

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPEARANCE OF CITIZENS**

Citizens who wish to address the County Commission for agenda items only may complete a "Citizen Input Form" located on the table just inside the door & hand it to the Chairman before the meeting "Call to Order."

- VI. APPROVAL OF NOTARIES AND BONDS**
- VII. NOMINATING COMMITTEE APPOINTMENTS**
- VIII. BUDGET ITEMS**

- A. County Amendments**

- 1. Fund 101 BA #11, Items 1-19
 - 2. Fund 101 BA #12, Item 1
 - 3. Fund 121 BA #3, Item 1
 - 4. Fund 171 BA #2, Items 1-2

- B. School Amendments**

- 1. Fund 141 BA #7, Item 1
 - 2. Fund 141 BA #8, Item 1
 - 3. Fund 141 BA #9, Items 1-7
 - 4. Fund 141 BA #10, Item 1
 - 5. Fund 142 BA #4, Item 1
 - 6. Fund 142 BA #5, Items 1-3
 - 7. Fund 177 BA #4, Item 1

- C. Resolution 2023-55 Interfund Capital Outlay Note for Jefferson County Schools Energy Project**

- IX. NEW BUSINESS**

- A. Commissioner Dockery – Resolution 2023-53 – A Resolution Opposing Jefferson City's Abuse of Eminent Domain Against Tennova Jefferson Memorial Hospital its Parent Company**

B. Commissioner Dockery – Funding Request to oppose the acquisition of land owned by Tennova Jefferson Memorial Hospital

C. Commissioner Reed – Grateful Nation Project

X. ADJOURN

Christmas Cheer Immediately Following County Commission Meeting

AS A CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE DECEMBER 11, 2023 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. JACQUELYN NICOLE ESTER	211 STAIR LANE WAY NEW MARKET TN 378204807	865-604-0859	11470 PARKSIDE DR KNOXVILLE TN 379341973	865-288-5040	
2. CLAIRE LIEGGI	655 PRIVET DR DANDRIDGE TN 37725	845-282-9914	615 W BROADWAY NEWPORT TN 37821	423-625-6536	
3. JESSICA E GRAY	2078 BUCK HOLLOW RD NEW MARKET TN 37820	865-654-6930	2078 BUCK HOLLOW RD NEW MARKET TN 37820	865-712-0509	
4. JULIA V LAWSON	1452 LAWSON LN JEFFERSON CITY TN 37760	865-475-7800	334 HIGHWAY 920S DANDRIDGE TN 37725	865-475-7800	
5. VINCE LEE SMITH	834 MULLIGAN WAY NEW MARKET TN 378204102	765-610-8333	400 S WHITE ST ATHENS TN 373034756	423-453-2302	
6. SARA LYNN HUBBARD	1506 GUY ST WHITE PINE TN 378903318	865-296-4371	801 E MCKEE ST GREENEVILLE TN 377436010	--	
7. TED SAYER	2048 RIDGEWOOD DR JEFFERSON CITY TN 37760	865-274-6530	2048 RIDGEWOOD DR JEFFERSON CITY TN 37760	865-274-6530	
8. CHEYENNE S MARTIN	1107 ROSELLA DR WHITE PINE TN 37890	423-231-7853	5421 E ANDREW JOHNOSN HWY MORRISTOWN TN 37814	423-586-2611	
9. MELISSA ERBAUGH	1920 VARIETY WAY DANDRIDGE TN 37725	865-604-7304			

10. *M. K. Tucker*

*Jefferson County
Station*



[Handwritten Signature]

SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

12/8/23

DATE

JEFFERSON COUNTY, TENNESSEE
2023-2024
GENERAL FUND 101 - AMENDMENT #11
December 2023

FUND BALANCE TOTAL	-	37,259.58
RESERVE BALANCE TOTAL	-	26,326.00

Budget Com. App'd: _____
County Com. App'd: _____

Item #	1	County Clerk's Office					Debit	Credit
		45110	County Clerk - Fees Received from County Officials		-	850,000.00		
		45510	County Clerk - Fees In-Lieu-of Salary		+		850,000.00	
				Total		850,000.00	850,000.00	
Adjusting Fiscal Year 2023-2024 budget to align with correct revenue line for County Clerk's Office.								

Item #	2	County Trustee's Office					Debit	Credit
		45190	Trustee - Fees Received from County Officials		-	1,098,000.00		
		45610	Trustee - Fees In-Lieu-of Salary		+		1,098,000.00	
				Total		1,098,000.00	1,098,000.00	
Adjusting Fiscal Year 2023-2024 budget to align with correct revenue line for County Trustee's Office.								

Item #	3	White Pine Library Arts Build Communities Grant					Debit	Credit
		46980	WP	Other Federal Through the State - White Pine		+	1,200.00	
		56500	599	WP	Other Charges - White Pine	+		1,200.00
				Total		1,200.00	1,200.00	
Budgeting funds received from White Pine Friends of the Library and Arts Build Committees Grant into an expenditure line for Fiscal Year 2023-2024.								

Item #	4	Sheriff's Department					Debit	Credit
		44530	Sale of Equipment		+	1,847.00		
		54110	790	AMMO	Other Equipment - Sheriff Dept. Ammunition Funds	+		1,847.00
				Total		1,847.00	1,847.00	
Allocating funds received from sale of confiscated items to an expenditure line for the purchase of ammunition.								

Item #	5	Jefferson County EMS / East Tennessee Health Care Foundation Fund					Debit	Credit
		44990	ETNHC	Other Local Revenues - East Tennessee Health Care Fund		+	70,000.00	
		55130	790	ETNHC	Other Equipment - East Tennessee Health Care Fund	+		70,000.00
				Total		70,000.00	70,000.00	
Budgeting funds received from the Jefferson Health Care Foundation Fund into an expenditure line for Fiscal Year 2023-2024 to purchase Automated External Defibrillator (AEDs).								

Item #	6	Parrott-Wood Memorial Library / East Tennessee Health Care Foundation Fund					Debit	Credit
		44990	SP	Other Local Revenues - Parrott-Wood		+	11,600.00	
		56500	790	SP	Other Equipment - Parrott-Wood	+		11,600.00
				Total		11,600.00	11,600.00	
Budgeting funds received from the Jefferson Health Care Foundation Fund into an expenditure line for Fiscal Year 2023-2024 to purchase AEDs.								

Item #	7	Sheriff's Department				Debit	Credit
		49700		Insurance Recovery	+	16,195.20	
		54110	338	Maintenance and Repair Services - Vehicles	+		16,195.20
				Total		16,195.20	16,195.20
Budgeting funds received from insurance recovery from claim #VA104542, Asset #1405, VIN #C24724 and claim # VA104604, Asset #881, VIN #C30800 to vehicle repair services expenditure line.							

Item #	8	Senior Citizens Assistance				Debit	Credit
		48610		Donations	+	213.45	
		56300	599	Other Charges	+		213.45
				Total		213.45	213.45
Budgeting funds donated to the Jefferson County Senior Citizens Assistance into expenditure line for Fiscal Year 2023-2024.							

Item #	9	Dandridge Memorial Library / Reserves				Debit	Credit
		34535		DA Restricted for Social, Cultural, Rec. Ser - Dandridge Library	-	1,892.00	
		56500	709	DA Data Processing Equipment - Dandridge Library	+		1,892.00
				Total		1,892.00	1,892.00
Budgeting funds using reserves into expenditure line for County matching portion of the Library Services and Technology Act Grant purchases in Fiscal Year 2023-2024							

Item #	10	Sheriff's Department / East Tennessee Health Care Foundation Fund				Debit	Credit
		44990		ETNHC Other Local Revenues - East Tennessee Health Care Fund	+	49,901.00	
		54110	790	ETNHC Other Equipment - East Tennessee Health Care Fund	+		49,901.00
				Total		49,901.00	49,901.00
Budgeting funds received from the Jefferson Health Care Foundation Fund into an expenditure line for Fiscal Year 2023-2024 to purchase AEDs.							

Item #	11	Sheriff / Jail / Electronic Monitoring Indigency Fund Grant				Debit	Credit
		54110	312	EMIF Contracts with Private Agencies - EMIF	-	24,055.00	
		54210	312	EMIF Contracts with Private Agencies - EMIF	+		24,055.00
				Total		24,055.00	24,055.00
Budgeting funds from Electronic Monitoring Indigency Fund Grant from Sheriff's Dept into Jail Contracts with Private Agencies line for Fiscal Year 2023-2024.							

Item #	12	County Clerk / Reserves				Debit	Credit
		34510		COC Restricted for General Government Automation-County Clerk	-	20,000.00	
		52500	709	Data Processing Equipment	+		20,000.00
				Total		20,000.00	20,000.00
Budgeting funds from reserves to service data processing needs for the new County Clerk office in the new Jefferson County Office Building.							

Item #	13	Office of Property Assessor / Fund Balance				Debit	Credit
		39000		Unassigned Fund Balance	-	5,000.00	
		52300	305	Audit Services	+		5,000.00
				Total		5,000.00	5,000.00
Budgeting funds from Fund Balance to cover additional charges for Audit Services for Fiscal Year 2023-2024.							

Item #	14	Senior Citizens Assistance				Debit	Credit
		44990		ETNHC Other Local Revenues - East Tennessee Health Care Fund	+	12,255.00	
		56300	790	ETNHC Other Equipment - East Tennessee Health Care Fund	+		12,255.00
				Total		12,255.00	12,255.00
Budgeting funds received from the Jefferson Health Care Foundation Fund into an expenditure line for Fiscal Year 2023-2024 to purchase AEDs.							

Item #	15	Baby Safe Mental Health Grant				Debit	Credit
		53500	196	BSGMH	In-Service Training - Baby Safe Grant	-	2,595.00
		53500	302	BSGMH	Advertising - Baby Safe Grant	-	1,000.00
		53500	334	BSGMH	Maintenance Agreements - Baby Safe Grant	-	1,862.00
		53500	348	BSGMH	Postal Charges - Baby Safe Grant	-	1,000.00
		53500	524	BSGMH	In Service/Staff Development - Baby Safe Grant	+	595.00
		53500	599	BSGMH	Other Charges - Baby Safe Grant	+	5,862.00
					Total		6,457.00 6,457.00
Adjusting Fiscal Year 2023-2024 Baby Safe Mental Grant budget to align with requested budget amendments approved by the state concerning In Service / Staff Development and the other charges line.							

Item #	16	Ambulance Service				Debit	Credit
		49700			Insurance Recovery	+	45,433.00
		55130	718		Motor Vehicles	+	45,433.00
					Total		45,433.00 45,433.00
Budgeting funds received from insurance recovery from claim #VA234552, 2020 Chevrelet Silverado Asset #1305, VIN #253189 to motor vehicle expenditure line.							

Item #	17	Circuit Court Clerk				Debit	Credit
		34520		GS	Restricted for Admin. Of Justice Automation - General Sessions Court	-	4,434.00
		53100	709		Data Processing Equipment	+	4,434.00
					Total		4,434.00 4,434.00
Budgeting funds from reserve to purchase an intercom communication system to serve Circuit Court Clerk office at Justice Center.							

Item #	18	Transfers Out / Fund Balance				Debit	Credit
		39000			Unassigned Fund Balance	-	2,259.58
		99100	590	TNABT	Transfers Out - Transfers to Other Funds	+	2,259.58
					Total		2,259.58 2,259.58
Moving interest funds received in Fiscal Year 2022-2023 into Tennessee Opioid Abatement Fund 121 per audit.							

Item #	19	Sheriff's Department				Debit	Credit
		39000			Unassigned Fund Balance	-	30,000.00
		54110	399		Other Contracted Services	+	30,000.00
					Total		30,000.00 30,000.00
Budgeting funds from Fund Balance to budget more funds for Knoxville Forensics Services for autopsies.							

JEFFERSON COUNTY, TENNESSEE
2023-2024
GENERAL FUND 101 - AMENDMENT #12
December 2023

FUND BALANCE TOTAL	+	0.00
RESERVE BALANCE TOTAL	-	0.00

Budget Com. App'd: _____
County Com. App'd: _____

Item #	1	<i>Sheriff's Department / SRO Grant</i>					Debit	Credit
		54110	790	JMS	SRO	Other Equipment	-	2,585.21
		54110	170	JMS	SRO	School Resource Officers	+	2,171.53
		54110	201	JMS	SRO	Social Security	+	134.63
		54110	204	JMS	SRO	State Retirement	+	238.87
		54110	210	JMS	SRO	Unemployment Compensation	+	8.69
		54110	212	JMS	SRO	Employer Medicare Liability	+	31.49
		54110	790	TES	SRO	Other Equipment	-	3,990.27
		54110	170	TES	SRO	School Resource Officers	+	3,351.76
		54110	201	TES	SRO	Social Security	+	207.81
		54110	204	TES	SRO	State Retirement	+	368.69
		54110	210	TES	SRO	Unemployment Compensation	+	13.41
		54110	212	TES	SRO	Employer Medicare Liability	+	48.60
						Total	6,575.48	6,575.48

Moving funds from other equipment line to increase salaries and associated costs for two SRO officers as per the sheriff's instruction.

JEFFERSON COUNTY, TENNESSEE
 2023-2024
 TN OPIOID ABATEMENT FUND 121 - AMENDMENT #3
 December 2023

FUND BALANCE TOTAL	+	0.00
RESERVE BALANCE TOTAL	+	2,259.58

Budget Com. App'd: _____

County Com. App'd: _____

Item #	1			Debit	Credit
<i>TN Opioid Abatement Settlement Funds</i>					
		49800 TNABT Transfers In - Tennessee Opioid Abatement Fund	+	2,259.58	
		34530 TNABT Restricted for Public Health & Welfare - Tennessee Opioid Abatement Fund	+		2,259.58
		Total		2,259.58	2,259.58
Moving Jefferson County Opioid Abatement interest funds received Fiscal Year 2022-2023 to reserves per Audit.					

JEFFERSON COUNTY, TENNESSEE
2023-2024
CAPITAL FUND 171 - AMENDMENT #2
December 2023

FUND BALANCE TOTAL	-	-
RESERVE BALANCE TOTAL	-	32,726.00

Budget Com. App'd: _____
 County Com. App'd: _____

Item #	1	Jefferson Co Office Building / Fund Balance					Debit	Credit
		34685		Committed for Capital Projects	-	25,226.00		
		91190	707	JCOB	+		25,226.00	
				General - Bldg Improv - Jefferson Co Office Building				
				Total		25,226.00	25,226.00	
Budgeting as recommended by Facilities Committee on 11/9/2023 for Access Controls for new Jefferson County Office Building.								

Item #	2	Jefferson Co Office Building / Fund Balance					Debit	Credit
		34685		Committed for Capital Projects	-	7,500.00		
		91190	707	MRPJC	+		7,500.00	
				General - Bldg Improv - Metal Roofing Panels Justic Center				
				Total		7,500.00	7,500.00	
Budgeting as recommended by Facilities Committee on 12/4/2023 for Metal Roofing Panels for awning over dumpster dock at the Jefferson County Justice Center building.								

JEFFERSON COUNTY SCHOOLS
Fund 141 - General Purpose Funds
Budget Amendment #7
December 2023

School Board Approved:	12/7/2023	FUND BALANCE TOTAL	-	\$ 2,446,949.00
Budget Com. Approved:		RESERVE BALANCE TOTAL	-	\$ -
County Commission Approved:				

			Debit	Credit
Item 1	Transfers Out			
	39000 Unassigned Fund Balance	-	2,446,949.00	
	99100 590 EGY Transfers to Other Funds - Debt Service	+		2,446,949.00
			2,446,949.00	2,446,949.00
Allocating funds from Unassigned Fund Balance for Energy Project to Capital Fund 177				

JEFFERSON COUNTY SCHOOLS
Fund 141 - General Purpose Funds
Budget Amendment #8
December 2023

School Board Approved:	<u>12/7/2023</u>	FUND BALANCE TOTAL	-	\$ 10,500,000.00
Budget Com. Approved:	<u> </u>	RESERVE BALANCE TOTAL	+	\$ 10,500,000.00
County Commission Approved:	<u> </u>			

			Debit	Credit
Item 1	Committed for Capital Projects			
	39000	Unassigned Fund Balance	-	10,500,000.00
	34685	JTP Committed for Education Jefferson and Talbott projects	+	10,500,000.00
			10,500,000.00	10,500,000.00
Allocating funds from Unassigned Fund Balance to reserves for Jefferson Elementary and Talbott Elementary projects.				

JEFFERSON COUNTY SCHOOLS
Fund 141 - General Purpose Funds
Budget Amendment #9
December 2023

School Board Approved:	<u>12/7/2023</u>	FUND BALANCE TOTAL	-	\$ -
Budget Com. Approved:	<u> </u>	RESERVE BALANCE TOTAL	+	\$ -
County Commission Approved:	<u> </u>			

Item 1	Operation and Maintenance of Plant				Debit	Credit
	72610	410	Custodial Supplies	-	7,235.00	
	72610	399	Other Contracted Services	+		7,235.00
					7,235.00	7,235.00
Remaining funds in custodial supplies moved to cover HVAC repairs across district due to increase in cost of equipment and large number of system components failing.						

Item 2	Career and Technical Education - Jobs For the Future Grant Carry-over				Debit	Credit
	34555	355	Reserve - Restricted for Education - JFF Gra	-		44,899.00
	71300	189	355 Other Salaries and Wages - JFF	-	35,078.00	
	71300	201	355 Social Security	-	2,174.84	
	71300	212	355 Employer Medicare Liability	-	508.63	
	71300	355	355 Travel - JFF	-	4,000.00	
	71300	499	355 Other Supplies and Materials -JFF	-	1,228.00	
	71300	599	355 Other Charges -JFF	-	1,909.53	
					44,899.00	44,899.00
Jobs For the Future Grant was initially approved in FY22-23 and not spent. The reserve amount budget amendment was duplicated with amendments in July and September, this reverses 1 entry.						

Item 3	Education Technology				Debit	Credit
	72250	138	Instructional Computer Personnel	+		12,907.19
	71100	189	Other Wages and Salaries	-	12,907.19	
					12,907.19	12,907.19
Adjustment in account coding for salary pay-out of employee.						

Item 4	Maintenance of Plant				Debit	Credit
	72710	412	Diesel	-	50,000.00	
	72620	336	Maintenance and Repair services - equipment	+		50,000.00
					50,000.00	50,000.00
For unexpected replacement of 2 compressors and labor on HVAC at JCHS						

Item 5	Education Technology				Debit	Credit
	72250	790	Equipment	-	5,000.00	
	72250	471	Software and Licensing	+		5,000.00
	72250	790	Equipment	-	35,211.00	
	71100	722	250 Student Equipment	+		35,211.00
	72250	524	Staff Development	-	7,400.00	
	71100	722	250 Student Equipment	+		7,400.00
					47,611.00	47,611.00

1)To cover increased cost of annual renewals of licensed software,
2) To cover costs of district wide 5th grade student laptop replacement

JEFFERSON COUNTY SCHOOLS
Fund 141 - General Purpose Funds
Budget Amendment #9
December 2023

School Board Approved:	<u>12/7/2023</u>	FUND BALANCE TOTAL	-	\$ -
Budget Com. Approved:	<u> </u>	RESERVE BALANCE TOTAL	+	\$ -
County Commission Approved:	<u> </u>			

Item 6	Innovative School Models Grant				Debit	Credit
	71300	206	945	Life Insurance	+	36.60
	71300	207	945	Medical Insurance	-	50,087.75
	71300	429	945	Instructional Supplies	-	224.81
	71300	499	945	Other Supplies and Materials	+	15,748.40
	72230	599	945	Other Charges	+	0.54
	71300	730	945	Vocational Instruction Equipment	+	38,657.61
	72230	201	945	Social Security	+	586.96
	72230	204	945	State Retirement	+	484.30
	72230	212	945	Employer Medicare	+	137.26
	72230	399	945	Other Contracted Services	+	2,804.62
	76100	399	945	Other Contracted Services	-	20,643.19
	76100	599	945	Other Charges	-	0.54
	76100	706	945	Building Construction	+	6,000.00
	76100	707	945	Building Improvements	+	6,500.00
					70,956.29	70,956.29
To use savings from insurance funds for purchase of a greenhouse and to make needed budget adjustments						

Item 7	Career and Technical Education				Debit	Credit
	72230	524	300	Staff Development	-	3,815.00
	72230	355	300	Travel	+	3,815.00
	72230	399	300	Other Contracted Services	-	1,800.00
	71300	730	300	Vocational Instruction Equipment	+	1,800.00
					5,615.00	5,615.00
To provide more travel funds for Career and Technical student organizations and to purchase additional equipment for the culinary arts renovation with commercial grade equipment.						

JEFFERSON COUNTY SCHOOLS
Fund 141 - General Purpose Funds
Budget Amendment #10
Thursday, December 7, 2023

School Board Approved: 12/7/2023
 Budget Com. Approved: _____
 County Commission Approved: _____

	FUND BALANCE TOTAL	-	\$ 1,000,000.00
	RESERVE BALANCE TOTAL	+	<u>\$ 1,000,000.00</u>

	Committed for Capital Projects			Debit	Credit
Item 1	34655	JEC	Committed for Education-Jefferson Elementary Committed for Capital Projects - Jefferson and Talbott	-	1,000,000.00
	34685	JTP	projects	+	1,000,000.00
					<u>1,000,000.00</u>
					<u>1,000,000.00</u>

Allocating funds from reserves for Jefferson Elementary to Jefferson and Talbott Elementary projects.

JEFFERSON COUNTY SCHOOLS
Fund 142 - Federal Funds
Budget Amendment #4
November 2023

School Board Approved: 11/2/2023
 Budget Com. Approved: _____
 Co. Com. Approved: _____

Item 1	ARP Homeless 2.0				Debit	Credit
710	72130	499	Other Supplies and Materials	-	1,679.60	
710	72210	206	Life Insurance	+		9.12
710	72210	207	Medical Insurance	+		1,638.92
710	72210	208	Dental Insurance	+		31.56
					1,679.60	1,679.60
Allocate funds to benefits and taxes for FRC employee paid by grant funds						

JEFFERSON COUNTY SCHOOLS
Fund 142 - Federal Funds
Budget Amendment #5
December 2023

School Board Approved: 12/7/2023
 Budget Com. Approved: _____
 County Commission Approved: _____

Item 1	Carl Perkins				Debit	Credit
801	71300	599	Other Charges	-	7,999.00	
801	71300	730	Vocational Instruction Equipment	+		7,999.00
801	71300	429	Instructional Supplies	-	2,096.00	
801	71300	524	Staff Development	+		2,096.00
					10,095.00	10,095.00
Large purchase for JCHS Culinary Renovation and to cover percent minimum on Math Science Professional Development						

Item 2	Consolidated Title I				Debit	Credit
102	71100	722	Regular Instruction Equipment	-	4,200.00	
102	72210	524	Staff Development	+		4,200.00
					4,200.00	4,200.00
NMES & PES requested transfer from equipment to Professional Development.						

Item 3	TN All Corps				Debit	Credit
930	72210	189	Other Salaries & Wages	-	871.61	
930	72210	212	Employer Medicare	+		871.61
					871.61	871.61
Calculation adjustment to medicare allocation						

JEFFERSON COUNTY SCHOOLS
Fund 177 - Education Capital Projects Fund
Budget Amendment #4
December 2023

School Board Approved:	12/7/2023	FUND BALANCE TOTAL	+	\$ -
Budget Com. Approved:		RESERVE BALANCE TOTAL	-	\$ -
County Commission Approved:				

Item 1	Education Capital Projects				Debit	Credit
	49800		Transfers In (141 BA #6)	+	1,200,000.00	
	49800		Transfers In (141 BA #7)	+	2,446,949.00	
	91300	707	EGY Building Improvements - Energy Project	+		3,646,949.00
					3,646,949.00	3,646,949.00
Amended funds from General Fund 141 for Energy Efficiency Project.						

Resolution No. 2023-55

**RESOLUTION OF THE GOVERNING BODY OF
JEFFERSON COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
GENERAL OBLIGATION INTERFUND
CAPITAL OUTLAY NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED
TWO MILLION DOLLARS (\$2,000,000)**

WHEREAS, the Governing Body of Jefferson County, Tennessee (the "Local Government") has determined that it is necessary and desirable to issue not to exceed \$2,000,000 in aggregate principal amount of capital outlay notes to provide funds for the purpose of (i) the acquisition of land for and construction, improvement, renovation and equipping of school facilities, (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (the "Project"); (iii) reimbursement for funds previously expended for Project costs, if any; and (iv) the payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, the Governing Body Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below);; and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Jefferson County, Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two Million Dollars (\$2,000,000) (the "Note"). The Note shall be designated "General Obligation Interfund Capital Outlay Note, Series 2023"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Note shall mature not more than one day after issuance, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee., The weighted average maturity of the Note shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be fifteen (15) years.

Section 3. That, the Note shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, plus accrued interest.

Section 4. The Note shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Note, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Note. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Note with interest as they mature in an amount necessary for that purpose.

Section 5. The Note shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Note shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Note will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Note. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Note or, in the case of any redemption of the Note, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Note shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. The Note shall be issued as an interfund loan between the General Fund and the Capital Project Fund, as authorized in T.C.A. § 9-21-408. The Note will be paid back from revenues in the General Debt Service Fund.

Section 9. The Note shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Note.

Section 10. The chief executive officer is authorized to designate the Note as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated. Additionally, the Note may be issued as taxable.

Section 11. After the sale of the Note, and for each year that any of the Note are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Note and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

Section 12. Reimbursement. This resolution shall serve as the expression of official intent of the County to reimburse itself for Project expenditures from proceeds of the notes in an amount not to exceed the amount of the Note for purposes of Treasury Regulations Section 1.150-2.

Section 13. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Adopted and approved this 11th day of December, 2023.

/s/ _____
County Mayor

APPROVED:

/s/ _____
County Clerk

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered
Note #: 1

Of the
State of Tennessee

Registered
\$2,000,000

General Obligation Interfund Capital
Outlay Note, Series 2023 (Federally
Taxable)

Interest Rate:
_____%

Maturity Date:
June 1, 2024

Date of Note:
December ____, 2024

Registered Owner: Jefferson County Trustee on behalf of the _____ Fund

Principal Amount: Two Million Dollars

The County Commission (the “Governing Body”) of Jefferson County, Tennessee (the “Local Government”) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \$2,000,000 and thereafter on June 1 of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the Finance Director of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on December 11, 2023 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Note or, in the case of any redemption of the Note, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, Jefferson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual signature and attested by its County Clerk with his manual signature under an impression of the corporate seal of the County, all as of the day and date hereinabove set forth.

BY: _____
County Mayor

ATTESTED:

County Clerk

ASSIGNMENT

Note No. R- _____.

Amount: \$ _____.

For value received, the undersigned hereby sells, assigns and transfers unto

(Name and address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____, attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

STATE OF TENNESSEE)

JEFFERSON COUNTY)

I, Frank C. Herndon, hereby certify that I am the duly qualified and acting County Clerk of Jefferson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a special meeting of the governing body of the County held on December 11, 2023; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$2,000,000 General Obligation Interfund Capital Outlay Note, Series 2023 (Federally Taxable) of said County.

WITNESS my official signature and seal of said County this 11th day of December, 2023.

/s/ _____
County Clerk

**Jefferson County, Tennessee
Board of Commissioners**

RESOLUTION 2023-53

**A RESOLUTION OPPOSING JEFFERSON CITY’S EMINENT DOMAIN ACTION AGAINST
JEFFERSON COUNTY HMA, LLC (A/K/A TENNOVA JEFFERSON MEMORIAL HOSPITAL)
AND ITS PARENT COMPANY**

AND

**URGING THE TENNESSEE GENERAL ASSEMBLY TO AMEND EMINENT DOMAIN LAW,
PART DEFINITION, TO EXCLUDE RECREATIONAL FACILITIES FROM THE “PUBLIC
USE” DEFINITION UNDER T.C.A. § 29-17-102 AND TO INCLUDE ADDITIONAL
PROVISIONS AS DESCRIBED HEREIN**

**Prime Sponsor, Commissioner Terry Dockery
Commission Co-Sponsors: Ronny Coleman, Joe Coleman, Austin Brooks, Paul Lowe,
Katy Huffaker, Rob Blevins, Jim Carmichael, Janet Norton, Marcus Reed, A.J. Walker, Jimmy
Dale Patterson, Ransom Douglas, John Neal Scarlett, Jim Snodgrass and Tim Seals**

WHEREAS, the foundation of capitalism, constitutional governance, and the proliferation of American business enterprise are, in part, based on secure property rights; and

WHEREAS, respecting private property rights provides individuals and businesses alike with the confidence to create wealth, capital, prosperity, and to provide communities with vital services such as medical care; and

WHEREAS, Jefferson County HMA, LLC and its parent company provide 4-Star medical services including emergency care to the region and community, employ hundreds of local people, and serve the needs of senior citizens and the residents of Jefferson County, Tennessee, who would otherwise be required to travel long distances for comparable medical care; and

WHEREAS, Jefferson City, Tennessee (hereinafter the “City”) and Jefferson County, Tennessee (hereinafter the “County”) jointly own the real property, buildings, appurtenances, etc. located at or about 110 Hospital Drive, Jefferson City, Tennessee, Parcel # 023-029.01 and more particularly described in a Second Amendment to Memorandum of Lease, recorded in Book 1206, Pages 709-719 in the Jefferson County Register of Deeds Office (hereinafter referred to as the “Hospital”).

WHEREAS, the City and County lease the Hospital to Jefferson County HMA, LLC.

WHEREAS, Jefferson County HMA, LLC owns real property (approximately 95+ acres), Parcel #s 023-029.04 and 023-029.05, upon information and belief, more particularly described in a Special Warranty Deed, recorded in Book 1097, Pages 66-71, in the Jefferson County Register of Deeds Office, which directly adjacent to the Hospital (hereinafter referred to as the “Subject Property”);

WHEREAS, the Jefferson City Council passed Resolution 2023-25, which states in part:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Jefferson City, as follows:

1. Authorize the City Manager to acquire by eminent domain the 95.04 acre tract of land located on Old AJ Highway W., presently owned by Jefferson County HMA LLC, for public use for recreational purposes.

WHEREAS, Jefferson County HMA, LLC has advised the County that it vehemently opposes City Resolution 2023-25, and the City's attempt to forcibly take by eminent domain its private property as said taking affects, limits, restricts, and hinders Jefferson County HMA, LLC's potential expansion of the buildings and services it provides at the Hospital and could effectively limit and restrict the medical, health, and hospital services it provides the citizens of Jefferson County, Tennessee to the detriment of their health and well-being;

WHEREAS, The Board of Commissioners of Jefferson County, Tennessee (hereinafter referred to as the "Board") has a direct claim and interest in the Subject Property as it could be used to expand medical, health and hospital services to the citizens of the County and could benefit the health and well-being of the citizens of the County and it is directly adjacent to the Hospital;

WHEREAS, the Board strongly opposes City Resolution 2023-25 and the City's attempt to forcibly take by eminent domain the Subject Property in which the county has a direct claim and interest; and

WHEREAS, the arbitrary and forceful taking of the Subject Property by the City, for an undefined, unexplained, ambiguous "public use for recreational purposes" under the alleged power of eminent domain, will violate the above-mentioned principles, discourage and limit expansion of medical, hospital, and health services for the citizens of the County, damage confidence in local government, potentially affect the health and well-being of the citizens of Jefferson County, Tennessee, and should not be undertaken.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee, meeting this 11th day of December 2023, as follows:

SECTION 1. That the City Council of Jefferson City, Tennessee is strongly urged to abandon its arbitrary and forceful taking of the Subject Property owned by Jefferson County HMA, LLC and its parent company and in which the County has a direct claim and interest.

SECTION 2. That in the event the City files or initiates any legal action against Jefferson County HMA, LLC to forcibly take the Subject Property by eminent domain, the Jefferson County Attorney, on behalf of the County, is authorized and directed to intervene in any such action and to defend and/ or prosecute any and all legal actions and remedies in opposition to the filing of any action in this regard by the City and in opposition to the City's attempted taking of the Subject Property;

SECTION 3. That the General Assembly of the State of Tennessee is urged to pass a bill to amend T.C.A. § 29-17-102 (Eminent Domain Part Definition) to exclude "recreational facilities," "recreational purposes," and "parks" from the definition of "Public Use" and to amend any other statutes as necessary that might conflict with such an exclusion; and

SECTION 4. That the General Assembly of the State of Tennessee is urged to pass a separate bill to amend title 29, Chapter 17 of the *Tennessee Code Annotated* to reflect the following:

(a) The government body or condemning authority bears the burden of proving by the preponderance of the evidence that:

(1) the land, real estate, premises, or other property the condemning authority seeks to acquire is required for a public use;

(2) the condemning authority has a plan that reflect a reasonable schedule to complete the public use after the condemning authority takes ownership of the property;

(3) the condemning authority has access to funding to complete the public use;

and

(4) the public use cannot be accomplished by using or acquiring other property with the consent of the owner of the other property without an unreasonable increase in cost or delay.

(b) When a government body or condemning authority approves a prospective or actual taking, the property owner has a right to have a court of competent jurisdiction determine if the taking is necessary to accomplish the public use. The property owner may raise this section's required determination of necessity as a defense or in a separate cause of action.

(c) Excluded from this section are projects or uses of a government body or condemning authority, regarding streets, highways, roads, bridges, transportation, utilities, utility water, public water projects, sewer, and electricity.

And, the General Assembly is urged to amend any other statutes as necessary that might conflict with such a provision.

SECTION 5. That upon approval and signing of this resolution, the Jefferson County Clerk is requested to transmit a copy of this resolution to Jefferson City Mayor Mitch Cain, each member of the Jefferson City Council, the state senator, and the state house members that represent Jefferson County in the Tennessee General Assembly.

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____ _____ _____ _____
 Yes No Abstain Absent

Approved: _____ Date: _____
 James E. Carmichael – Chairman, County Commission

Attest: _____ Date: _____
 Frank C. Herndon – County Clerk

Approved: _____ Date: _____
 Mark Potts – County Mayor

Vetoed: _____ Date: _____
 Mark Potts – County Mayor

Veto
Override
Votes: _____ _____ _____ _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
 James E. Carmichael – Chairman, County Commission

I move that we provide up to \$25,000 of funding for our county attorneys to represent Jefferson County in the eminent domain proceedings that Jefferson City Council has initiated and assist in every way to get the eminent domain request made by Jefferson City council denied.

The STANDARD BANNER

SERVING JEFFERSON COUNTY SINCE 1928

StandardBanner.com | Thursday, October 26, 2023 | Vol. 95 | No. 43 | Jefferson City, Tennessee | \$1.00



Steve Marion | The Standard Banner

Major General Leslie Purser, USA, Retired, shows Maury Middle School student Caroline Coates information about the "Grateful Nation Project" that will make research information available to her school. With them is School Board member Doug Ibbetson, who is also spearheading the project.

PRESERVING FREEDOM

'Grateful Nation Project' connects students with local military heroes

By Steve Marion

Staff Writer

U.S. Army Private First Class John W. Watkins had been in Vietnam less than a month when he died in the Battle of Xa Cam on April 11, 1966.

A sharpshooter, the 21-year-old from Jefferson City held his position as his platoon was surrounded and outnumbered. He was posthumously awarded the Bronze Star and Purple Heart.

While Watkins' story is remembered by his family, it is in danger of being forgotten by the public. And while local youngsters grow up studying U.S. history, they may not know how closely connected their own communities are to it.

"That's why this project means so much to us," School Board member Doug Ibbetson said yesterday morning at an announcement gathering for the "Grateful Nation Project," designed to connect students to members of their community who gave their lives to preserve our freedom. "This can be a resource for students in years to come."

The Project will eventually provide packages of "hero cards" about fallen service members to the libraries at each middle school and the high school. The numbered cards lead students to a permanent online narrative they can use for researching a class assignment. Families can help by registering loved ones killed in service. Businesses, individuals, and organizations can pitch in

with donations to help with the costs.

Major General Leslie Purser, USA, Retired, grew interested in bringing the program to Jefferson County after attending a related event in Knoxville, where the program is also underway.

"I saw what they were doing and thought this would get a lot of support here too," she said.

The two talked to Director of Schools Dr. Tommy Arnold, who offered the school system's full support. Yesterday, the group launched the project at a gathering at Maury Middle School. On display were a photograph of Watkins, examples of the "hero cards," and an example of a gift presented to families featuring a photograph of the service

GRATEFUL NATION: Project gets underway in local schools

FROM PAGE 1A

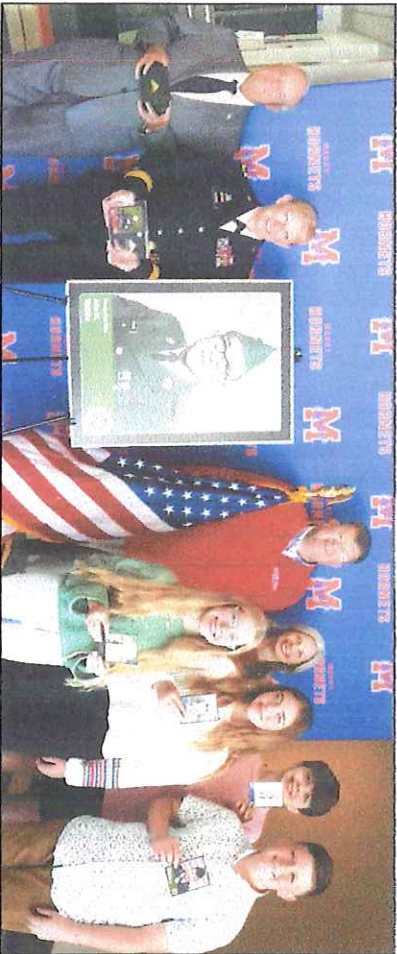
member in a special display.

Interested county residents are encouraged to visit www.herocards.us to register a family member. The Project will include any service man or woman from the Revolutionary War to present who died or was killed while actively serving.

"Our purpose is to make it easy for educators to provide a resource that will lead our next generation to report on and celebrate our legacy of freedom," Ibbetson said.

Purser said cadets in both the Jefferson County High and Carson-Newman University are assisting with research on the project. So far, three Jefferson County-related hero cards are complete, with more in the works.

- Speaking of remembering veterans, volunteers with Wreaths Across America will be at Food City Dandridge this Saturday raising funds. It costs \$17 for each of the wreaths to be placed on veterans' headstones at local cemeteries this December 16.



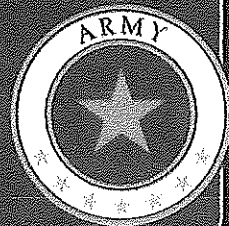
Steve Marlowe/The Standard Banner

Local participation in the "Grateful Nation Project" was announced yesterday at an event at Maury Middle. With School Board Member Doug Ibbetson and Major General Leslie Purser, are Director of Schools Dr. Tommy Arnold, Supervisor of Secondary Education and Assessment Michelle Walker, and Maury students Caroline Coates, Eylan Waitke, Emery Richards, and Nash Underwood.



Private First Class

John W.
Watkins



John W.
Watkins



Hometown Jefferson City, TN

Branch U.S. Army

Unit Company C, 2nd Battalion, 16th Infantry
Regiment, 1st Infantry Division

Military Honors Bronze Star, Purple Heart

Date of Sacrifice April 11, 1966 - KIA near Xa Cam My, Phuoc
Tuy Province, Republic of Vietnam

Age 21

Conflict Vietnam War, 1959-1975

In the Battle of Xa Cam My in South Vietnam, PFC Watkins held his position as his platoon was surrounded and outnumbered. An Army sharpshooter from the farms of Tennessee, Watkins was lost less than a month after being sent to Vietnam.



Photo (digitally restored) provided by the family

*For more information, visit
www.HeroCards.us/hero205*

Search in site...

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Jefferson County School District embarks on a new path to memorialize fallen heroes

Published by Editor on October 30, 2023.

Published under Jefferson County

Tags: feature, front

Share This Article



The Jefferson County School District is partnering with the Grateful Nation Project to connect students to those who gave all to preserve our freedom.

The Project will provide a package of hero cards to middle and high school libraries. Each Hero Card displays a fallen service member's image along with a brief summary of their sacrifice. The numbered card will lead the student to a permanent online narrative for that specific Hero that can be more thoroughly researched as a class assignment. The Project will include any service man or woman from the Revolutionary War to present who died or was killed while actively serving in uniform.

Our purpose is to make it easy for educators to provide a resource that will lead our next generation to report on and celebrate our legacy of freedom. It is important that the phrase "Never forget" be part of our student's education. While the Project is an ideal fit for the weeks leading up to Memorial and Veterans Day, gratitude for our freedom is timeless. We invite all

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member. This will result in a Hero Card being produced at no cost, for national distribution. On the site, you will also find instructions on how to memorialize him/her in a permanent online record.

The Grateful Nation Project will also be in the forefront of countywide sponsored patriotic celebrations with large reproductions of cards being displayed prominently.

Individuals, businesses and other organizations are encouraged to donate and sponsor the Projects involvement in these functions.

For more information, please contact Leslie Purser (757) 537-0734 or Doug Ibbetson (865) 985 4780.

Source: Submitted by Doug Ibbetson, Jefferson County School Board Member



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