **approved** providing the proper bonds or property affidavits are filed in the office of the County Clerk.

Tony Thomas	Travis L. Anders	Dennis Koga	Anthony Paul Collins
Allan Harvey Bibby II	Melissa Murphy	James Ray Walker	

BUDGET AMENDMENTS

Chairman Potts announced that although budget amendments were listed on the special called agenda, none of the amendments had been presented to or approved by the Budget Committee. Action on these amendments would require suspension of the rules for the amendments to be heard. Due to only 12 members being present and 14 members required to suspend the rules, no action was taken on these amendments, and they were rolled to the next scheduled meeting.

NEW BUSINESS

Jefferson County Schools Energy Project – Director of Schools Tommy Arnold presented a proposal from The Perfection Group for lighting and HVAC upgrades for Jefferson County Schools. Director Arnold reported that the School Board had selected the Perfection Group from a pool of vendors for a project total of \$11,820,141. He stated that they additionally approved to apply for an EESI loan for up to \$5,000,000 and submit a formal request for the County Commission to fund the remainder of the project after the EESI loan amount was determined. A discussion session was held where county commissioners asked several questions of Director Arnold and representatives of the Perfection

Group for clarification. Due to a lack of a super majority present, no funding could be committed or approved and no action was taken.

There being no further business of the called agenda before the Commission, on a motion by Commissioner Carmichael, seconded by Commissioner Brooks, the meeting was **adjourned** with no objection voiced, at 7:23 PM.



County Commission Chair, James E. Carmichael



County Clerk, Frank C. Herndon