

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 18th day of October, 2018 at 7:00 P.M., presiding the Honorable Mike Taylor, Rick Snyder, Chairman of the County Commission, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Megan McEwen, David McQueen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder.

DAVID LAWRENCE SPOKE TO THE COMMISSION.

MATT CHAPMAN WITH AFLAC SPOKE TO THE COMMISSION.

APPROVE SEPTEMBER 2018 MINUTES

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

APPROVE QUARTERLY AND COMMITTEE REPORTS

Motion was made by Gina Meade, seconded by Evelyn Hill to approve all quarterly and committee reports. Upon Show of Hands Vote, all yes, (Motion Carried).

Accounts & Budgets – Filed
Airport Commission – Filed
Emergency Management – Filed
Health Department – Filed
Highway Department – Filed
Library – Filed
Planning Commission – No Report
School System – Filed
Sheriff's Department – Filed
Solid Waste – Filed
Trustee – Filed
Veteran's Affairs – Filed

APPROVE NOTARIES

Motion was made by Berna Arnold, seconded by Megan McEwen to approve the presented applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

TRISH BURCHETT SPOKE TO THE COMMISSION CONCERNING ACTION COALITION

INCREASE FOR COMMITTEE AND ELECTION COMMISSION COMPENSATION TABLED UNTIL NEXT MONTH

Motion was made by Freddy Phipps, seconded by Evelyn Hill to table this item. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE HIGHWAY DEPARTMENT'S SURPLUS PROPERTY

Motion was made by Tommy Poore, seconded by Gina Meade to approve the sale of this surplus property for the Highway Department. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS

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

APPROVE LEASE OF POSTAGE METER AT COURTHOUSE FOR 60 MONTHS

Motion was made by Megan McEwen, seconded by Freddy Phipps to approve this lease. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE LOAN FOR AG BUILDING WITH MOUNTAIN ELECTRIC AT 1% AND 1% CLOSING COSTS RATHER THAN TAKING THE MONEY FROM COMMUNITY DEVELOPMENT FUND WITH MAYOR TAYLOR AND RUSSELL ROBINSON, DIRECTOR OF ACCOUNTS AND BUDGETS AUTHORIZED TO SIGN

Motion was made by Freddy Phipps, seconded by Jerry Grindstaff to approve this loan with Mountain Electric. Upon Roll Call Vote, all yes, (Motion Carried).

EXECUTIVE SESSION

APPROVE APPOINTMENT OF MEGAN MCEWEN TO JOHNSON COUNTY TRAILS COMMITTEE AND ALAN HAMMONS APPOINTED TO REPLACE HIS FATHER, THE LATE WILLIE HAMMONS TO THE PLANNING COMMISSION

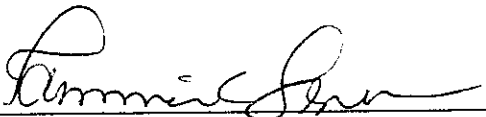
Motion was made by Bill Adams, seconded by Joey Norris to approve these two appointments. Upon Show of Hands Vote, all yes, (Motion Carried).

MAYOR TAYLOR ANNOUNCED THE NEW "MY RIDE" THAT WILL BE STARTING OCTOBER 26, 2018 WITH THE JOHNSON COUNTY SENIOR CENTER

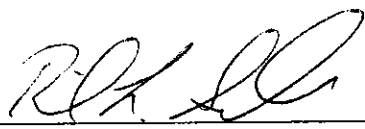
NEXT MEETING, NOVEMBER 15, 2018. AT THIS MEETING THE COMMISSION WILL BE APPOINTING THE NEW COUNTY ROAD SUPERINTENDENT TO REPLACE THE LATE DARRELL REECE

ADJOURN

Motion was made by Jimmy Lowe, seconded by Jerry Gentry to adjourn this meeting. Upon Show of Hands Vote, (Motion Carried)



Tammie C. Fenner, County Clerk



Rick Snyder, Chairman
Johnson County Commission