

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 15th day of November, 2018 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, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – David McQueen).

APPROVE OCTOBER, 2018 MINUTES

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to approve the October, 2018 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS

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

APPROVE NOTARIES (DONNA MOREFIELD FRITTS, SEAN ALBERT KLEINE & CASEY M. PAYNE)

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

JEFF WAGNER APPOINTED AS ROAD SUPERINTENDENT TO FILL THE VACANCY DUE TO THE UNTIMELY PASSING OF DARRELL REECE

Freddy Phipps nominated Jeff Wagner. Scott Mast made a motion for nominations to cease and he be elected by acclamation, seconded by Freddy Phipps. Upon Roll Call Vote, all yes, (Motion Carried). Mr. Wagner will serve until the next County-wide election, August 2020.

APPROVE RESOLUTION CONCERNING FORENSICS & AUTOPSIES

Motion was made by Bill Adams, seconded by Jerry Grindstaff to approve this Resolution.

Upon Roll Call Vote, all yes, (Motion Carried).

PURCHASING AGENT, DUSTIN SHEARIN GAVE AN UPDATE ON UPCOMING POTENTIAL COSTS FOR BUDGETARY PURPOSES. HIS UPDATES INCLUDED REPLACEMENT OF COURTHOUSE ROOF, NEW COURTROOM SOUND SYSTEM (WHICH IS UP AND RUNNING) AND THE HEATING SYSTEM AT THE COURTHOUSE.

ACTION COALITION PRESENTED THEIR CONTRACT CONCERNING WORK PROGRAMS FOR JAIL INMATES WITH ADDITIONS AS REQUESTED AT LAST COMMISSION MEETING

Motion was made by Scott Mast, seconded by Megan McEwen to approve this contract. Upon Roll Call Vote, 7 Yes and 7 No. **(Motion Failed)**.

MIKE PLEASANT SPOKE TO COMMISSION REQUESTING A RAISE FOR THE ELECTION COMMISSION

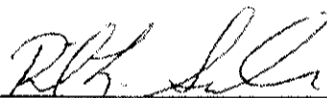
Motion was made by Tommy Poore, seconded by Freddy Phipps to grant this request. Upon Roll Call Vote, 7 Yes and 7 No, **(Motion Failed)**.

APPROVE SALE OF SURPLUS PROPERTY FOR SHERIFF'S DEPT. WITH GOVDEALS.COM (2 2010 FORD VEHICLES AND 4 LIGHT BARS)

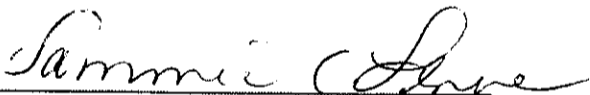
Motion was made by Bill Adams, seconded by Jimmy Lowe to approve the sale of this surplus property. Upon Roll Call Vote, all Yes, **(Motion Carried)**.

ADJOURN

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



Rick Snyder, Chairman
Johnson County Commission



Tammie C. Fenner, County Clerk