

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PROCLAMATIONS & COURTESY RESOLUTIONS

- a. Grateful Nation Project
Jimmy Russell
- b. Barbara Jean Sheets
Terry Stanley
James Gordon Pack
Charles Tipton
C.A.R.E.

VI. PUBLIC HEARING

a. Resolution 2022-15 Resolution Amending the “Zoning Resolution of Jefferson County, Tennessee” by Establishing I-3 Zoning District in Jefferson County, Tennessee

b. Resolution 2022-16 Resolution Amending the “Zoning Resolution of Jefferson County, Tennessee” by Defining, Permitting, and Regulating, Cryptocurrency Mining Facilities in I-3 Zoning District of Jefferson County, Tennessee

c. Resolution 2024-23 Resolution Amending the “Zoning Map of Jefferson County, Tennessee” by Rezoning Property from A-1, Agricultural-Forestry to C-2, General Commercial

VII. APPROVAL & CORRECTIONS OF THE AGENDA

VIII. CONSENT AGENDA

IX. ELECTION OF OFFICERS

- a. Chairman
- b. Chairman Pro Tempore
- c. Chaplin
- d. Parliamentarian

X. APPROVAL OF MINUTES

a. Regular Quarterly Session for Jefferson County Board of Commissioners on Monday, July 15, 2024 (Packet)

XI. 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”.

XII. APPROVAL OF NOTARIES & BONDS (Packet)

XIII. NOMINATING COMMITTEE/ELECTION OF COMMITTEES, BOARDS & COMMISSIONS

a. Nominating Committee

XIV. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHERS

a. County Mayor – Mark Potts

Mayoral Appointments

a. E-911 Board

Joe Gibson	October 2024	October 2028
Brad Phillips	October 2024	October 2028

b. EMS Board

Ronnie Coleman	October 2024	October 2028
Paul Lowe	October 2024	October 2028
Colin McRae	October 2024	October 2028

C. Ethics Committee

Heidi Thomas	October 2024	October 2026
Austin Brooks	October 2024	October 2026
Joe Coleman	October 2024	October 2026
Ransom Douglas	October 2024	October 2026

D. Jefferson Memorial Oversight

David Hensley	October 2024	October 2027
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E. Sanitation Board

Todd Kesterson	October 2024	October 2027
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F. Long Range Planning

Jimmy Carmichael	October 2024	July 2025
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- ii. ADA updates
- iii. Revenue Streams
- iv. Housing Rehab Grant
- v. Legislative Agenda for State

b. Chairman’s Comments – Jimmy Carmichael

c. Other Elected Officials

- a. Circuit/Sessions Court Clerk – Kevin Poe (Packet)
- b. County Clerk – Frank Herndon
 - 1. Write off uncollectable debt greater than 10 years (packet)
- c. Highway Department – Joe Patterson (Packet)
- d. Register of Deeds – Ed Stiner (Packet)
- e. Sheriff’s Department – Jeff Coffey
- f. Assessor of Property – Susan Gass
- g. County Trustee – Jennifer Boling Hall (Packet)
- h. Jefferson County Constables – Jacob Thompson (Packet)

d. County Attorney

e. Department/Director Reports

- a. Building Inspector – Rob Wilson (Packet)
- b. Sanitation Department – David Gaut (Packet)
- c. Department of Education – Dr. Tommy Arnold
- d. Emergency Communications District – Justin Crowther (Packet)
- e. Emergency Medical Services – Brad Phillips
- f. Environmental – Tom Carter (Packet)
- g. Finance Department – Jessica Elder (Packet)
 - 1. June 2024 Financials
 - 2. August 2024 Financials
 - 3. Local Government Finance, TN Comptroller’s Office 24/25 Budget Approval Letter
- h. Health Department – Jennifer Gilbert (Packet)
- i. Tech (IT) Danielle Pullen
- j. Jefferson Park – Roger Mynatt
- k. Office on Aging – Arlita Brisbin (Packet)
- l. Soil Conservation Office – David Jessie (Handout)
- m. Tourism – Lauren Hurdle (Handout)
- n. UT Extension – Karen Nelms (Handout)
- o. Veterans Service

f. Reports of Committees, Boards & Commissions, Other

- a. Budget Committee
 - 1. Budget Amendments
 - County
 - Fund 101 BA#3 items 1-37

Fund 121 BA#1 item 1
Fund 127 BA#1 item 1
Fund 131 BA#1 items 1-2
Fund 171 BA#2 items 1-5
Fund 207 BA#1 items 1-3

Schools

Fund 141 BA#1 items 1-15
Fund 141 BA#2 item 1
Fund 141 BA#3 items 1-6
Fund 141 BA#4 items 1-2
Fund 142 BA#1 item 1-3
Fund 142 BA#2 item 1
Fund 142 BA#3 items 1-6
Fund 177 BA#1 items 1-5
Fund 177 BA#2 items 1
Fund 177 BA#3 items 1

2. Interlocal Cooperative Purchasing Agreements
Choice Partners – Contract
PEPPM Cooperative Purchasing
3. Sheriff Department Salary Increase Proposal

b. Personnel Committee

Hiring of Veteran Service Officer – (Packet)
Marissa King

c. Non-Profits/Others

- a. Jefferson Alliance (Packet)
- b. Jefferson County Auxiliary Radio Emergency Services (JCARES)
- c. Companion Animal Rescue & Education (Packet)

d. Fire & Rescue

1. Baneberry Volunteer Fire Department
2. Chestnut Hill Volunteer Fire Department
3. Dandridge Volunteer Fire Department (Packet)
4. Jefferson City Fire Department
5. Jefferson County Rescue Squad (Packet)
6. Kansas Talbott Volunteer Fire Department
7. Lakeway Central Volunteer Fire Department
8. New Market Volunteer Fire Department
9. Parrott's Chapel Community Fire Department (Packet)
10. White Pine Volunteer Fire Department

- e. Libraries
 - i. Dandridge Memorial Public Library (Packet)
 - ii. Jefferson City Public Library (Packet)
 - iii. Parrott-Wood Memorial Library (Packet)
 - iv. White Pine Public Library (Packet)
- f. Safe Harbor Child Advocacy Center (Packet)
- g. Safe Space

XV. OLD BUSINESS

XVI. NEW BUSINESS

- a. Resolution 2024-24 – Surplus Resolution Surplus and Transfer to Landfill 1999 GMC
- b. Resolution 2024-25 – Resolution Sheriff’s Department Flock Cameras
- c. Resolution 2024-26 – Resolution Authorizing an Additional Motor Vehicle Privilege Tax and Providing for the Disposition of the Proceeds thereof.
- d. Resolution 2024-27- Surplus Resolution County Clerk
- e. Resolution 2024-28 – Surplus Resolution Parrott Wood Library
- f. Resolution 2024-29 - Surplus Resolution County Mayor Office
- g. Resolution 2024-30 – Resolution Recommending Approval of the Town of Dandridge’s Request to expand Their Urban Growth Boundary in Jefferson County, Tennessee
- h. Resolution 2024-31 - Resolution to Levy A Mineral Tax on All Sand, Gravel, Sandstone, Chert and Limestone Severed From the Ground in Jefferson County, Tennessee – Rob Blevins
- i. Ad Hoc Committee – Terry Dockery
- j. Lobby Expense David Seal “Tennessee Property Rights Protection Act.” Up o 3,500.00 Ronny Coleman
- k. 2024 Home Program Homeowners Rehabilitation Program Policies and Procedure

l. INTERLOCAL AGREEMENT FOR EMERGENCY AID

**AND EMERGENCY JAIL RESOURCES by and between
Coke County, Tennessee, Coke County Sheriff's Department & Jefferson
County, Tennessee and Jefferson County Sheriff's Department**

XVII. ANNOUNCEMENTS

XVIII. ADJOURN.