

**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 September 2020 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission (later Newly elected Chairman, Scott Mast took over) 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.

**ELECT CHAIRMAN AND VICE CHAIRMAN FOR 2020-2021**

Scott Mast was nominated for Chairman by Gina Meade, seconded by Evelyn Hill. Upon no more nominations, the motion for nominations to cease was made by Jerry Grindstaff, seconded by Tommy Poore. Upon Show of Hands vote, all yes, Scott Mast was elected Chairman by acclamation. Jerry Grindstaff was nominated for Vice-Chairman by Bill Adams, seconded by Tommy Poore. Upon no more nominations, the motion for nominations to cease was made by Jimmy Lowe, seconded by Joey Norris. Upon Show of Hands Vote, all yes, Jerry Grindstaff was elected Vice-Chairman by acclamation.

**PUBLIC COMMENTS –**

Jerry Jordan, candidate for City Mayor addressed the Commission.

David Lawrence addressed the Commission.

**APPROVE AUGUST, 2020 MINUTES**

Motion was made by Jerry Grindstaff, seconded by Megan McEwen to approve the August, 2020 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried)

**COMMITTEE REPORTS**

Planning Commission Report by Jerry Grindstaff.

**APPROVE BOTH OF RIGHT OF WAY REDUCTIONS ON LAKE SHORE DRIVE**

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to approve these right-of-ways On Lake Shore Drive. Upon Roll Call Vote, 14 Yes and 1 No. Motion Carried.

**APPROVE THE PRESENTED APPLICATIONS FOR NOTARY (SHIRLEY W. MICHAEL, KATHY POOLE AND CORDELIA M. WILSON)**

Motion was made by Bill Adams, seconded by Jerry Gentry to approve these applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE BUDGET AMENDMENTS**

Motion was made by Rick Snyder, seconded by Megan McEwen to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

**Trish Burchette, with Action Coalition** gave update on recent surveys. She asked for more funding as their Grants had run out. She will be put on the agenda for the next Budget Committee Meeting.

**APPROVE RE-APPOINTMENT OF JERRY GRINDSTAFF TO DMRA (DOE MOUNTAIN RECREATION ASSOCIATION) BOARD FOR 2 YEAR TERM**

Motion was made by Bill Adams, seconded by Gina Meade to approve this re-appointment to DMRA Board. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE COMMITTEES FOR 2020/2021 (ATTACHED)**

Motion was made by Tommy Poore, seconded by Gina Meade to approve the Committees for 2020/2021. Upon Show of Hands Vote, all Yes, (Motion Carried).

**APPROVE EXTRA 360 FEET ON RD. CAMPBELL ROAD FOR HIGHWAY DEPT. VEHICLES TO BE ABLE TO TURN AROUND – MAKE CORRECTION ON ROAD LIST**

Motion was made by Tommy Poore, seconded by Joey Norris to approve this correction for RD Campbell Road. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMISSION WENT INTO EXECUTIVE SESSION

**APPROVE BID FOR METAL ROOF AT THE SENIOR CENTER, ASSESSOR'S OFFICE AND KELLOGG BUILDING**

Motion was made by Gina Meade, seconded by Jimmy Lowe to approve this bid. Upon Roll Call Vote, all Yes, (Motion Carried).

**ADJOURN**

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

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Scott Mast, Chairman  
Johnson County Commission

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Tammie C. Fenner, County Clerk