

## **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. PUBLIC HEARING**
  - a. Resolution 2022-15 Resolution Amending the “Zoning Resolution of Jefferson County, TN” by Establishing I-3 Zoning District
- VII. APPROVAL & CORRECTIONS OF THE AGENDA**
- VIII. CONSENT AGENDA**
- IX. 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)
- X. 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”.
- XI. APPROVAL OF NOTARIES & BONDS (Handout)**
- XII. NOMINATING COMMITTEE/ELECTION OF COMMITTEES, BOARDS & COMMISSIONS**
  - a. Nominating Committee, Heidi Thomas, Chair

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

**a. County Mayor – Mark Potts**

**i. Mayoral Appointments**

- Nursing Home Board  
Commissioner Tim Seals Sept 2024-Sept 2027
- Jefferson Health Care Foundation Board of Directors  
Susan Moser Sept 2024 – Sept 2027
- 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. Resolution 2024-21 – Resolution to Elevate All Jefferson County 911 Telecommunicators be Elevated to the Status of First Responders**

**iii. 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
  - i. Wheel Tax Compliance Office
- 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
- 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 (Items Pending Approval on 7/8/24)
    - o Fund 101 BA #1, items 1-11
    - o Fund 171 BA #1, items 1-2
  - ii. Resolution 2024-09 TCRS Military Service

- 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)
    - ii. Dandridge Memorial Public Library
    - iii. Jefferson City Public Library (Handout)
    - iv. Parrott-Wood Memorial Library (Handout)
    - v. White Pine Public Library (Handout)

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

- a. Resolution 2022-15 – Resolution Amending the “Zoning Resolution of Jefferson County, TN” by Establishing I-3 Zoning District
- b. Resolution 2024-22 – Resolution EMS to Surplus and Auction Equipment
- c. Notice of Balloon Festival Request for Wine Garden Permit - Appalachian Robin McMahon

XVI. **ANNOUNCEMENTS**

XVII. **ADJOURN**

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