

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 20th day of June, 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, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder.

Absent – David McQueen

DAVID LAWRENCE SPOKE TO THE COMMISSION

COMMITTEE REPORTS – None

APPROVE NOTARIES (CYNTHIA CATHERINE BILLINGSLEY, STEVEN ALLEN BISHOP, JOSEPH BENJAMIN HOWARD, MARY FRANCES JORDAN, BRITTANY MARIE LEWIS, ELIZABETH ADAMS MCELYEA)

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

APPROVE BUDGET AMENDMENTS

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

APPROVE CULVERT INSTALLATION POLICY

Motion was made by Jerry Gentry, seconded by Freddy Phipps to approve this Policy as presented by Road Superintendent, Jeff Wagner. Upon Roll Call Vote, all yes, (Motion Carried).

EMPLOYEE HANDBOOK PRESENTED – STATEMENT ADDED THAT THE STATUS OF TAKING OFF – TABLED UNTIL NEXT MONTH

Motion was made by Megan McEwen, seconded by Freddy Phipps to table this until next month. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE PURCHASING COMMITTEE'S ANNUAL BIDS FOR HIGHWAY DEPT.

Motion was made by Bill Adams, seconded by Gina Meade to approve these bids. Upon Roll Call Vote, all yes, (Motion Carried).

SUSPEND AGENDA RULE FOR THE NEXT ITEM

Motion was made by Bill Adams, seconded by Scott Mast to suspend the Agenda Rule for the next item.

Upon Show of Hands Vote, all yes, (Motion Carried).

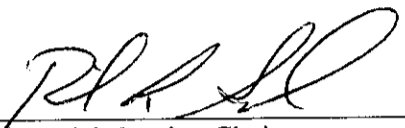
**APPROVE APPOINTMENT OF FRANK JOHNSON TO COLD SPRINGS UTILITY BOARD – 4
YEAR TERM TO REPLACE RICHARD HAMMONS**

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this appointment to Cold Springs Utility Board. Upon Show of Hands Vote, all yes, (Motion Carried).

ADJOURN

Motion was made by Jimmy Lowe, seconded by Gina Meade to adjourn this meeting.


Tammie C. Fenner, County Clerk


Rick Snyder, Chairman
Johnson County Commission