Jefferson County Board of Commissioners
Monthly Work Session
Jefferson County Courthouse

Agenda
Monday, November 9th, 2026
6:30 PM, Main Courtroom

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL & CORRECTIONS OF THE AGENDA

VI. CONSENT AGENDA

VII. APPROVAL OF MINUTES

A. Regular Monthly Meeting October 19th, 2026

VIII. 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 Jeffersoncountytn.gov website or on the table just inside the door and hand it to the Chairman before the meeting "Call to Order."

IX. APPROVAL OF NOTARIES & BONDS

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

XI. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, OTHERS

A. **County Mayor** – Randy Bales
B. **Chairmans Comments** – James Carmichael
C. **County Attorney** – Doug Drinnon
D. **Department / Director Reports**
    1. **Finance Department** – Jeannine Knowlan
        a. Cumberland Securities – Scott Gibson: Resolution 2026-65
        b. Evergreen Solutions: Compensation Study
    2. **Jefferson County Schools** – Dr. Tommy Arnold
        a. Resolution 2026-153 Transportation Surplus (for information only)
        b. Resolution 2026-154 Student Nutrition Surplus (for information only)
    3. **Veterans Service Office** – Rebecca Easton: Report of Office Activity
    4. **Parrott Wood Memorial Library** – Donna Phillips: October 2026 Directors Report
    5. **Office on Aging** – Arlita Brisbin: 1st Quarter FY 2026-2027 Quarterly Report

E. **Reports of Committees, Boards & Commissions, Other**

1. **Budget Committee**

a. County Budget Amendments

1) General Fund 101 BA #4, Items 1-11
2) General Fund 101 BA #5, Item 1
3) Highway Fund 131 BA #2, Items 1-2
4) Highway Fund 131 BA #3, Item 1
5) Landfill Fund 207 BA #2, Items 1-3

b. School Budget Amendments

1) General Purpose Fund 141 BA #4, Items 1-3
2) Federal Fund 142 BA #3, Items 1-4

2. **Finance Committee** – Jeff Underwood, Chairman: Finance Director Update
3. **Personnel Committee** – Ronnie Coleman, Chairman: Assistant VSO Update

F. **David Seal** – Legislative Update

XII. OLD BUSINESS

A. **RESOLUTION 2026-63** – A Resolution to establish a Mining Mineral Severance Waste Byproduct (MMSWB) Tax study group, to examine a proposed tax on Sand, Gravel, Sandstone, Chert and Limestone severed from the ground in Jefferson County, Tennessee. (Sponsor: Lance; Co-Sponsors: Parker and Snodgrass)

XIII. NEW BUSINESS

A. **RESOLUTION 2026-57** – A Resolution urging the General Assembly of the state of Tennessee to provide adequate funding for the Tennessee Property Tax Relief program for veterans, disabled, and elderly populations. (Sponsor: M. Reed; Co-Sponsors: Knierim, Walker, Coleman, Loy, Parker, Bruner, Solomon, Leja, Huffaker, T. Reed, Underwood, Lance, Henry, and Kilgore)

B. **RESOLUTION 2026-58 –** A Resolution requesting the 115th session of the Tennessee General Assembly to allocate up to one half of the real estate transfer tax (recordation tax) to the county where the tax was collected, on a recurring basis. (Sponsor: Leja; Co-Sponsors: M. Reed, Huffaker, Knierim, Lance, Solomon, Bruner, Parker, Loy, Coleman, Walker, Underwood, T. Reed, Lance, Henry, and Kilgore)

C. **RESOLUTION 2026-59** – A Resolution requesting the Tennessee General Assembly make or amend law to provide property owners with just compensation when airport authorities or third parties acting on behalf of airport authorities acquire property by using the power of eminent

domain. (Sponsor: T. Reed; Co-Sponsors: M. Reed, Knierim, Walker, Coleman, Leja, Lance, Solomon, Bruner, Parker, Loy, Henry, Underwood, and Kilgore)

D. **RESOLUTION 2026-60 –** A Resolution recommending the General Assembly of the state of Tennessee enact legislation to enable citizens to recall certain local elected officials. (Sponsor: Snodgrass; Co-Sponsors: Walker, M. Reed, Coleman, Knierim, Bruner, Solomon, Parker, Lance, Loy, Underwood, Kilgore, Henry, and T. Reed)

E. **RESOLUTION 2026-62** – A Resolution declaring as surplus and to authorize the Dandridge Memorial Library of Jefferson County to surplus and dispose of said equipment.

F. **Violent Animal Impoundment –** Katy Huffaker (Resolution Pending)

G. **RESOLUTION 2026-64** – A Resolution to establish the strategic infrastructure and long-range planning committee as a standing committee of the Jefferson County Commission.

H. **RESOLUTION 2026-65** – A Resolution declaring the intent of Jefferson County, Tennessee to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed Ten Million Dollars ($10,000,000) relating to projects of the County with the proceeds of bonds or other debt obligations to be issued by Jefferson County, Tennessee.

XIV. ANNOUNCEMENTS

XV. ADJOURN

REGULAR MONTHLY SESSION JEFFERSON COUNTY BOARD OF COMMISSIONERS OCTOBER 19, 2026

STATE OF TENNESSEE

COUNTY OF JEFFERSON

BE IT REMEMBERED THAT, the Monthly Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 19th day of October 2026 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 C. Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 263 to-wit: Katy Huffaker, Jan Leja, Craig Knierim, Rick Moore, Nick Leckie, Taylor Reed, Jim Snodgrass, Greg Byrd, Jim Lance, Sammy Solomon, Jeff Underwood, Robert Bruner, Mike Parker, Jason Bales, Aaron Loy, Ronny Coleman, W. D. Henry, A. J. Walker, Brett Kilgore, and Marcus Reed. Twenty-One (21) members were present, none (0) were absent:

The Meeting was called to order by Chairman Carmichael. An invocation was given by Commissioner Kilgore and Commissioner Solomon led the Pledge of Allegiance.

HONORARY PROCLAMATIONS & COURTESY RESOLUTIONS:

Mayoral Proclamation remembering the life and legacy of James Ray "J Ray" Walker. The Resolution was read aloud by Mayor Bales and presented to the family and friends of J Ray Walker by Mayor Bales, Commissioner Huffaker, and Commissioner Leja.

APPROVAL & CORRECTIONS OF THE AGENDA:

Commissioner Solomon moved to approve the agenda as presented, Commissioner Henry provided a second. A Roll Call vote was taken 21-0 (in favor: all present), and the agenda was **approved**.

APPROVAL OF THE MINUTES

Commissioner Solomon moved to approve the minutes of the September 21, 2026 voting session, Commissioner Huffaker provided a second. A Roll Call vote was taken 21-0 (in favor: all present) and the minutes were **approved**.

APPEARANCE OF CITIZENS:

Diana Hardy, 6th District – Request a Mineral Severance Tax Impact Study be completed.

Wayne McDaniel, 6th District – Concerns with blasting during late hours at the mines.

Wally Godby, 7th District – Voices support of Mineral Severance Tax. Concerns with issues at the Sanitation convenience center.

Mike Asbury, 2nd District – Request a Mineral Severance Tax Impact Study be completed.

Jim Fox, 8th District – Spoke in support of a Mineral Severance Tax Impact Study.

Amy N. Fox, 8th District – Spoke in favor of a Mineral Severance Tax Impact Study.

Kathleen Villers, 8th District – Spoke in favor of a Mineral Severance Tax Impact Study.

Brian K. Millington, 6th District – Supports a Mineral Severance Tax Impact Study and Crucible ETN being involved in the discussion.

APROVAL OF NOTARIES & BONDS:

Commissioner Solomon moved the list of notaries for approval, Commissioner M. Reed provided a second. A Roll Call vote was taken 21-0 (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.

David Ross	Chelsey Sherwood	Jeremy P. Williams	Ella Faye Romine
Jeanne M. Jones	Stephanie Ann Carter	Brittney Danielle Cross	Kiana Ein
Paige Phillips	Bernadelle L. Mooney	Trinity Thompson	Deborah Rachael Alaimo
A Baldwin	Coy Clark	Kayla G. Barnard	Kayla E. Switzer
Larry Allen Riddle	Jill Talley	Kayla Dearing	Joy Fraser
Rachel Green	Bonnie Lyn Harrison	Lacy Nunnally	Barbara Moore
Felicia Hurst	Rebecca Thomas	Dawn Patterson	Jonathan Stewart
Freida Miller	Paula Berry-Armour	Jerry Landon Boggs	Carol Broderek
Julianne Martin	Traci Greene	Kathleen M. Bernard	Jill C. Gregg
Garrett Patrick Arthur	Ernest A. Donley	Gavin D. Wyatt	Matthew Edward Miller
Julie North			

NOMINATING COMMITTEE

Commissioner Leja announced that the nominating committee had met, elected Jan Leja: Chair, Greg Byrd: Vice Chair, and Jason Bales: Secretary, the committee was continuing to work on the Rules of Procedure revisions, the committees next meeting was scheduled for November 9th at 5:30 PM, and they recommended the following appointments for approval:

A. Agricultural Extension Committee – Jason Bales: Commission Seat
B. Animal Control Oversight Board – Marcus Reed: Commission Seat
C. Audit Committee – Matt Cohen: Citizen Seat, Term Expires July 2027
D. Building Inspection Board of Appeals – Kenny Carr, Steve Motruk, & Mike Dockery
E. Conservation Board – Mike Parker: Term Expires September 2028, Taylor Reed: Term Expires October 2030, & Gail Farzanegan: Term Expires September 2031
F. Facilities Committee – Rick Moore, Greg Byrd, Jimmy Carmichael, Nick Leckie, & Jeff Underwood: Term Expires October 2028
G. Finance Committee – Jason Bales, Jeff Underwood, Jan Leja, & Langdon Potts: Term Expires October 2027
H. Personnel Committee – Ronny Coleman, Craig Knierim, Robert Bruner, Jeff Underwood & Marcus Reed: Term Expires October 2028
I. Public Service Committee – Brett Kilgore, Sammy Solomon, Katy Huffaker, A.J. Walker, & Ronny Coleman: Term Expires September 2028

Commissioner Solomon moved to approve the appointments as a group, seconded by Commissioner Henry. A Roll Call vote was taken 21-0 (in favor: all present) and the appointments were **approved**.

REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, AND OTHER OFFICIALS:

A. Mayor Randy Bales
    1. Mayoral Appointments for confirmation
        a. Chris Perryman – Urban Growth Board (replacing David Rivers)
        b. Greg Byrd – Nursing Home Board (replacing Tim Seals)
        c. Ethics Committee – Joe Patterson (reappointment)

    The above listed nominees were moved for confirmation by Commissioner Solomon, seconded by Commissioner Bruner. A Roll Call vote was taken 19-2 (in favor: Huffaker, Leja, Knierim, Moore, Leckie, T. Reed, Byrd, Lance, Solomon, Underwood, Bruner, Bales, Loy, Coleman, Henry, Carmichael, Walker, Kilgore, and M. Reed) and the nominees were **confirmed**.

B. Chairman's Comments – Training at the next work session on Robert's Rules of Order and other topics by Telford Forgety.
C. Circuit/Sessions Court Clerk, Kevin Poe – 1st Quarter FY 2026-2027 Report: Presented and Filed.
D. County Clerk, Frank C. Herndon – 1st Quarter FY 2026-2027 Report: Presented and Filed.
E. Highway Superintendent, Joe Patterson – 1st Quarter FY 2026-2027 Work Acc. Report: Presented and Filed.
F. Register of Deeds, Ed Stiner – 1st Quarter Report FY 2026-2027: Presented and Filed.
G. Sheriff, Jeff Coffey – 1st Quarter FY 2025-2026 Report: Presented and Filed.
H. Trustee, Jennifer Boling Hall
    1. September 2026 Financial Report: Presented and Filed.
    2. 1st Quarter FY 2026-2027 Report: Presented and Filed.
I. Constables, Jacob Thompson (Sec/Tres) – 3rd Quarter CY 2026 Report: Presented.
J. County Attorney, Doug Drinnon – No Report
K. Finance Director, Jessica Elder –
    1. August 2026 Financials: Presented.
    2. Jefferson County Budget Certificate FY 26-27: Presented and Filed.
L. Building Inspector, Clarke Chambers – 1st Quarter FY 2026-2027 Permit Report & School Facilities Tax Comparison: Presented and Filed.
M. Emergency Communications District Executive Director, Justin Crowther – 1st Quarter FY 2026-2027 Report: Presented and Filed.
N. Emergency Medical Services, Rodney Satterfield – 1st Quarter FY 2026-2027 Report: Presented and Filed.
O. Environmental Services Director, Tom Carter – 1st Quarter FY 2026-2027 Report: Presented and Filed.
P. Tourism Department Director, Lauren Hurdle – 1st Quarter FY 2026-2027 Report: Presented and Filed.

Commissioner Solomon moved to accept all reports, Commissioner Henry provided a second. A Roll Call vote was taken 20-1 (in favor: Huffaker, Leja, Moore, Leckie, T. Reed, Snodgrass, Byrd, Lance, Solomon, Underwood, Bruner, Parker, Bales, Loy, Coleman, Henry, Carmichael, Walker, Kilgore, and M. Reed) and the reports were **accepted**.

REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

A. Budget Committee – Chairwoman Katy Huffaker: Commissioner Huffaker moved the below amendments as recommendations from the budget committee.
    1. County Amendments
        a. General Fund 101 – Amendment #3 Items 1-10: **Approved** with a Roll Call vote 21-0 (in favor: all present).
        b. Capital Fund 171 – Amendment #3 Item 1:

2. School Budget Amendments
    a. General Purpose Fund 141 – Amendment #3 Item 1:
    b. Federal Fund 142 – Amendment #2 Items 1-4:
    Commissioner Snodgrass moved to approve Capital Fund 171 – Amendment #3 Item 1, General Purpose Fund 141 – Amendment #3 Item 1, & Federal Fund 142 – Amendment #2 Items 1-4 as a group, Commissioner Henry provided a second, A Roll Call vote was taken 21-0 (in favor: all present) and the three above listed Amendments were **approved**.
3. FY 26-27 Attorney Invoices: Presented for information only.

B. Ethics Committee – The Ethics Committee met and elected Jason Bales Chair, Robert Bruner Vice Chair, and Taylor Reed Secretary.

NON-PROFIT REPORTS:

A. Companion Animal Rescue and Education, Kim Starr – 1st Quarter FY 26-27 Report: Presented.
B. Jefferson Alliance, John Turner Director – 1st Quarter FY 26-27 Report: Presented.
C. White Pine Fire Department – 1st Quarter FY 25-26 Report: Presented.

LIBRARY REPORTS:

A. Dandridge Memorial Library – 1st Quarter FY 2026 – 2027 Report: Presented.
B. Jefferson City Public Library – 1st Quarter FY 2026 – 2027 Report: Presented.
C. Parrot-Wood Memorial Library – 1st Quarter FY 2026 – 2027 Report: Presented.
D. White Pine Public Library – 1st Quarter FY 2026 – 2027 Report: Presented.

OLD BUSINESS:

A. **Resolution 2026-56** – A Resolution Establishing Administrative and Executive Authority over the Jefferson County Veterans Service Office. A motion for approval was provided by Commissioner M. Reed, seconded by Commissioner Huffaker. A Roll Call vote was taken 21-0 (in favor: all present) and **Resolution 2026-56** was **approved**.

NEW BUSINESS:

A. **Resolution 2026-03** – A Resolution Amending The Zoning Resolution of Jefferson County, Tennessee to reflect accessory and principal uses in all zoning district with regard to solar and wind powered energy. Commissioner Coleman moved to approve **Resolution 2026-03**, Commissioner Parker provided a second. A Roll Call was taken 20-1 (in favor: Huffaker, Leja, Knierim, Moore, Leckie, T. Reed, Snodgrass, Lance, Solomon, Underwood, Bruner, Parker, Bales, Loy, Coleman, Henry, Carmichael, Walker, Kilgore, and M. Reed) and **Resolution 2026-03** was **approved**.
B. **Resolution 2026-54** – A Resolution declaring as surplus and to authorize the Parrott-Wood Memorial Library of Jefferson County to surplus and donate said equipment. Commissioner Parker moved to approve **Resolution 2026-54**, Commissioner Kilgore provided a second. A Roll Call was taken 21-0 (in favor: all present) and **Resolution 2026-54** was **approved**.
C. **Resolution 2026-55** – A Resolution to Establish a Mining Mineral Severance Waste Byproduct (MMSWB) Tax Feasibility Working Group, to study a proposed tax on sand, gravel, sandstone, chert, and limestone severed from the ground in Jefferson County. Commissioner Knierim moved to approve **Resolution 2026-55**, Commissioner M. Reed provided a second. During discussion, Commissioner Underwood moved the following amendment: "I move to amend that the revised mineral severance tax resolution be referred back

to a County Commission work session for further discussion. The original resolution proposed a mineral severance tax, but the revised resolution, retaining the same resolution number, instead proposes establishing a Tax Feasibility Working Group to study its impact. Because this is a substantial change in the purpose of the resolution, and because a "Tax Feasibility Working Group" is not defined in our County Commission Rules and Procedures, I further move that the Nominating Committee be requested to recommend a special committee of a minimum of four county commissioners for approval by the full County Commission, with County Mayor Randy Bales participating. The committee shall conduct an impact study addressing potential effects on local jobs, mining operations, future investment, county revenue, the county's legal authority to impose the tax, and other affected areas. The committee shall submit a written impact study report for discussion at the February 2027 County Commission work session before the Commission considers any proposal to impose the tax." Commissioner Solomon provided a second. After further discussion, a Roll Call vote was taken 14-7 (in favor: Huffaker, Leja, Moore, Byrd, Solomon, Underwood, Bruner, Bales, Loy, Coleman, Henry, Carmichael, Walker, and Kilgore) and the amendment of **Resolution 2026-55** was **approved**. A Roll Call vote was taken on the Resolution as amended and it was **approved** 16-5 (in favor: Huffaker, Leja, Knierim, Snodgrass, Byrd, Solomon, Underwood, Bruner, Parker, Bales, Loy, Coleman, Henry, Carmichael, Walker, and Kilgore).

D. **Code of Ethics**, Commissioner Jim Lance – No Action.

ANNOUNCEMENTS:

Aaron Loy – Vote Yes on 2: Commissioner Loy stated that he was working on the Vote Yes on 2 initiative in Jefferson County and wanted to remind everyone that Tennessee in fact did have a Property Tax, however it had been set to $0.00 since the 1940s and recommended a Yes vote on Amendment 2 that would amend the state constitution to outlaw a statewide property tax.

Hearing no further business before the commission and with no objections voiced, on a motion by Commission Solomon, seconded by Commissioner Henry, Chairman Carmichael **adjourned** the meeting at 7:40 P.M.

_____ _____

County Commission Chair, James E. Carmichael County Clerk, Frank C. Herndon

JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS

RESOLUTION NO. 2026-153

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE JEFFERSON COUNTY BOARD OF EDUCATION TO DISPOSE SAID EQUIPMENT

WHEREAS the Jefferson County Board of Education desires to declare surplus and dispose of certain equipment, which is more particularly described and itemized in the attachment hereto as Exhibit 1; and

WHEREAS, the Board of Education of Jefferson County, Tennessee, find that the equipment described and itemized in the attachment hereto as Exhibit 1 should be declared surplus and said surplus equipment should be disposed of in order to promote public welfare and safety.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Jefferson County, Tennessee, meeting in session on the **2nd day of November** in Jefferson County, Tennessee, that the surplus property and/or equipment identified in Exhibit 1 hereto is hereby declared surplus property and is to be disposed of in accordance with state law.

IT IS FURTHER RESOLVED that this resolution shall take effect upon passage, the public welfare requiring it.

Date of Adoption by the Board of Education: **November 2, 2026.**

Votes: **Yes** 7, **No** 0, **Abstain** —

Chair, Board of Education

Director of Schools

Outlook

Scrap/Destroy

From Rankins, Dwayne <drankins@jeffersoncountytn.gov>
Date Wed 9/23/2026 11:43 AM
To Sparks, Ronda <rsparks@jcboe.net>

CAUTION: This email originated from outside of Jefferson County Schools. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Ronda,

Here are two more buses that we will need to do a resolution on next month. I thought I had turned it into you, but when I looked back at the email, I forgot to add them, and we wouldn't have had time to put them on this month's meetings when I noticed. Oh well.

1T88N4E2971278095- 2008 90P Thomas Bus is being scrapped/destroyed for the Grants on a new bus for 26-27 year.

1BABHCKA65F223893- 2005 72P Bluebird Bus is being scrapped for the Grants on a new bus for 27-28 year.

LMK if you need any more information.

Thanks

Dwayne Rankins

Fleet Director: Jefferson County
and Jefferson County Schools
646 Grove Rd Dandridge Tn. 37725
Ph: (865) 257-4458
Email: drankins@jeffersoncountytn.gov

JEFFERSON COUNTY DEPARTMENT OF EDUCATION

RESOLUTION NO. 2026-153
EXHIBIT 1

Transportation Surplus

November 2, 2026

JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS

RESOLUTION NO. 2026-154

RESOLUTION TO DECLARE AS SURPLUS AND TO AUTHORIZE JEFFERSON COUNTY BOARD OF EDUCATION TO DISPOSE SAID EQUIPMENT

WHEREAS the Jefferson County Board of Education desires to declare surplus and dispose of certain equipment, which is more particularly described and itemized in the attachment hereto as Exhibit 1; and

WHEREAS, the Board of Education of Jefferson County, Tennessee, find that the equipment described and itemized in the attachment hereto as Exhibit 1 should be declared surplus and said surplus equipment should be disposed of in order to promote public welfare and safety.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Jefferson County, Tennessee, meeting in session on the **2nd day of November** in Jefferson County, Tennessee, that the surplus property and/or equipment identified in Exhibit 1 hereto is hereby declared surplus property and is to be disposed of in accordance with state law.

IT IS FURTHER RESOLVED that this resolution shall take effect upon passage, the public welfare requiring it.

Date of Adoption by the Board of Education: **November 2, 2026.**

Votes: **Yes** 7, **No** 0, **Abstain** —

Chair, Board of Education

Director of Schools

Jefferson County Schools
Student Nutrition Department
P.O. Box 190
Dandridge, TN 37725
865-397-3945

ITEMS TO BE DECLARED SURPLUS
November 5th, 2026

*Jefferson Middle School
Washing Machine- Amana Washer Model #NTW4516FW3 Serial #CA910091
Can not be fixed dispose of

*JCHS
Washing Machine- Maytag centennialW10774044 white
Can not be fixed dispose of

JEFFERSON COUNTY DEPARTMENT OF EDUCATION

RESOLUTION NO. 2026-154
EXHIBIT 1

Student Nutrition Surplus

November 2, 2026

PWML
JEFFERSON COUNTY
PUBLIC LIBRARY SYSTEM

Parrott-Wood Memorial Library
3133 W. Old A.J. Hwy.
Strawberry Plains, TN 37871
865-933-1311

Director's Report for October 2026

Grants 2026-2027: This money will be spent in this budget year.

Grant	Awarded	
2027 Top Grant	$3,000.00	We have been awarded the total $3,000.00. These funds are used to pay a computer teacher. Free computer classes are on Mondays and Thursdays at 12:30 pm to 1:30 pm.
Jane L. Pettway Grant 2026	$11,000.00	The Trust Foundation has awarded our library a $11,000.00 grant to purchase new laptops**.**
Youth Endowment Fund	$2,500.00	This grant is a two-year grant through the East Tennessee. We have received $2,500.00 this year and will receive the other $2,500.00 next year. [t]. This grant has paid for part of the summer reading, a Muse of Knoxville visit, Grey Fossil Hands on Discovery for the kids. We have also purchased STEM Kits to work with the children. **We have received the check through the mail.**
Total	**$16,500.00**	

Important Files: Up-dated on August 13, 2025. Please click the link below for these documents.
https://drive.google.com/drive/folders/1ZaF_EzYb5AIrLpDPJfHIr5VztL83OsZC?usp=drive_link

- Long Range Plan:
- Technology Plan
- Disaster Plan
- County Inventory
- Building Insurance
- Parrott-Wood Lease Agreement

Staff Continuing Education

Staff have started webinars.

Surplus:

No surplus.

Community Outreach:

History Programs at Strawberry Plains Seniors Center: This month we did a program on the history of Strawberry Plains and the New Market Train Wreck. Our next program will be November 10th at 1:00 pm. We will be covering the history of Oak Ridge.

Programs:

Rush Strong Rocket Kids -Tuesdays at 4:00 pm -5:00 pm. These programs are going very well.

Reading Hour: Fridays at 9:30 pm - Reading to children, telling stories, letting the children discuss what they have learned. We also include art projects for the kids. Most of the kids range from 2 years old to 7. We will be covering Veteran's Day, National Kindness Day, Thanksgiving, Time Travel to an old fashion Christmas, History of Christmas Cards and ornaments, and Christmas Party on December 18th.

Homeschool STEM Program: Fridays at 11:00-12:30. We are revamping our programs. We will be teaching art, crafts, history and so much more.

Adult Art Club: We have been having adult art club coming on Tuesdays 1:00 pm. These art club is growing.

Adult Paintings and Other Crafts: Some Thursdays at 2:00 pm. Our next event we will be celebrating Claude Monet on Thursday, November 12, 2026 at 2:00 pm.

Celebrating Bob Ross was on Thursday, October 22nd.





Wreath Class was on Thursday, October 29th.



PETTY CASH REPORT

Location	*Month*	*Budget Yr.*
Parrott-Wood Memorial Library	October	2026-2027

Month	Income Book Fines	Income Memorial	Income (Faxes /Copies) Other	Transfer Monthly Deposits	Expenses For Month	Petty Cash Balance
As of 7/01/2026						$50.00
7/31/2025	$0.00	$0.00	$67.70	$67.70	$0.00	$50.00
8/31/2026	$2.50	$0.00	$103.00	$105.50	$0.00	$50.00
9/30/2026	$16.75	$0.00	$61.50	$28.75	$0.00	$99.50
10/31/2026	$0.75	$0.00	$119.25	$53.10	$16.40	$150.00
11/30/2026	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
12/31/2026	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
1/31/2027	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
2/28/2027	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
3/31/2027	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
4/30/2027	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
5/31/2027	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
6/30/2027	$0.00	$0.00	$0.00	$0.00	$0.00	$150.00
	$20.00	$0.00	$351.45	$255.05	$16.40	

OFFICE ON AGING / QUARTERLY REPORT

Prepared by: Arlita Brisbin
Senior Service Director
Office on Aging
865-397-3197
Date: November 5, 2026
Quarterly Report
Email: abrisbin@jeffersoncou

This quarter the Jefferson County Office on Aging has had a productive quarter, with several positive accomplishments and upcoming activities focused on supporting and serving our senior population throughout the county.

The Senior Health & Wellness Fair was a great success, with 114 seniors in attendance and 34 vendors participating. Vendors include Tennova, Mossey Creek Pharmacy, and many other valuable community organizations and service providers. These vendors offered important information, resources, and services to help seniors maintain their health, independence, and overall well-being.

We appreciate all the vendors, volunteers, and participants who helped make this event successful.

The White Pine Senior Center is currently in the process of seeking a new director. We are grateful for the services and contributions of the previous director and appreciate the time and effort given to serving the seniors of the White Pine community. We look forward to finding a new director who will provide leadership and support to the center.

Plans are underway for our annual countywide Senior Christmas Party, scheduled for December 4th at Dandridge Baptist Church. By choosing a central location, we hope to make the celebration more accessible to seniors throughout Jefferson County and encourage greater participation from all our senior centers.

We look forward to bringing seniors together for fellowship, food, and holiday celebration.

The Jefferson County Office on Aging has received grant funding for each of our senior centers, totaling $95,000 for Fiscal Year 2027. This funding will help support the programs, services, and activities provided at our centers and allow us to continue meeting the needs of our senior population.

We are thankful for the funding and continued support that make these services possible.

The Office on Aging remains committed to providing opportunities, resources, and meaningful activities that enhance the quality of life for Jefferson County seniors. We appreciate the continued support of our community partners, vendors, volunteers, and local leadership as we work together to serve our seniors.

If you have any questions, please feel free to contact me directly,

Best Regards,
Arlita Brisbin

JEFFERSON COUNTY, TENNESSEE
2026-2027
GENERAL FUND 101 - AMENDMENT #4
November 2026

FUND BALANCE TOTAL	**-**	**150,000.00**
RESERVE BALANCE TOTAL	**-**	**33,742.61**

Budget Com. App'd: _____
County Com. App'd: _____

Item # 1

Library Fees / Reserves

					Debit	Credit
43360		DA	Library Fees - Dandridge Library	-	708.56	
34535		DA	Restricted for Social, Cultural, Rec. Ser - Dandridge Library	+		708.56
43360		JC	Library Fees - Jefferson City Library	-	11,274.42	
34535		JC	Restricted for Social, Cultural, Rec. Ser - Jefferson City Library	+		11,274.42
43360		SP	Library Fees - Parrott-Wood Library	-	464.86	
34535		SP	Restricted for Social, Cultural, Rec. Ser - Parrott-Wood Library	+		464.86
43360		WP	Library Fees - White Pine Library	-	1,877.75	
34535		WP	Restricted for Social, Cultural, Rec. Ser - White Pine Library	+		1,877.75
				Total	14,325.59	14,325.59

Moving library fees collected during the 1st quarter of Fiscal Year 2026-2027 July 2026 through September 2026 .

Item # 2

Rabies and Animal Control

				Debit	Credit
55120	189	Rabies and Animal Control - Other Salaries and Wages	-	7,279.17	
55120	187	Rabies and Animal Control - Overtime Pay	+		7,279.17
			Total	**7,279.17**	**7,279.17**

Budgeting funds using other salaries and wages to cover overtime pay for July 1, 2026 through September 30, 2026 payroll.

Item # 3

Jail / Fund Balance

				Debit	Credit
39000		Unassigned Fund Balance	-	150,000.00	
54210	340	Jail - Medical and Dental Services	+		150,000.00
			Total	**150,000.00**	**150,000.00**

Budgeting funds using fund balance into the medical and dental services expenditures line to cover medical invoices.

Item # 4

County Buildings

				Debit	Credit
34715		Assigned for Finance	-	19,171.42	
51800	335	County Buildings - Maint. and Repair Services - Buildings	+		19,171.42
			Total	**19,171.42**	**19,171.42**

Finance department wall partition installation.

Item # 5

Register of Deeds

				Debit	Credit
45580		Register of Deeds	-	22,192.00	
51600	162	Register of Deeds - Clerical Personnel	+		16,000.00
51600	201	Register of Deeds - Social Security	+		2,080.00
51600	204	Register of Deeds - State Retirement	+		3,520.00
51600	210	Register of Deeds - Employer Medicare	+		464.00
51600	212	Register of Deeds - Unemployment	+		128.00
			Total	**22,192.00**	**22,192.00**

Budgeting revenue for salary adjustment and associated cost.

Item # 6

Sheriff's Department / Immigration Customs Enforcement Direct Revenue					Debit	Credit
47990		ICE	Other Federal through the State - ICE	-	130,000.00	
54110	718	ICE	Sheriff's Department - Motor Vehicles - ICE	+		130,000.00
				Total	**130,000.00**	**130,000.00**

Budgeting funds from the Immigration Customs Enforcement Direct Revenue to purchase and outfit vehicles.

Item # 7

Sheriff's Department / Tennessee Requitement and Retainment Grant					Debit	Credit
46980		TRARG	Other State Grants - TRARG	-	14,000.00	
54110	196	TRARG	Sheriff's Department - In-Service Training	+		14,000.00
				Total	**14,000.00**	**14,000.00**

Budgeting funds from the Tennessee Requitement and Retainment Grant into proper expenditure due to five deputies eligible for the grant.

Item # 8

Dandridge Memorial Library / 2027 Library Services and Technology Act Grant (LSAT) / 2027 Technology Opportunities for the Public (TOP) Grant / Reserves					Debit	Credit
34535		DA	Restricted for Social, Cultural, Rec Ser - DA	-	7,775.45	
46980		DA	Other State Grants - DA	+	28,447.03	
56500	471	DA	Libraries - Software - DA	+		2,273.98
56500	709	DA	Libraries - Data Processing Equipment - DA	+		14,334.02
56500	790	DA	Libraries - Other Equipment - DA	+		19,614.48
				Total	**36,222.48**	**36,222.48**

Budgeting additional funds received from the 2027 Library Services and Technology Act Grant (LSAT) and 2027 Technology Opportunities for the Public (TOP) Grant using reserves for matching portion into proper expenditure lines.

Item # 9

White Pine Library / Reserves					Debit	Credit
34535		WP	Restricted for Social, Cultural, Rec Ser - WP	-	238.96	
56500	187	WP	Libraries - Overtime Payment - WP	+		238.96
				Total	**238.96**	**238.96**

Budgeting funds from Reserves to cover overtime pay.

Item # 10

Jefferson City Public Library / 2027 Library Services and Technology Act Grant (LSAT) / Reserves					Debit	Credit
34535		JC	Restricted for Social, Cultural, Rec Ser - JC	-	15,882.57	
46980		JC	Other State Grants - JC	+	8,675.69	
56500	399	JC	Libraries - Other Contracted Services - JC	+		266.37
56500	432	JC	Libraries - Library Books - JC	+		5,000.00
56500	709	JC	Libraries - Data Processing Equipment - JC	+		19,291.89
				Total	**24,558.26**	**24,558.26**

Budgeting funds from the 2027 Library Services and Technology Act Grant (LSAT) and funds from reserves for reimbursable county matching portion, and to supplement expenditure lines 399 due to increase in copier maintenance and 432 to purchase additional books and materials for the remainder of the fiscal year.

Item # 11

County Mayor/Executive / Tennessee Opioid Fund / Reserves					Debit	Credit
34530		OPIOD	Restricted for Public Health and Wlfare - TN OPIOID Fund - OPIOD	-	5,000.00	
51300	599	OPIOD	County Mayor/Executive - Other Charges - OPIOD	+		5,000.00
				Total	**5,000.00**	**5,000.00**

Budgeting funds from Tennessee Opioid Funds as per motion on 8/18/2026 for purchase Naloxone Kits and a new stand in the office of the county mayor.

JEFFERSON COUNTY, TENNESSEE
2026-2027
GENERAL FUND 101 - AMENDMENT #5
November 2026

FUND BALANCE TOTAL	**-**	**725,000.00**
RESERVE BALANCE TOTAL	**-**	**0.00**

Budget Com. App'd: _____
County Com. App'd: _____

Item # 1

Fund Balance / Transfers Out to Highway Department

			Debit	Credit
39000	Unassigned Fund Balance	-	725,000.00	
99100	Transfers Out	+		725,000.00
		Total	725,000.00	725,000.00

Budgeting funds from unassigned fund balance to transfers out to fund 131 transfers in for purchase of four boom tractors.

JEFFERSON COUNTY, TENNESSEE
2026-2027
HIGHWAY FUND 131 - AMENDMENT #2
November 2026

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	2,150,000.00

Budget Com. App'd: _____
County Com. App'd: _____

Item# 1

					Debit	Credit
Operation and Maintenance of Equipment / Reserves						
34550		Restricted for Highways/Public Works		-	2,000,000.00	
63100	336	Operation and Maintenance of Equipment - Maintenance and Repair Services - Equipment		+		2,000,000.00
					2,000,000.00	**2,000,000.00**

Budgeting funds using reserves to purchase a trackhoe, backhoe, asphalt paver, and chip truck.

Item# 2

					Debit	Credit
Highway and Bridge Maintenance / Reserves						
34550		Restricted for Highways/Public Works		-	150,000.00	
62000	412	Highway and Bridge Maintenance - Diesel Fuel		+		150,000.00
					150,000.00	**150,000.00**

Budgeting funds using reserves to purchase diesel fuel.

JEFFERSON COUNTY, TENNESSEE
2026-2027
HIGHWAY FUND 131 - AMENDMENT #3
November 2026

FUND BALANCE TOTAL	-	0.00
RESERVE BALANCE TOTAL	-	0.00

Budget Com. App'd: _____
County Com. App'd: _____

Item# 1

					Debit	Credit
Operation and Maintenance of Equipment / Transfers In						
49800		Transfers In		+	725,000.00	
63100	336	Operation and Maintenance of Equipment - Maintenance and Repair Services Equipment		+		725,000.00
					725,000.00	**725,000.00**

Budgeting funds from transfers in to purchase four boom tractors.

JEFFERSON COUNTY, TENNESSEE
2026-2027
LANDFILL FUND 207 - AMENDMENT #2
November 2026

FUND BALANCE TOTAL	**-**	**0.00**
RESERVE BALANCE TOTAL	**-**	**500,000.00**

Budget Com. App'd: _____
County Com. App'd: _____

,

Item # 1

Landfill Operation and Maintenance / Reserves				Debit	Credit
34685	III	Committed for Capital Projects - Class III Construction	-	98,500.00	
55754	399	Landfill Operation and Maintenance - Other Contracted Services	+		98,500.00
		Total		**98,500.00**	**98,500.00**

Budgeting funds using reserves for emergency purchase for Class I project to be completed within Tennessee Department of Environment and Conservation (TDEC) requirements.

Item # 2

Landfill Operation and Maintenance				Debit	Credit
49700		Insurance Recovery	+	74,500.00	
55754	336	Landfill Operation and Maintenance - Maintenance and Repair Services - Equipment	+		74,500.00
		Total		**74,500.00**	**74,500.00**

Budgeting funds received from Tennessee Risk Management and Trust for Claim # VA121887, 2004 Caterpillar D6N LGP Dozer #20, Asset #1156.

Item # 3

Landfill Operation and Maintenance / Reserves				Debit	Credit
34685	III	Committed for Capital Projects - Class III Construction	-	401,500.00	
55754	399	Landfill Operation and Maintenance - Other Contracted Services	+		401,500.00
		Total		**401,500.00**	**401,500.00**

Budgeting funds using reserves for Class I project (TDEC) requirements.

JEFFERSON COUNTY SCHOOLS
Fund 141- General Education Funds
Budget Amendment #4
November 2026

School Board Approved:	**11/2/2026**	**FUND BALANCE TOTAL**	-
Budget Com. Approved:		**RESERVE BALANCE TOTAL**	-
County Commission Approved:			

Item 1

Special Education						**Debit**	**Credit**
141	44145			Sale of Recycled Materials	+	1,150.80	
141	72710	453		Vehicle Parts	+		1,150.80
						1,150.80	1,150.80
To record recycled parts revenue to cover additional purchases.							

Item 2

Instructional Technology						**Debit**	**Credit**
141	72210	790	035	Other Equipment	-	2,000.00	
141	72210	524	035	Staff Development	-	2,000.00	
141	71100	430	035	Electronic Textbooks	-	4,100.00	
141	71100	399	035	Other Contracted Services	+		8,100.00
						8,100.00	8,100.00
To cover price increases in license renewals							

Item 3

Maintenance of the Plant					**Debit**	**Credit**
141	72620	717	Maintenance of Plant - Maint Equipment	-	25,000.00	
141	72710	453	Transportation - Vehicle Parts	+		25,000.00
					25,000.00	25,000.00
Additional money needed in parts due to some older buses requiring expensive service.						

JEFFERSON COUNTY SCHOOLS
Fund 142 - Federal Funds
Budget Amendment #3
November 2026

School Board Approved: **11/2/2026**
Budget Com. Approved:
County Commission Approved:

Item 1

Carl Perkins Basic					Debit	Credit
801	47131		Revenue	+	1,404.62	
801	71300	429	Materials And Supplies	-	794.38	
801	71300	471	Software	-	3,100.00	
801	71300	730	Vocational Instruction Equipment	+		5,299.00
					5,299.00	5,299.00
Funds moved to purchase an embroidery machine for school based enterprises (Marketing Program.)						

Item 2

Carl Perkins Reserve					Debit	Credit
806	71300	204	State Retirement	+		50.44
806	71300	212	Employer Medicare	+		10.30
806	71300	429	Instructional Supplies	+		748.46
806	71300	471	Other Supplies and Material	-	5,400.00	
806	71300	730	Vocational Instruction Equipment	+		4,590.80
					5,400.00	5,400.00
Align with ePlan and for the purchase of instructional Equipment						

Item 3

Title I					Debit	Credit
102	47141		Revenue	+	1.68	
102	71100	429	Instructional Supplies & Materials	+		1.66
102	72130	599	Other Charges	+		0.02
					1.68	1.68
Final allocation adjustment from the state to align with ePlan						

Item 4

Title III					Debit	Credit
302	71100	195	Certified Substitute Teacher	+		300.00
302	71100	198	Non-Certified Substitute Teacher	+		210.00
302	71100	201	Social Security	+		20.00
302	71100	212	Employer Medicare Liability	+		20.00
302	72130	599	Other Charges	-	300.00	
302	72210	524	Staff Development	-	90.00	
302	72710	146	Bus Drivers	-	150	
302	72710	201	Social Security	-	5.00	
302	72710	212	Employer Medicare Liability	-	5.00	
					550.00	550.00

Transfer funds for college visit to professional development and sub. teachers

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION 2026-63

A RESOLUTION TO ESTABLISH A MINING MINERAL SEVERANCE WASTE BYPRODUCT (MMSWB) TAX STUDY GROUP, TO EXAMINE A PROPOSED TAX ON SAND, GRAVEL, SANDSTONE, CHERT, AND LIMESTONE SEVERED FROM THE GROUND IN JEFFERSON COUNTY, TENNESSEE

Sponsor: Jim Lance
Co-sponsors: Mike Parker, Jim Snodgrass

WHEREAS, Tennessee Code Annotated, §§67-7-201, et seq., permits counties, upon two-thirds (2/3) vote of their respective county legislative bodies, to enact a mineral severance tax for the benefit of the county road fund to be administered by the state Department of Revenue; and

WHEREAS, Jefferson County, Tennessee is in need of additional revenue; and

WHEREAS, the Board of Commissioners recognizes that regional mining operations generate secondary materials, and processing residuals characterized as waste or by-products; and

WHEREAS, the Board of Commissioners desires to evaluate the operational viability, administrative mechanics, legal parameters, and definition boundaries of implementing A targeted tax framework on these specific materials before any active collections commence;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee, meeting in regular session on this 16th day of November, 2026, as follows:

Section 1. Statutory Authority. Tennessee Code Annotated, §§ 67-7-201 et seq., which authorizes counties to levy a tax on the severance from the earth of sand, gravel, sandstone, chert, and limestone within the boundaries of Jefferson County, Tennessee, is hereby adopted as authority for any potential tax levied by Section 2 hereof.

Section 2. Establishment of the Mining Mineral Severance Waste By-Products Study Group. There is hereby established the Mining Mineral Severance Waste By-Products Study Group.

- **Composition:** The membership of this Study Group shall be comprised of representatives from six of the ten Jefferson County districts. They will be selected by the nominating committee. Due to potential or perceived conflicts of interest, representatives must not have accepted campaign funding from any of the

parties involved in this study. Additionally, the representatives ***must be available during normal business hours (Monday – Friday, 8 am – 5 pm)*** to interview neighboring county officials, and representatives from the mining corporations.

- **Reporting Requirements:** The Study Group shall provide a formal, monthly update on its ongoing findings and progress to the full County Commission body during regular public monthly sessions.
- **Deadline:** The Study Group shall conclude its assessments and deliver its final comprehensive feasibility report to the County Commission no later than February 9, 2027.

Section 3. Scope and Feasibility Criteria. The Study Group shall focus on the general feasibility and practicality of imposing a Mining Minerals Severance Waste Byproducts Tax. The scope of inquiry for this study shall explicitly evaluate:

- **Cost to Businesses:** Evaluating how much (if any) extra money local mines and their vendors will have to spend resulting from this tax.
- **Effects on Roads:** Determining how transporting these materials affects local road wear.
- **Net Revenue for Roads:** Estimating how much money will actually be gleaned to support the county road fund.
- **What Neighbors Are Doing:** Comparing how nearby counties established their mining mineral severance and waste byproducts tax, to determine an optimal solution for Jefferson County.

Section 4. Right of Review. The Board of Commissioners explicitly reserves the right to review the final report submitted by the Study Group on or before February 9, 2027.

Adopted and approved on __November 16th_, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION # 2026-57

A RESOLUTION URGING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE TO PROVIDE ADEQUATE FUNDING FOR THE TENNESSEE PROPERTY TAX RELIEF PROGRAM FOR VETERANS, DISABLED, AND ELDERLY POPULATIONS

Sponsor: Marcus Reed

Co-Sponsors: Craig Knierim, Anthony AJ Walker, Ronny Coleman, Aaron Loy, Mike Parker, Robert Bruner, Sammy Solomon, Jan Leja, Katy Huffaker, Taylor Reed, Jeff Underwood, Jim Lance, W.D. Henry, Brett Kilgore

WHEREAS, the need is great to provide property tax relief to Tennessee citizens that are veterans, elderly, or disabled; and

WHEREAS, veterans and their families have sacrificed much for the safety and security of the United States of America, and low-income senior citizens and the disabled are worthy of our collective efforts to assist them with the payment of their property taxes; and

WHEREAS, the General Assembly of the State of Tennessee has provided such relief, codified by T.C.A § 67-5 (701-704); and

WHEREAS, funding for property tax relief for the aforementioned demographics is a function of the legislature and should be fully funded.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee meeting in regular session on this 16th day of November 2026, as follows:

UPON APPROVAL AND SIGNING OF THIS RESOLUTION:

SECTION 1: That the Tennessee General Assembly of the State of Tennessee is requested to enact appropriation to fully fund the **Tennessee Property Tax Relief Program** codified in T.C.A. § 67-5- (701-704).

SECTION 2: That the Mayor of Jefferson County, Tennessee is requested to share this resolution, and a workable template of the same, with the **Tennessee County Mayor's Association** and to encourage the other municipalities in Tennessee to make the same or similar resolutions to support full funding for the **Tennessee Property Tax Relief Program**.

SECTION 3: That a copy of this resolution be transmitted to the State Representatives and State Senator that represent Jefferson County, Tennessee, the Governor of the State of Tennessee, and to the Chairs of the Tennessee House and Senate Finance Committees.

This resolution shall become effective upon adoption, the public welfare requiring it.

Adopted and approved on __November 16th__, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION # 2026-58

A RESOLUTION REQUESTING THE 115th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE UP TO ONE HALF OF THE REAL ESTATE TRANSFER TAX (RECORDATION TAX) TO THE COUNTY, WHERE THE TAX WAS COLLECTED, ON A RECURRING BASIS.

Sponsor: Jan Leja

Co-Sponsors: Marcus Reed, Katy Huffaker, Craig Knierim, Jim Lance, Sammy Solomon, Robert Bruner, Mike Parker, Aaron Loy, Ronny Coleman, Anthony AJ Walker, Jeff Underwood, Taylor Reed, Jim Lance, W.D. Henry, Brett Kilgore

WHEREAS, for many years, the State of Tennessee has imposed a tax of $0.37 per $100 of value for the privilege of publicly recording documents evidencing all transfers of realty, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and

WHEREAS, although this tax is collected locally, it is currently remitted to the State and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and

WHEREAS, county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore, largely dependent upon property tax to fund these services; and

WHEREAS, county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates like increasing teacher compensation; and

WHEREAS, many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality Of life all Tennesseans expect and deserve; and

WHEREAS, as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee meeting in regular session on this 16th day of November 2026, as follows:

SECTION 1: The County of Jefferson hereby requests that up to one half of the tax collected pursuant to Tennessee Code Annotated 67-4-409 (Real Estate Recordation Tax) be shared with the County where said taxes are collected on a recurring basis.

SECTION 2: That the Governor of the State of Tennessee is urged to set a high priority in the Governor's State Budget Proposal for returning up to 50% of the Real Estate Recordation Tax to the county where the tax is collected on a recurring basis as a means of tax relief for local taxpayers.

SECTION 3: That the Chairman of this County legislative body and the County Clerk certify and forward this resolution to the Tennessee House Members and Tennessee State Senator that represent Jefferson County in the General Assembly of Tennessee, the membership of the Tennessee House and Senate Finance Committees, and to the Governor of the State of Tennessee.

BE IT FURTHER RESOLVED: This resolution shall become effective upon adoption, the public welfare requiring it.

Adopted and approved on __November 16th__, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION # 2026-59

A RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY MAKE OR AMEND LAW TO PROVIDE PROPERTY OWNERS WITH JUST COMPENSATION WHEN AIRPORT AUTHORITIES, OR THIRD PARTIES ACTING ON BEHALF OF AIRPORT AUTHORITIES, ACQUIRE PROPERTY BY USING THE POWER OF EMINENT DOMAIN

Sponsor: Taylor Reed

Co-Sponsors: Marcus Reed, Craig Knierim, Anthony AJ Walker, Ronny Coleman, Jan Leja, Jim Lance, Sammy Solomon, Robert Bruner, Mike Parker, Aaron Loy, W.D. Henry, Jeff Underwood, Brett Kilgore

WHEREAS, the framers of the United States Constitution placed limits on forced property takings by eminent domain, expressing limits on such takings in the 5th Amendment "takings clause," stating in part "nor shall private property be taken for public use, without "**just compensation**."; and

WHEREAS, the constitutional definition of public use has been eroded by court decisions including ***Berman v. Parker (1954)*** and ***Kelo v. New London (2005)***, and the public use definition has been further eroded by Tennessee Code Annotated 29-17-102 (2) (a-e) which allows private property to be taken by the power of eminent domain for private use, namely property takings by airport authorities and common carriers that routinely lease property to private for-profit interests; and

WHEREAS, private property owners whose property is taken by the power of eminent domain for private use by airport authorities, or a third party acting on behalf of an airport authority, are damaged in multiple ways, including but not limited to, loss of all future financial gains in the property, bearing the cost of relocation expenses, loss of work, disruption of life and family activities, loss of profit from an in-home business or other business (i.e. hair salon, cottage food service, short term rentals), bearing the cost of having their property appraised, and bearing the cost of attorney's fees in a contested taking; and

WHEREAS property owners that are subjected to property takings by eminent domain by airport authorities, or third parties acting on behalf of airport authorities, deserve enhanced just compensation for the taking of their property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee meeting in regular session on this 16th day of November 2026, as follows:

SECTION 1: The General Assembly of the State of Tennessee is urged to support legislation known by and cited as the "Tennessee just compensation for property owners act"

SECTION 2: The General Assembly of the State of Tennessee is specifically requested to include the following provisions in the "Tennessee Just Compensation for Property Owners Act." ("The Act")

1) **Appraisals**

In the case where property is to be acquired by eminent domain by airport authorities, or a third party acting on behalf of an airport authority, the jury shall base the value of property (compensation to property owner) on an appraisal from a certified property appraiser that is chosen by the property owner. The court shall order the appraisal(s) and tax the cost of such appraisal(s) to the condemner.

If the court finds that a second appraisal is needed to accurately and equitably determine the value of the property in accordance with the act, the court shall appoint an independent certified appraiser with the costs taxed to the condemner.

Appraisals shall be based on comparable properties that have not been depressed in value due to airport authority acquisitions in proximity to the property that is being acquired by eminent domain. The appraiser shall base the appraised value on the highest and best use of the property.

A final order of acquisition by the court shall not be made until the condemner has satisfied all the costs of appraisal(s) that are ordered by the court.

2) **Jury**

When a jury determines the value of property in a case where the property is being acquired by an airport authority, or a third party acting on behalf of an airport authority, by eminent domain, it shall base the value of property on the certified appraisal(s) that are obtained by the property owner and/or the court.

3) **Court Enforcement and Assignment of Appraisals**

The court shall order the condemner to pay the cost of appraisal borne by the property owner in determining the value of the property that is the subject of eminent domain.

4) **Relocation Expenses**

As part of the just compensation for property that is acquired by eminent domain by an airport authority, or a third party acting on behalf of an airport authority, the court shall award the property owner reasonable compensation to relocate their residence or business. This compensation will be in addition to the value of the property that is determined by the jury. The relocation of personal property, business property and inventory, or other property shall be comprehensive to include all improvements that are on or affixed to the property and to eliminate financial harm to the property owner.

The court shall order the property owner to obtain 3 competitive bids on relocation services and order the condemner to pay for the cost of estimating, if applicable. The court shall award the relocation service based on the reasonableness of the bid and the suitability of the relocation contractor for the relocation service.

5) **Loss of Work**

As part of the compensation, the property owner may petition the court for compensation due to loss of work or loss of profit in the case of a business relocation that is related to a property acquisition by eminent domain by an airport authority, or a third party acting on behalf of an airport authority. The determination of damages made by the court shall be based on a preponderance of the evidence standard. The property owner may present the court with testimony or affidavit as part of the petition for compensation due to loss of work or loss of business profit.

6) **Legal Fees**

As part of the compensation, reasonable legal fees borne by the property owner that are the subject of an eminent domain proceeding by an airport authority, or a third party acting on behalf of an airport authority, shall be taxed to the condemner if 1) the property cannot be acquired by the airport authority by eminent domain or 2) if the condemner abandons the taking.

7) **Other Just Compensation**

The court may award the property owner compensation, to be paid by the condemner, in addition to the compensation specified under the provisions of the act if a determination is made by the court to compensate the owner for financial damage that is borne by the property owner, not specified by the act.

8) **Mortgage Rates and Interest Rates**

In some cases, the property owner may be damaged by having to pay a higher interest rate on a home mortgage or business loan on a new property purchase when they relocate after eminent domain is imposed on their current property location, residence, unimproved property, or business. To compensate for this financial damage, the court shall instruct the jury to consider evidence presented to the court by the property owner. The property owner shall have the right to present a **financial damage analysis calculation** to the court for consideration. Any costs incurred by the property owner in obtaining a financial damage analysis calculation from lending institutions or other financial experts shall be paid by the condemner as ordered by the court.

9) **Final Order of Acquisition by the Court**

A final order of acquisition by the court shall not be made until the condemner has satisfied all the costs of damage required by the act.

SECTION 3: That upon approval and signing of this resolution, a copy be transmitted by the Jefferson County Clerk to the State Representatives and State Senator that represent Jefferson County, Tennessee.

Adopted and approved on __November 16th_, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION # 2026-60

A RESOLUTION RECOMMENDING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE ENACT LEGISLATION TO ENABLE CITIZENS TO RECALL CERTAIN LOCAL ELECTED OFFICIALS

Sponsor: Jim Snodgrass

Co-Sponsors: Anthony AJ Walker, Marcus Reed, Ronny Coleman, Craig Knierim, Robert Bruner, Sammy Solomon, Mike Parker, Jim Lance, Aaron Loy, Jeff Underwood, Brett Kilgore, W.D. Henry, Taylor Reed

WHEREAS, election recall of local elected officials serves as a means of holding elected officials accountable; and

WHEREAS, current Tennessee law limits the voters from recalling local elected officials and holding them responsible for their actions, or inactions, while in office; and

WHEREAS, citizens deserve to have a means of recalling local elected officials that fail to properly represent the values of the electorate, violate the public trust, or fail to uphold the duties of their office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County Tennessee, meeting on this 16th day of November 2026, as follows:

SECTION 1: That the General Assembly of the State of Tennessee is urged to enact legislation for the purpose of empowering citizens of the state of Tennessee to recall certain local elected officials from office.

SECTION 2: A copy of proposed legislation from the 114th General Assembly (HB1448/SB1466) is affixed to this resolution as **Exhibit A**, provided as a preferred template for future proposed recall legislation.

SECTION 3: That any legislation enacted by the General Assembly of the State of Tennessee pursuant to the recommendations made in this resolution be permissive in nature.

SECTION 4: That upon approval and signing of this resolution, a copy be transmitted by the Jefferson County Clerk to the State Representatives and State Senator that represent Jefferson County, Tennessee and to the **Tennessee State Association of County Clerks** with a cover letter requesting that a copy of this resolution be transmitted to other county legislative bodies in Tennessee for consideration.

Adopted and approved on __November 16th__, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman

Exhibit A – Proposed Recall Bill from the 2026 Legislative Session Provided as a Template

SENATE BILL 1466
By Taylor

HOUSE BILL 1448

By Harris

AN ACT to amend Tennessee Code Annotated, Title 2; Title 8, Chapter 47 and Title 49, Chapter 2, relative to recall of local elected officials.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 49-2-213, is amended by deleting the section.

SECTION 2. Tennessee Code Annotated, Title 8, Chapter 47, is amended by adding the following as a new part:

8-47-201. Part definitions.

As used in this part, "local official" means an elected member of a local legislative body, mayor, sheriff, trustee, register, clerk, assessor of property, or member of a school board.

8-47-202. Recall of local officials.

A local official may be removed from office by the registered voters of the jurisdiction from which the local official was elected.

8-47-203. Recall process.

(a) A person who resides within the geographic boundaries of the jurisdiction of which a local official is sought to be removed and who cast a vote in the last regular election, may file a petition with the county election commission that demands the recall of the elected local official. The petition must be signed by registered voters who reside within the geographic boundaries of the jurisdiction of which the local official is sought to be removed equal in number to at least sixty-six percent (66%) of the total vote cast for the office in the last regular election. Each person signing the petition must sign the

person's name, provide the date of signing, and provide the signer's place of residence by street and number or by other customary designation.

(b) The petition must contain a general statement of the grounds upon which the removal is sought.

(c) At submission, the petition must include a sworn affidavit by the petition circulator stating the number of petition signers, that each petition signature is the genuine signature of the person whose name it purports to be, that the signatures were received within ninety (90) days of the start of the petition, and that the petition circulator voted in favor of the local official sought to be removed in that local official's last regular election.

(d) Within fifteen (15) days of receipt of the petition, the county election commission shall determine the sufficiency of the petition signatures. The county election commission shall attach a certificate to the petition with the results. If the county election commission determines the petition signatures are:

(1) Sufficient, then within fifteen (15) days of such determination, the county election commission shall give notice of the filed petition by publication in a newspaper of general circulation and shall provide the grounds upon which removal of a local official is sought; or

(2) Insufficient, then the person who filed the petition may amend the petition within fifteen (15) days from the date of the certificate and file the amended petition with the county election commission. Within thirty (30) days of receipt of an amended petition, the county election commission shall make a sufficiency determination. If the amended petition is still deemed insufficient or if no amended petition is filed, then the county election commission shall attach a certificate to the petition and return the petition to the person who filed the

petition. If an amended petition is deemed sufficient, then the county election commission shall provide notice as required by subdivision (d)(1).

(e) A separate petition must be filed for each local official sought to be removed.

8-47-204. Recall election.

(a) A county election commission shall call an election on the question of whether to recall a local official if the county election commission determines that a petition is sufficient in accordance with § 8-47-203(d).

(b) The question must only be posed to voters who are represented by the local official sought to be removed.

(c) The question on the ballot must ask whether the local official should be recalled, and the voter must be provided the option to vote "for recall" or "against recall."

(d) If a majority of those voting vote "for recall," then the person named is removed from office and the office is declared vacant. A vacancy cannot be filled by renaming the removed person to the office and the vacancy must be filled in accordance with the applicable law for the office.

(e) No election for the purpose of recall shall be held within a period beginning ninety (90) days before and ending ninety (90) days after a regular election.

SECTION 3. The headings in this act are for reference purposes only and do not constitute a part of the law enacted by this act. However, the code commission is requested to include the headings in any compilation or publication containing this act.

SECTION 4. This act takes effect upon becoming a law, the public welfare requiring it.

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION # 2026-62

A RESOLUTION DECLARING AS SURPLUS AND TO AUTHORIZE THE DANDRIDGE MEMORIAL LIBRARY OF JEFFERSON COUNTY TO SURPLUS AND DISPOSE OF SAID EQUIPMENT

WHEREAS, the Dandridge Memorial Library of Jefferson County desires to declare as surplus and dispose of certain equipment, which is more particularly described and itemized in the attachment hereto as Exhibit A; and

WHEREAS, the Board of Commissioners of Jefferson County, Tennessee, finds that the equipment described and itemized in the attachment hereto as Exhibit A should be declared as surplus and said equipment should be disposed of in accordance to state law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee meeting in regular session on the 16th day of November, 2026 as follows:

The equipment described and itemized in the attachment hereto as Exhibit A, is hereby declared to be surplus equipment and the Dandridge Memorial Library of Jefferson County is hereby authorized to surplus and dispose of said equipment in accordance with state law.

This resolution shall become effective upon adoption, the public welfare requiring it.

Adopted and approved on __November 16th__, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman

Exhibit A

Jefferson City Public Library
108 City Center Drive
Jefferson City, TN 37760
865-475-9094
jcpl@jcpls.org

Dandridge Memorial Public Library
1235 Circle Drive
Dandridge, TN 37725
865-397-9758
danmemlibrary@gmail.com

JEFFERSON COUNTY
PUBLIC LIBRARY SYSTEM

White Pine Public Library
1708 E. Main Street
White Pine, TN 37890
865-674-6313
director@wppl.net

Parrott-Wood Memorial Library
3133 W. Old A.J. Highway
Strawberry Plains, TN 37871
865-933-1311
dphillips@jcpls.org

September 4, 2026

To Whom It May Concern:

Dandridge Memorial Library would like permission to declare four items as surplus. All four are dvd storage cabinets that are no longer in use and are not needed by any of the other county libraries.

Sincerely,

Bethany Jones

Bethany Jones

Dandridge Memorial Library

1235 Circle Drive
Dandridge, TN 37725
865-397-9758

Surplus List Request

Disposal

Quantity	Manufacturer	Device Type	Model	Serial Number	Purchase Date	Reason
4	Vaultz	Locking CD File Cabinet	IDEVZ01096CT	none	2014-2022	No longer in use

JEFFERSON COUNTY, TENNESSEE
RESOLUTION 2026-64

A RESOLUTION TO ESTABLISH THE STRATEGIC INFRASTRUCTURE AND LONG-RANGE PLANNING COMMITTEE AS A STANDING COMMITTEE OF THE JEFFERSON COUNTY COMMISSION

WHEREAS, the Jefferson County Commission previously established a Long-Range Planning Committee through Resolution 2007-46 to address matters concerning the County's long-term planning and development; and

WHEREAS, strategic planning and coordination among county government, municipalities, utility providers, and other public and private partners are essential to identifying current needs, addressing existing deficiencies, and preparing for future growth and development; and

WHEREAS, the County Commission desires to reestablish the Long-Range Planning Committee with expanded responsibilities to include strategic infrastructure planning, coordination, and recommendations concerning both existing and future infrastructure needs throughout Jefferson County;

NOW, BE IT RESOLVED by the Jefferson County Commission, meeting in regular session on the _____ day of _____, 20_____, that the Strategic Infrastructure and Long-Range Planning Committee is hereby reestablished as a permanent standing committee of Jefferson County, Tennessee, with expanded responsibilities and subject to the following provisions:

SECTION 1. Purpose And Responsibilities

The purpose of the Strategic Infrastructure and Long-Range Planning Committee shall be to study, evaluate, coordinate, and make recommendations concerning the long-term growth, development, and infrastructure needs of Jefferson County. The committee shall consider matters relating to countywide planning, land use, zoning, community development, transportation, roads, traffic management, water and wastewater utilities, electric utilities, broadband and fiber infrastructure, and other public infrastructure and services.

The committee shall work toward identifying existing deficiencies, evaluating future needs, anticipating the effects of population growth and development, and promoting coordinated planning among county government, municipalities, utility providers, and other relevant organizations. The committee may work with the Jefferson County Regional Planning Commission and other appropriate entities to support coordinated countywide planning and infrastructure development.

The committee shall serve in an advisory capacity and may develop recommendations and present to the County Commission for consideration. Nothing in this resolution shall supersede or diminish the statutory authority or responsibilities of the Jefferson County Regional Planning Commission, Board of Zoning Appeals, or other legally established boards and agencies.

SECTION 2. Membership And Appointments

The committee shall consist of five (5) voting members, all of whom shall be Jefferson County Commissioners. Members shall be nominated by the County Mayor and confirmed by a majority vote of the County Commission.

The County Mayor shall serve as an ex-officio, non-voting member of the committee during his term of office.

SECTION 3. Terms Of Service

County Commissioner members shall serve one (1) year terms beginning September 1 and ending August 31 of the following year. The initial appointment period shall begin September 1, 2026, and end August 31, 2027.

Members may be reappointed for consecutive terms without limitation, provided they are nominated by the County Mayor and confirmed by County Commission.

Any vacancy occurring before the expiration of a member's term shall be filled through nomination by the County Mayor and confirmation by County Commission. The appointed member shall serve the remainder of the unexpired term.

There shall be no additional compensation for service on this committee.

SECTION 4. County Mayor's Role

The County Mayor shall serve as the liaison between the committee and other county departments, municipalities, utility providers, state agencies, and other relevant organizations. The Mayor shall coordinate and facilitate the participation of appropriate organizations and representatives as needed to provide information, assist with planning, and participate in committee discussions.

The Mayor's role as liaison shall not grant any additional voting authority, decision-making authority, or powers beyond those provided by law or otherwise held by the office of County Mayor.

SECTION 5. Advisory Authority

The committee shall serve in an advisory capacity only and shall have no authority to take official action, make binding decisions, establish County policy, authorize expenditures, or otherwise act on behalf of Jefferson County.

The committee may discuss planning and infrastructure matters, evaluate needs, develop recommendations, and present its findings and recommendations to the full County Commission for consideration and any necessary action.

SECTION 6. Participation Of Outside Organizations

The committee or County Mayor may invite representatives of county departments, municipalities, utility providers, state agencies, private utility companies, and other relevant organizations to participate in meetings as appropriate.

Such participants shall serve solely as informational or advisory participants and shall not be considered appointed members of the committee or possess voting authority.

SECTION 7. Rules And Procedures

The committee shall operate in accordance with the current Jefferson County Commission Rules of Procedure and all applicable state laws, including the Tennessee Open Meetings Act. All applicable requirements for meeting notices, public access, minutes, and reporting shall be followed.

The committee shall report its findings, recommendations, and activities to the County Commission in accordance with established committee procedures.

SECTION 8. Effective Date

This resolution shall take effect immediately upon passage, the public welfare requiring it.

Adopted and approved this _____ day of _____, 2026.

Votes:

Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael – Chairman of County Commission

Attest:_____ Date: _____
Frank C. Herndon – County Clerk

Approved: _____ Date: _____
Randy Bales – Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales – Jefferson County Mayor

Veto Override:

Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael – Chairman of County Commission

JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS

RESOLUTION # 2026-65

A RESOLUTION DECLARING THE INTENT OF JEFFERSON COUNTY, TENNESSEE TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS ($10,000,000) RELATING TO PROJECTS OF THE COUNTY WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY JEFFERSON COUNTY, TENNESSEE

WHEREAS, counties in the State of Tennessee are authorized to finance certain public works projects by the issuance of bonds, notes, or other obligations; and

WHEREAS, it is the intention of the Board of Commissioners (the "Governing Body") of Jefferson County, Tennessee (the "County") to provide for the cost of (i) the construction, renovation, improvements, extension and equipping of public buildings and facilities, including but not limited to the County's landfill; and (ii) the payment of legal, fiscal, administrative, architectural and engineering costs incident thereto; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said bonds or debt obligations; and

WHEREAS, the Governing Body wishes to state its intentions with respect to reimbursements for said expenditures in accordance with the requirements of the regulations applicable thereto promulgated by the United States Department of Treasury.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County, Tennessee, as follows:

Section 1. It is reasonably expected that the County will reimburse itself for certain expenditures made by the County in connection with the activity hereinabove described, including legal, fiscal, administrative, architectural, and engineering costs incident to the foregoing. The County intends, upon receiving the necessary legislative approvals to do so, to reimburse all such expenditures by issuing its bonds or other debt obligations.

Section 2. The maximum principal amount of bonds or other debt obligations expected to be issued, upon receiving the necessary legislative approvals to do so, to finance the activities hereinabove described is $10,000,000.

Section 3. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. The County reasonably anticipates that it will be permitted to reimburse the original expenditures from the proceeds of bonds or other debt obligations.

Section 5. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.
Adopted and approved on __November 16th__, 20_26_.

Date received by County Mayor: _____

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Approved: _____ Date: _____
James E. Carmichael, County Commission Chairman

Attest: _____ Date: _____
Frank C. Herndon, Jefferson County Clerk

Approved: _____ Date: _____
Randy Bales, Jefferson County Mayor

Vetoed: _____ Date: _____
Randy Bales, Jefferson County Mayor

Veto Override:

Votes: Yes: _____ No: _____ Abstain: _____ Absent: _____

Veto Override: _____ Date: _____
James E. Carmichael, County Commission Chairman