

BE IT REMEMBERED that a Regular Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 21st day of February 2019 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Scott Mast, Megan McEwen, David McQueen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder.

APPROVE JANUARY 2019 MINUTES

Motion was made by Tommy Poore, seconded by Freddy Phipps to approve the January 2019 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

THERE WERE NO COMMITTEE REPORTS

APPROVE NOTARIES (BERNA RENEE ARNOLD & CHARLOTTE ANN DUGGER)

Motion was made by Bill Adams, seconded by Joey Norris to approve these applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS

Motion was made by Freddy Phipps, seconded by Joey Norris to approve these Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE NEW TRAVEL REGULATIONS, EFFECTIVE MARCH 1, 2019

Motion was made by Scott Mast, seconded by Gina Meade to approve the new Travel Regulations. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE APPOINTMENT OF HUEY LONG TO EQUALIZATION BOARD (2 YEAR TERM) TO FILL THE VACANCY OF OLAN BENTLEY

Motion was made by Jerry Grindstaff, seconded by Gina Meade to approve this appointment to the Equalization Board. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE APPOINTMENTS OF TERRY REECE AND ROGER REECE AS JUDICIAL COMMISSIONERS FOR TWO YEAR TERMS

Motion was made by Eugene Campbell, seconded by Jerry Gentry to approve these appointments as Judicial Commissioners. Upon Roll Call Vote, 9 Yes and 6 No, (Motion Carried).

APPROVE THESE APPOINTMENTS TO THE INDUSTRIAL BOARD (LARRY MULLINS, JOHN MUSE, CHRIS REECE, HUEY LONG, JOHN BROOKSHIRE, JOE HERMAN, KEVIN PARSONS, SALLY SNYDER & MIKE TAYLOR)

Motion was made by Bill Adams, seconded by Megan McEwen to approve these appointments to the Industrial Board. Upon Show of Hands Vote, all yes. (Motion Carried).

APPROVE RESOLUTION IN SUPPORT OF VAN HUSS, T. HILL, PUSH FOR TENNESSEE FETAL HEARTBEAT BILL (HB108)

Motion was made by Megan McEwen, seconded by Freddy Phipps to approve this Resolution. Upon Show of Hands Vote, all yes. (Motion Carried).

APPROVE RESOLUTION FROM GREENE COUNTY TO SUPPORT CLERK AND MASTER POSITION TO BECOME AN ELECTED POSITION RATHER THAN APPOINTED

Motion was made by Jerry Gentry, seconded by Berna Arnold to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE RESOLUTION TO ASK THAT DIRECTOR OF SCHOOLS POSITION BECOME AN ELECTED POSITION RATHER THAN APPOINTED

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE THE SALE OF SURPLUS ITEMS FOR HIGHWAY DEPARTMENT ON GOVDEALS.COM

Motion was made by Eugene Campbell, seconded by Joey Norris to approve the sale of this surplus property for the Highway Dept. Upon Show of Hands Vote, all yes. (Motion Carried).

APPROVE RESOLUTION TO REQUEST MONIES FROM UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER

Motion was made by Bill Adams, seconded by Jimmy Lowe to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE POLICY OF PAUPER BURIALS

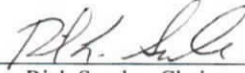
Motion was made by Jerry Gentry, seconded by Tommy Poore to approve this Policy for burial of paupers (we agree to only bury unclaimed bodies). Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE APPOINTMENT OF JOEY LUCKETT AS ASSISTANT CORONER TO
REPLACE BOB DYSON**

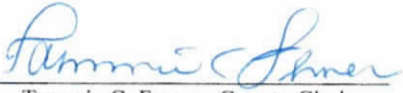
Motion was made by Joey Norris, seconded by Scott Mast to approve this appointment of Assistant Coroner. Upon Show of Hands Vote, all yes, (Motion Carried).

ADJOURN

Motion was made by Jimmy Lowe, seconded by Eugene Campbell to adjourn this meeting. Upon Show of Hands Vote, all yes, (Motion Carried).



Rick Snyder, Chairman
Johnson County Commission



Tammie C. Fenner, County Clerk