

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER**
- IV. PLEDGE OF ALLEGIANCE**
- V. PUBLIC HEARING**
 - a. Resolution 2023-57 Rezoning Property A-1 to I-1
 - b. Resolution 2023-58 Rezoning Property A-1 to C-2
 - c. Resolution 2023-49 Special Uses and Special Use Permits
- VI. APPROVAL & CORRECTIONS OF THE AGENDA**
- VII. APPROVAL OF MINUTES**
 - a. Regular Quarterly Session for Jefferson County Board of Commissioners on Monday, October 16, 2023 (Handout)
 - b. Jefferson County Beer Board on Monday, October 16, 2023 (Handout)
 - c. Special Called Session for Jefferson County Board of Commissioners on Monday, December 11, 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**
- XII. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHERS**
 - a. County Mayor – Mark Potts**
 - i. Mayoral Appointments
 - a. E-911 Board – Dean Ballinger March 2024 - October 2024
 - ii. Resolution 2023-64 FY 2024 CDBG Grant Application

- iii. Resolution 2023-65 FY 2024 HOME Application
- iv. Resolution 2023-71 Planning Grant Application

b. Chairman's Comments – Jimmy Carmichael

c. 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 (Handout)
- e. Sheriff's Department – Jeff Coffey (Handout)
- f. Assessor of Property – Susan Gass (Handout)
 - i. 5 Year Reappraisal Plan
- g. County Trustee – Jennifer Boling Hall (Handout)
- h. Jefferson County Constables – Jacob Thompson

b. County Attorney

c. Department/Director Reports

- a. Building Inspector – Rob Wilson (Handout)
- b. Sanitation Department – David Gaut
- c. Department of Education – Dr. Tommy Arnold (Handout)
 - i. Resolution 2023-121 Surplus (**For Information Only**)
- d. Emergency Communications District – Justin Crowther (Handout)
- e. Emergency Medical Services – Brad Phillips
- f. Environmental – Tom Carter (Handout)
- g. Finance Department – Jessica Elder
 - i. November 2023 Financials
 - ii. Grant Policy
 - iii. Grant Request Form

- h. Health Department – Ashley Lyons
- 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)

d. Reports of Committees, Boards & Commissions, Other

- a. Budget Committee (all pending approval on 1/8)
 - i. Budget amendments County
 - o Fund 101 #15, Items 1-2
 - ii. Budget Amendments School
 - o Fund 141 # 11, Item 1
 - o Fund 142 #6, Item 1
 - o Fund 142 #12, Item 1
 - iii. Resolution 2023-68 – New Wheel Tax Resolution
 - iv. Sanitation/Landfill Salary Adjustments
 - v. 4.2 Fixed Asset Policy Update
 - vi. Interlocal Cooperative Purchasing Agreement Required
 - o Contracts Attached & Signed Agreements Required
 - HGAC
 - BuyBoard
 - o Approval Only Required
 - NPP.Gov
 - Naspo Value Point
 - Savvik Buying Group
- b. Non-Profits/Others
 - i. Jefferson Alliance (Handout)
 - ii. Jefferson County Chamber of Commerce (Handout)
 - iii. Companion Animal Rescue & Education (Handout)

iv. 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 (Handout)
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
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

- a. Update on Eminent Domain - David Seal

XIV. NEW BUSINESS

a. Surplus Resolutions

- i. Resolution 2023-54 Jefferson City Library Surplus & Dispose
- ii. Resolution 2023-56 Jefferson City Library Surplus & Donate
- iii. Resolution 2023-59 Parrott-Wood Library Surplus & Donate
- iv. Resolution 2023-60 Parrott-Wood Library Surplus & Dispose
- v. Resolution 2023-61 Parrott-Wood Library Surplus & Donate

- vi. Resolution 2023-63 Circuit Court Surplus & Donate
- vii. Resolution 2023-66 Sanitation Department Surplus & Sell
- viii. Resolution 2023-67 Sanitation Department Surplus & Scrap
- ix. Resolution 2023-69 Jefferson Co. to Surplus & Sell Property
- x. Resolution 2023-72 Dandridge Memorial Library Surplus & Dispose

b. Short-Term Rental Ordinance – Commissioner Huffaker

XV. **ANNOUNCEMENTS**

XVI. **ADJOURN**