

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 24th day of June 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 197 to-wit: Katy Huffaker, Joe Coleman, Jimmy Dale Patterson, Austin Brooks, Greg Byrd, John Johnson, Tim Seals, Sammy Solomon, Robert Blevins, Randy Bales, John Neal Scarlett, Ronny Coleman, Terry Dockery, Anthony "A. J." Walker, Marcus Reed, and Hilda "Heidi" Thomas. Seventeen (17) members were present, four (4) were absent: Janet Norton, Paul Lowe, Jim Snodgrass, and Ransom Douglas.

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

Joseph R. Moore 2nd District – Spoke to the declining of the Agriculture Community in Jefferson County and in opposition of a property tax increase.

Mindy Hutcheson 8th District – Spoke against the funding reduction of CARE.

Kathryn Hunter 8th District – Spoke in opposition to a property tax increase.

APPROVAL OF NOTARIES AND BONDS

Commissioner Solomon moved to approve the list of notaries as presented with the addition Gingeranne Sexton, Commissioner Brooks seconded the motion. The motion **carried** on a Roll Call vote 17-0 (in favor: all present), and the below named applicants for Notary Public were **approved** providing the proper bonds or property affidavits are filed in the office of the County Clerk.

- | | | | |
|-----------------------|------------------|-------------------|-----------------|
| Heather Glenn | Tracy Lee | Lucas Creed Allen | Georgia Flynn |
| Jewels Makayla Purkey | Kenneth Nelson | Amie Hoffman | Darla Hughbanks |
| Mindy Hoofard | Jennifer Fincher | Gingeranne Sexton | |

RESOLUTION 2024-17 APPROPRIATIONS NON-PROFIT ORGANIZATIONS FY 2024-2025

Resolution making appropriations to non-profit charitable organizations of Jefferson County, Tennessee, for fiscal year Beginning July 1, 2024 and ending June 30, 2025. Commissioner Byrd moved for approval of **Resolution 2024-17**. Commissioner R. Coleman provided a second. During discussion, Commissioner Seals moved to amend the resolution by increasing the funding of CARE from \$110,000 to \$130,000 and the funding of Safe Space from \$4,000 to \$8,000 with the \$24,000 being paid as a one-time expense from fund balance. A Roll Call vote was taken on the amendment 16-0-1 (in favor: Huffaker, J. Coleman, Patterson, Brooks, Byrd, Johnson, Seals, Blevins, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas, Commissioner Solomon Abstained) and the amendment to **Resolution 2024-17** was **approved**. A Roll Call vote was taken 15-1-1 (in favor: Huffaker, J. Coleman, Patterson, Brooks, Byrd, Johnson, Seals, Belvins, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Reed, and Thomas, Commissioner Solomon abstained) on **Resolution 2024-17** as amended and it was **approved**.

RESOLUTION 2024-18 APPROPRIATIONS VARIOUS DEPARTMENTS FY 2024-2025

Resolution making appropriations for the various funds, departments, institutions, offices, and agencies of Jefferson County, Tennessee, for fiscal year beginning July 1, 2024, and ending June 30, 2025. Commissioner Dockery moved for approval of **Resolution 2024-18**. Commissioner Scarlett provided a second. A Roll Call vote was taken on **Resolution 2024-18** as originally presented 13-3-1 (in favor: Huffaker, J. Coleman, Patterson, Byrd, Johnson, Blevins, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, and Thomas, with Commissioner Seals abstaining) and **Resolution 2024-18** was **approved**. After the vote Commissioner Scarlett announced that due to some changing operational issues with the Landfill that the budget for Landfill Fund 207 was amended by adding \$125,000 to the expense line item for disposal fees by the budget committee just prior to the meeting and the proposed budget sent out to Commissioners had been amended. Commissioner Scarlett apologized for not announcing this prior to the vote and offered a revote if the commission requested or stated as parliamentarian that this could be accepted by consent without objection. With no objection, this late hour change was **accepted** by consent.

Commissioner Patterson left at this time

RESOLUTION 2024-19 FIXING THE TAX LEVY FY 2024-2025

Resolution fixing the tax levy in Jefferson County, Tennessee, for fiscal year beginning July 1, 2024. Commissioner Dockery moved for approval of **Resolution 2024-19**. Commissioner Seals provided a second. A Roll Call vote was taken 8-8 (in favor: Huffaker, J. Coleman, Byrd, Johnson, Seals, Dockery, Carmichael, and Thomas) and **Resolution 2024-19 failed**. Open discussion was held on how the budget just passed under **Resolution 2024-18** would be funded. During discussion, Commissioner R. Coleman offered a second motion to approve **Resolution 2024-19**. Commissioner Thomas provided a second. After discussion, a Roll Call vote was taken 12-4-0 (in favor: Huffaker, J. Coleman, Brooks, Byrd, Johnson, Seals, Scarlett, R. Coleman, Dockery, Carmichael, Reed, and Thomas) and **Resolution 2024-19** was **approved**.

Commissioner Dockery left at this time

RESOLUTION 2024-20 LEASE OF BUSINESS MACHINES FY 2024-2025

Resolution authorizing and approving leases of business machines pursuant to Tennessee Code Annotated 7-51-904 for the benefit of departments in Jefferson County, Tennessee for fiscal year beginning July 1, 2024, and ending June 30, 2025. Commissioner Solomon moved for approval of **Resolution 2024-20**. Commissioner Seals provided a second. A Roll Call vote was taken 15-0 (in favor: all present) and **Resolution 2024-20** was **approved**.

REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

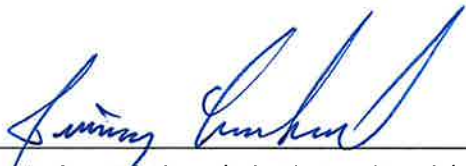
A. Budget Committee – Chairman John Neal Scarlett

1. County Amendments

- a. General Fund 101 – Amendment #27 Items 1-13: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- b. General Fund 101 – Amendment #28 Items 1-2: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- c. Sanitation Fund 116 – Amendment #5 Item 1: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- d. TN Opioid Abatement Fund 121 – Amendment #6 Item 1: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- e. Highway Fund 131 – Amendment #4 Items 1-2: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- f. Debt Service Fund 151 – Amendment #3 Items 1-2: **Approved** on a Roll Call vote 15-0 (in favor: all present).

- g. Highway Fund 171 – Amendment #4 Item 1: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- h. Landfill Fund 207 – Amendment #4 Items 1-2: **Approved** on a Roll Call vote 15-0 (in favor: all present).
- 2. School Amendments
 - a. General Purpose Fund 141 – Amendment #22 Items 1-3: **Approved** on a Roll Call vote 15-0 (in favor: all present).
 - b. General Purpose Fund 141 – Amendment #23 Items 1-4: **Approved** on a Roll Call vote 15-0 (in favor: all present).
 - c. Federal Fund 142 – Amendment #11 Items 1-9: **Approved** on a Roll Call vote 15-0 (in favor: all present).

There being no further business of the called agenda before the Commission, on a motion by Commissioner Bales, seconded by Commissioner Walker, the meeting was **adjourned** with no objection voiced, at 7:42 PM.



County Commission Chair, Jimmy Carmichael



County Clerk, Frank C. Herndon