

**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 17th day of January 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, Jimmy Lowe, Scott Mast, Megan McEwen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – Evelyn Hill, David McQueen).

**APPROVE RESOLUTION TO ALLOW ALL TERRAIN VEHICLES TO USE SPECIFIED STATE HIGHWAYS INCLUDING INTERSECTION AT CORNER ROAD**

Motion was made by Scott Mast, seconded by Jerry Grindstaff to approve this Resolution. Upon Roll Call Vote, 11 Yes, 2 No (Motion Carried).

**APPROVE DECEMBER, 2018 MINUTES WITH CORRECTION OF NAME OF BRAD BROWN FOR APPOINTMENT TO E911 BOARD**

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

**APPROVE RESOLUTION TO IDENTIFY SPECIFIC ROADS FOR ATV USE ON STATE HIGHWAYS**

Motion was made by Jerry Grindstaff, seconded by Scott Mast to approve this Resolution. Upon Show of Hands Vote, 12 Yes and 1 No. (Motion Carried).

**APPROVE QUARTERLY AND COMMITTEE REPORTS**

Motion was made by Gina Meade, seconded by Joey Norris to approve these reports. Upon Show of Hands Vote, all yes. (Motion Carried).

Airport - Filed  
Accounts & Budgets - Filed  
Emergency Management – Filed  
Health Department - Filed  
Highway Department - Filed  
Library - Filed  
Planning Commission – Oral Report  
School Department - Filed  
Sheriff's Department – Filed  
Solid Waste – Filed  
Trustee – Filed  
Veteran's Affairs – Filed

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**APPROVE MORATORIUM ON MODIFICATIONS TO PRIVATE HANGAR LEASES ON AIRPORT PROPERTY**

Motion was made by Bill Adams, seconded by Scott Mast to approve this Moratorium on modifications to private hangar leases on airport property. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE 2019 ROAD LIST WITH 3 ROAD CHANGES**

Motion was made by Tommy Poore, seconded by Megan McEwen to approve this Road List. Upon Show of Hands Vote, all yes, (Motion Carried).

**BUDGET AMENDMENTS**

Motion was made by Jerry Gentry, seconded by Jimmy Lowe to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE CDBG RESOLUTION FOR COLD SPRINGS WATER DEPT.**

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

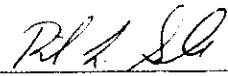
**ACKNOWLEDGEMENT OF CAPITAL OUTLAY NOTE FOR THE CONSTRUCTION OF AGRICULTURE CENTER IN THE AMOUNT OF \$200,000. (No Vote Needed)**

**COUNTY MAYOR BROUGHT UP THE NEED FOR PROCEDURES FOR PAUPER BURIAL. POLICY WILL BE WRITTEN UP AFTER COMMISSIONERS SPEAK TO CITIZENS IN THEIR DISTRICTS.**

**ADJOURN**

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

  
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Tammie C. Fenner, County Clerk

  
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Rick Snyder, Chairman  
Johnson County Commission