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 13th day of May 2024 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman Jimmy Carmichael; County Clerk Frank Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 195 to-wit: Katy Huffaker, Janet Norton, Joe Coleman, Austin Brooks, Jim Snodgrass, Greg Byrd, John Johnson, Tim Seals, Sammy Solomon, Ransom Douglas, Randy Bales, John Neal Scarlett, Ronny Coleman, Terry Dockery, A.J. Walker, Marcus Reed, and Heidi Thomas. Eighteen (18) members were present, three (3) were absent: Paul Lowe, Jimmy Dale Patterson, and Robert Blevins.

The Meeting was called to order by Chairman Carmichael at 6:30 P.M. An invocation was given by Chaplain Joe Coleman, followed by the Pledge of Allegiance led by Commissioner Sammy Solomon.

APPEARANCE OF CITIZENS

Mike Foley 1st District – Spoke on behalf of David Seal bringing to light that the Jefferson County School System has executing a new contract with Allied Health extending their service period and mentioned the idea of asking the Director of Schools about Allied's ideology. Mr. Foley provided written questions to the commissioners from Mr. Seal.

BUDGET AMENDMENTS

- A. Budget Committee Chairman John Neal Scarlett
 - 1. County Amendments
 - a. General Fund 101 Amendment #25 Item 1: **Approved** on a Roll Call vote 17-0-1 (in favor: all present except Commissioner Johnson's Abstention with cause).
 - b. General Fund 101 Amendment #26 Items 1-6: **Approved** on a Roll Call vote 17-0-1 (in favor: all present except Commissioner Douglas' Abstention).
 - c. Tennessee Opioid Abatement Fund 121 Amendment #5 Items 1-2: **Approved** on a Roll Call vote 17-0-1 (in favor: all present except Commissioner Johnson's Abstention with cause).
 - d. Highway Fund 131 Amendment #3 Items 1-2: Approved on a Roll Call vote 18-0 (in favor: all present).
 - 2. School Amendments
 - a. General Purpose Fund 141 Amendment #21 Items 1-3: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - b. Federal Fund 142 Amendment #10 Items 1-6: Approved on a Roll Call vote 18-0 (in favor: all present).

There being no further business of the called agenda before the Commission, on a motion by Commissioner Scarlett, seconded by Commissioner Brooks, the meeting was **adjourned** with no objection voiced, at 6:43 PM.

County Commission Chair, James E. Carmichael

Minutes Approved 7/15/2024

County Clerk, Frank C. Herndon

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