

JOHNSON COUNTY BOARD OF COMMISSIONERS  
222 West Main Street  
Mountain City, Tennessee 37683  
423.727.9696



## **PUBLIC NOTICE**

JOHNSON COUNTY COMMISSION  
WILL MEET  
THURSDAY, AUGUST 15, 2024  
AT 7:00 P.M.

THE MEETING WILL BE HELD IN THE  
UPPER COURTOOM  
OF THE  
JOHNSON COUNTY COURTHOUSE  
222 WEST MAIN STREET  
MOUNTAIN CITY, TENNESSEE.

**Johnson County**  
**Director of Accounts & Budgets**

211 North Church Street

Mountain City, TN 37683



To: Budget Committee

From: Larry Potter, Chairman

Date: August 15, 2024

Time: 6:00 p.m.

Location: Johnson County Courthouse Upper Courtroom

Budget Committee Members:

Jerry Gentry  
Gina Meade  
Huey Long  
Fred Phipps  
Larry Potter, Chairman  
Russell Robinson, Director of Accounts and Budgets

Agenda:

1. Roll Call
2. Public Comments
3. Approval of the Budget Committee meeting minutes: June 20, 2024
4. Discussion/approval of 60 month postage meter lease for the Johnson County Director of Accounts and Budgets office in the amount of \$112.91 per month
5. Discussion/approval of bid recommendation for the front porch alterations/expansion at the Johnson County Senior Center in the amount of \$321,056.00
6. Discussion/approval of bid recommendation of the expansion at the Johnson County Election Commission in the amount of \$339,420.00
7. Discussion/approve of bid recommendation for the alterations/renovations at the Johnson County Health Department in the amount of \$267,000.00
8. Discussion/approval of bid recommendation for the alterations/expansion of the pharmacy room at the Johnson County Health Department in the amount of \$95,200.00
9. Any other matters which may duly come before the committee for official action

**Johnson County Government**

Larry Potter, County Mayor  
222 West Main Street  
Mountain City, TN 37683



Thursday, August 15, 2024

To: Commissioners of Johnson County Tennessee

Bill Adams, Eugene Campbell, Lester Dunn, Jerry Gentry, Tracy Greer, Jerry Grindstaff, Huey Long, James Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore, and Brian Taylor.

**JOHNSON COUNTY COMMISSION WILL MEET THURSDAY, AUGUST 15, 2024, at 7:00 PM. THE MEETING WILL BE HELD IN THE UPPER COURTROOM AT THE JOHNSON COUNTY COURTHOUSE LOCATED AT 222 WEST MAIN STREET IN MOUNTAIN CITY, TN.**

**AGENDA:**

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call
4. Call to Order
5. Public Comments
6. Acceptance of May Minutes
7. Committee Reports
8. Approve Notaries
9. Approval to install Sunflower Festival Sculpture on courthouse lawn – Renee Proffitt
10. Approve Project Bid from Greer for Election Commission
11. Approve Project Bid from Greer for Senior Center
12. Approve Project Bid for the renovations/modifications for Health Department
13. Approve 5% Match for FY24-25 Tourism Enhancement Grant (not to exceed \$5,000)
14. Approve 60-month postage meter lease for the Director of Accounts and Budgets office in the amount of \$112.91 per month
15. Any other matters which may duly come before the commission for official action.

**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 July, 2024 at 7:00 P.M., presiding Chairman of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Clifton Worley, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Lester Dunn, Jerry Gentry, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Freddy Phipps, Tommy Poore and Brian Taylor. Absent – Eugene Campbell, Tracey Greer and Cody Osborne.

**PUBLIC COMMENTS**

- (1) Robert Genaille spoke to the Commission concerning water drain issues on Harbin Hill Road.
- (2) David Lawrence spoke to the Commission
- (3) Representatives of the Farmers Market spoke to the Commission about August 4 – 11 being National Farmers Market Week and asked for a Proclamation from the County.

**ACCEPT JUNE, 2024 MINUTES (WITH CORRECTIONS) AND JULY 1, 2024 MINUTES**

Motion was made by Jerry Gentry, seconded by Lester Dunn to accept these Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE ALL COMMITTEE AND QUARTERLY REPORTS**

Motion was made by Jerry Grindstaff, seconded by Huey Long to approve these Committee and Quarterly Reports. Upon Show of Hands Vote, all yes, (Motion Carried).

Accounts and Budgets – Filed  
Airport – Filed  
Community Center – Filed  
Emergency Management – Filed  
Health Dept. – Filed  
Highway Dept. – Filed  
Library – Filed  
Planning Commission – No Meeting  
Safety Dept. – Filed  
School System – Filed  
Senior Center – Filed  
Sheriff's Dept. – No Report  
Solid Waste – Filed  
Title VI – Filed  
Trustee – Filed  
Veteran's Affairs – Filed

**APPROVE NOTARY APPLICATIONS (MELISSA SUE BULLOCK, COURTNEY LEIGHANNE GREENE, AMY E. LASHLEE AND KRISTA W. OSBORNE)**

Motion was made by Bill Adams, seconded by Brian Taylor to approve these Notary Applications. Upon Show of Hands Vote, all yes, (Motion Carried).

DOE MOUNTAIN RECREATION UPDATE BY CHARLES RIDLEHUBER

**APPROVE APPOINTMENT OF MAGGIE LEWIS TO REPLACE ANDY WATTS ON JOHNSON COUNTY LIBRARY BOARD OF DIRECTORS**

Motion was made by Huey Long, seconded by Kody Norris to approve this appointment to the Library Board. Upon Show of Hands Vote, all yes, (Motion Carried).

**GIVE APPROVAL FOR JOHNSON COUNTY SENIOR CENTER TO APPLY FOR A STATE GRANT FOR UP TO \$100,000**

Motion was made by Megan McEwen, seconded by Huey Long to give approval to Senior Center to apply for this State Grant. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE APPLYING FOR TOURISM MARKETING GRANT WITH A 30% MATCH FOR THE COUNTY (\$20,000 TOTAL WITH \$6,000 MATCH BY COUNTY)**

Motion was made Kody Norris, seconded by Jimmy Lowe to give approval for Tourism to apply for this Marketing Grant. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE 911 LEASE**

Motion was made by Gina Meade, seconded by Lester Dunn to approve this 911 Lease. Upon Roll Call Vote, all yes, (Motion Carried).

Request for Stop Sign on Timothy Branch Road – tabled from last month – after research it was determined that this cannot be done.

**SUSPEND AGENDA RULES FOR THE NEXT THREE ITEMS (HWY. DEPT. BIDS, PROCLAMATION FOR FARMERS MARKET AND CONTRACT WITH FAST ACCESS HEALTH CARE FOR SHERIFF'S DEPT.)**

Motion was made by Huey Long, seconded by Tommy Poore to approve suspending Agenda rules. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE HIGHWAY DEPT. LOWEST BIDS FOR CORRUGATED METAL PIPE, GUARD RAILS, STONE AND ASPHALT AS REASONABLY AVAILABLE TO THE DEPARTMENT)**

Motion was made by Huey Long, seconded by Tommy Poore to approve these lowest bids as presented by the Purchasing Agent, Troy Arnold. Upon Roll Call Vote, 11 yes and 1 Pass, (Motion Carried).

**APPROVE PROCLAMATION FOR JOHNSON COUNTY FARMERS MARKET WEEK AUGUST 4<sup>TH</sup> – AUGUST 10<sup>TH</sup>, 2024 TO GO ALONG WITH NATIONAL FARMERS MARKET WEEK**

Motion was made by Bill Adams, seconded by Lester Dunn to approve this Proclamation. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE CONTRACT WITH FAST ACCESS CORRECTIONAL HEALTH CARE PROVIDER FOR EMERGENCY ACQUISITION FOR JOHNSON COUNTY JAIL EFFECTIVE JULY 19, 2024 – 12:01 AM**

Motion was made by Tommy Poore, seconded by Lester Dunn to approve this Health care contract for the Johnson County Jail. Upon Roll Call Vote, all yes, (Motion Carried).

**ADJOURN**

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

*Tammie Fenner*

Tammie C. Fenner, County Clerk

*Freddy Phipps*

Freddy Phipps, Chairman  
Johnson County Commission

**Customer**

Organization	Johnson County Accounting Office		
DBA			
Address	211 N Church St		
City State Zip	Mountain City,	TN	37683
Phone	(423) 727-7861	Fax	

**Purchase Order - Lease**

NASPO/ValuePoint Contract #: CTR058809  
 and / or  
 State Participating Addendum (PA) #:  
 00082940 (TN)

**Vendor**

Company Name	Quadient Leasing USA Inc. FEDERAL ID# 94-2984524		
Attention	Government Sales	DUNS# 150836872	
Address	478 Wheelers Farms Rd		
City State Zip	Milford	CT	06461
Phone	(866) 448-0045	Fax	(203) 301-2600

**Ship To**

Organization	Johnson County Accounting Office		
Attention	Troy Arnold		
Address	211 N Church St		
City State Zip	Mountain City,	TN	37683
Phone	(423) 727-7861	Email	purchasing@johnsoncountyttn.gov

P.O. Number	P.O. Date	Requisitioner	Shipped Via	F.O.B. Point	Terms
			Ground	Destination	Quarterly Invoicing

QTY	Unit	Description	Unit Price	Total
60	Months	Lease Payment	\$112.91	\$6,774.60

Lease payment specified above for products listed below includes, as applicable, reduced price equipment maintenance to reflect first year free, meter rental, meter resets, postal rate changes, software license/support/subscription fees, delivery, installation, and operator training.

**Products**

QTY	Product ID	Description
1	IX5HF	IX-5 Series Base w/Hand Feeder, Moistener, Catch Tray & Ink Cartridge
1	IXWP5	IX Series 5 lb Weighing Platform

- Order is governed under the terms and conditions of the NASPO/ValuePoint Master Price Agreement Contract Number CTR058809. Enter this order in accordance with the prices, terms, delivery method, and specifications listed above.
- Payments will be sent to:  
 Quadient Leasing USA, Inc.  
 Dept 3682  
 PO Box 123682  
 Dallas TX 75312-3682
- Send all correspondence to:  
 Quadient Leasing USA, Inc.  
 478 Wheelers Farms Rd  
 Milford CT 06461  
 Phone: 203-301-3400  
 Fax: 203-301-2600

\_\_\_\_\_  
 Authorized by Date

\_\_\_\_\_  
 Print Name Title

**TOURISM ENHANCEMENT GRANT – PROPOSED PROJECT FOR FOYER AT FORMER NATIONAL GUARD ARMORY BUILDING – SAMPLE**

Customized for Johnson County to scale for the interior. We also plan to include individual panels at 3 key tourism areas.

Projected cost for creation and installation: \$100,000

County Match (5%): \$5,000

