

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 April 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, Gina Meade, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – David McQueen and Joey Norris).

DAVID LAWRENCE SPOKE TO THE COMMISSION

APPROVE MARCH 2019 MINUTES

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

APPROVE COMMITTEE REPORTS & QUARTERLY REPORTS

Motion was made by Tommy Poore, seconded by Scott Mast to approve the following 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 – Oral Report by Jerry Grindstaff

School System – Filed

Sheriff's Department – Filed

Solid Waste – Filed

Trustee – Filed

Veteran's Affairs – Filed

APPROVE NOTARY APPLICATION (KIMBERLY RENEE HEAD HAMPTON)

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this application for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS

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

APPROVE SALE OF PROPERTY NEXT TO CHAMBER PARK FOR CONSTRUCTION OF 40 UNIT APARTMENT COMPLEX BY MONTEREY GREENE LIMITED PARTNERSHIP OUT OF COLUMBUS, OHIO –THEIR COST \$150,000.00 CASH AND \$15,000.00 PER YEAR FOR THE NEXT 15 YEARS – CLOSE OF PROPERTY IN OCTOBER, 2019 AND CONSTRUCTION TO BEGIN NEXT SPRING

Motion was made by Scott Mast, seconded by Jerry Grindstaff. Upon Roll Call Vote, 12

Commissioners voted Yes and 1 Commissioner voted No. (Motion Carried)

AFTER EXECUTIVE SESSION, COMMISSION GIVES COUNTY ATTORNEY AUTHORITY TO DO WHATEVER HE NEEDS TO DO

Motion was made by Eugene Campbell, seconded by Tommy Poore to give County Attorney authority to do whatever he needs to do. Upon Roll Call Vote, all yes, (Motion Carried)

PEP GRANT (PROPERTY EVALUATION PROGRAM GRANT) UPDATED BY MAYOR TAYLOR

APPROVE ACCEPTANCE OF HEALTH DEPT. GRANT FOR \$20,000.00

Motion was made by Megan McEwen, seconded by Gina Meade. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE ONE MILLION DOLLAR DMRA (DOE MOUNTAIN RECREATION) GRANT (\$12,500.00 A YEAR FOR 5 YEARS COUNTY'S PART TO COME FROM COMMUNITY DEVELOPMENT FUND), COUNTY MAYOR, MIKE TAYLOR AUTHORIZED TO SIGN ALL DOCUMENTS

Motion was made by Freddy Phipps, seconded by Scott Mast to approve this Grant for DMRA.

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

APPROVE COUNTY CREDIT CARD RFP WITH CENTRALIZED PROVIDER BB&T WITH A CREDIT LIMIT OF \$50,000.00

Motion was made by Bill Adams, seconded by Berna Arnold. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE CELLULAR TELEPHONE USAGE POLICY FOR ALL COUNTY OWNED PHONES (APPLIES TO ALL COUNTY EMPLOYEES EXCEPT THE SHERIFF'S DEPT.

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this new Cell Phone Usage Policy. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE LITTER GRANT IN THE AMOUNT OF \$44,200

Motion was made by Megan McEwen, seconded by Jerry Grindstaff to approve this Litter Grant. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE APPLYING FOR AN AMENDMENT TO GRANT FOR COURT SECURITY SYSTEM FOR VIDEO ARRAINGMENT SYSTEM

Motion was made by Gina Meade, seconded by Jerry Gentry to approve apply for an amendment to this Grant. Upon Roll Call Vote, all yes, (Motion Carried).

AUDIT COMMITTEE NEEDS TO MEET. MEMBERS ARE TO GET TOGETHER AND SET A DATE AND GET WITH COUNTY MAYOR

ADJOURN

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

Ricky Sndyer, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk

Signed Copy @ County Clerk's Office.

