

## **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER**
- IV. PLEDGE OF ALLEGIANCE**
- V. PROCLAMATIONS & COURTESY RESOLUTIONS**
  - a. Grateful Nation Project – Estel Ray Skeen
  - b. Jay Moser
  - c. Curtis Hudson
- VI. APPROVAL & CORRECTIONS OF THE AGENDA**
- VII. CONSENT AGENDA**
- VIII. APPROVAL OF MINUTES**
  - a. Regular Quarterly Session for Jefferson County Board of Commissioners on Monday, April 15, 2024(Handout)
  - b. Special Called Session for Jefferson County Board of Commissioners on Monday, May 13, 2024 (Handout)
  - c. Special Called Session for Jefferson County Board of Commissioners on Monday, June 3, 2024 (Handout)
  - d. Special Called Session for Jefferson County Board of Commissioners on June 24, 2024 (Handout)
- IX. 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”.
- X. APPROVAL OF NOTARIES & BONDS (Handout)**
- XI. NOMINATING COMMITTEE/ELECTION OF COMMITTEES, BOARDS & COMMISSIONS**
  - a. Nominating Committee, Heidi Thomas, Chair
    - i. Animal Control Oversight Board  
Commissioner Austin Brooks                      Sept 2024-Sept 2027

- ii. Budget Committee Sept 2024 - Sept 2026  
Commissioner Katy Huffaker  
Commissioner Joe Coleman  
Commissioner Austin Brooks  
Commissioner Greg Byrd  
Commissioner Tim Seals  
Commissioner Rob Blevins  
Commissioner John Neal Scarlett  
Commissioner Ronny Coleman  
Commissioner Jimmy Carmichael  
Commissioner Heidi Thomas
- iii. Nominating Committee Sept 2024 – Sept 2026  
Commissioner Janet Norton  
Commissioner Jimmy Dale Patterson  
Commissioner Jim Snodgrass  
Commissioner John Johnson  
Commissioner Sammy Solomon  
Commissioner Ransom Douglas  
Commissioner Randy Bales  
Commissioner Terry Dockery  
Commissioner AJ Walker  
Commissioner Marcus Reed
- iv. Building Inspection Board of Appeals Sept 2024-Sept 2026  
Licensed Building Contractor, Kenny Carr  
Certified Home Inspector, Steve Motruk  
Citizen, Mike Dockery

**XII. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHERS**

**a. County Mayor – Mark Potts**

- i. Mayoral Appointments
  - o Nursing Home Board  
Commissioner Tim Seals Sept 2024-Sept 2027
  - o Jefferson Health Care Foundation Board of Directors  
Susan Moser Sept 2024 – Sept 2027
  - o Urban Growth Committee  
Clint Hodges (CT Jay Moser) Expires Aug 2026

- JECDB  
Clint Hodges (CT Jay Moser) Expires Aug 2026
    - E-911 Communication Board  
Chad Ballinger (CT Dean Ballinger) Expires Oct 2028
  - ii. Grants Update
- 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)
    - i. Joe Patterson Resignation (Handout) (Vote)
  - d. Register of Deeds – Ed Stiner (Handout)
  - e. Sheriff’s Department – Jeff Coffey (Handout)
  - f. Assessor of Property – Susan Gass
  - g. County Trustee – Jennifer Boling Hall (Handout)
  - h. Jefferson County Constables – Jacob Thompson (Handout)
- d. **County Attorney**
- e. **Department/Director Reports**
  - a. Building Inspector – Rob Wilson (Handout)
  - b. Sanitation Department – David Gaut
  - c. Department of Education – Dr. Tommy Arnold (Handouts)
    - i. Quarterly Report
    - ii. Resolution 2024-125 (For Information only)
    - iii. Resolution 2024-127 (For Information only)
    - iv. Resolution 2024-128 (For Information only)
    - v. Resolution 2024-129 (For Information only)
  - d. Emergency Communications District – Justin Crowther (Handout)
  - e. Emergency Medical Services – Brad Phillips (Handout)

- f. Environmental – Tom Carter (Handout)
- g. Finance Department – Jessica Elder (Handout)
  - i. May 2024 Financials
  - ii. Standard & Poor Bond Rating Upgrade to AA- from A+
- h. Health Department – Jennifer Gilbert
- i. Jefferson Park – Roger Mynatt
- j. Office on Aging – Arlita Brisbin (Handout)
- k. Soil Conservation Office – David Jessie (Handout)
- l. Tourism – Lauren Hurdle (Handout)
- m. UT Extension – Karen Nelms (Handout)
- n. Veterans Service
- f. Reports of Committees, Boards & Commissions, Other**
  - a. Budget Committee
    - i. Budget Amendments County
      - o Fund 101 BA #1, items 1-10
      - o Fund 101 BA #2, items 1-6
      - o Fund 171 BA #1, items 1-2
  - b. Non-Profits/Others
    - a. Jefferson Alliance (Handout)
    - b. Jefferson County Chamber of Commerce (Handout)
    - c. Companion Animal Rescue & Education (Handout)
    - d. Fire & Rescue
      - 1. Baneberry Volunteer Fire Department
      - 2. Chestnut Hill Volunteer Fire Department
      - 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)

e. Libraries

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

XIII. **OLD BUSINESS**

XIV. **NEW BUSINESS**

- a. Resolution 2024-22 – Resolution EMS to Surplus and Auction Equipment
- b. Resolution 2024-21 – Resolution Requesting All Jefferson County 911 Telecommunicators be Elevated to the Status of First Responders
- c. Notice of Balloon Festival Request for Wine Garden Permit - Appalachian Robin McMahon (For Information Only)

XV. **ANNOUNCEMENTS**

XVI. **ADJOURN**

JEFFERSON COUNTY BEER BOARD MEETING IMMEDIATELY FOLLOWING THE REGULAR VOTING MEETING OF THE COUNTY COMMISSION ON MONDAY, JULY 15, 2024