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 21st day of December, 2023 at 7:00 P.M., presiding Vice-Chairman of the County Commission, Jerry Grindstaff, Larry Potter, County Mayor, Clifton Worley, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Jerry Gentry, Tracy Greer, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Tommy Poore and Brian Taylor. (Absent Eugene Campbell, Lester Dunn & Freddy Phipps).

PUBLIC COMMENTS -

Chad Greever spoke to the Commission.

Holly Lay, who works for Rep. Diana Harshbarger spoke to the Commission.

Mr. Brett Yaw with the Forest Service gave an update on the Sink Valley Boat Ramp Project, with possible completion by spring 2025.

### **APPROVE NOVEMBER, 2023 MINUTES**

Motion was made by Tommy Poore, seconded by Jimmy Lowe to approve these Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

### COMMITTEE REPORTS

Oral Report from Planning Commission.

# APPROVE REQUEST BY PLANNING COMMISSION THAT WHEN A REAL ESTATE CLOSING OCCURS EACH PARTY MUST READ AND ACKNOWLEDGE THE H.O.A. AND BOTH WILL RECEIVE A COPY.

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to approve this request. Upon Show of Hands Vote, 9 Commissioners voted Yes and 2 Commissioners voted No. (Motion Carried)

### APPROVE NOTARY APPLICATION (KENNETH D. PHIPPS)

Motion was made by Bill Adams, seconded by Cody Osborne to approve this Notary Application. Upon Show of Hands Vote, all yes, (Motion Carried.)

### APPROVE CROSSWALK INSTALLATION AT BUTLER RURITAN PARK

Motion was made by Tommy Poore, seconded by Tracy Greer to approve this crosswalk installation at Butler Ruritan Park. Upon Show of Hands Vote, all yes, (Motion Carried).

Paul Sadjak has not been paying the rent on the building as stated in the contract. According to the Contract, the Lease would become void without payment. Motion was made by Gina Meade, seconded by Megan McEwen to pursue the issue and ask Mr. Sadjak to vacate the building Upon Show of Hands vote, all yes, (Motion Carried).

# RESOLUTION URGING THE GENERAL ASSEMBLY OF THE STATE OF TN TO ENACK LAW TO FACILITATE NULLIFICATION OF CERTAIN FEDERAL ACTION AND FEDERAL OVERREACH TO UPHOLD STATE SOVEREIGNTY.

Motion was made by Kody Norris, seconded by Cody Osborne to table this until they have more time to look into it. Upon Show of Hands Vote, all yes, (Motion Carried).

RECOGNIZE CONFLICT OF INTEREST STATEMENT FROM COMMISSIONER KODY NORRIS.

### ACCEPT RESIGNATION OF DUSTIN SHEARIN AS COUNTY PURCHASING AGENT EFFECTIVE 12-31-23.

Motion was made by Tracy Greer, seconded by Huey Long to accept this resignation. Upon Roll Call Vote, all yes, (Motion Carried).

## APPROVE RECOMMENDATION OF COUNTY MAYOR TO HIRE "TROY ARNOLD" WHO CURRENTLY HAS A DEGREE IN FINANCE, TO FILL THE VACANCY OF COUNTY PURCHASING AGENT TO BE EFFECTIVE JAN.1, 2024.

Motion was made by Megan McEwen, seconded by Jimmy Lowe to approve this recommendation and to hire Troy Arnold as County Purchasing Agent. Upon Roll Call Vote, all Yes, and (Motion Carried).

### APPROVE PRESENTED BUDGET AMENDMENTS (PRESENTED BY RUSSELL ROBINSON)

Motion was made by Jerry Gentry, seconded by Tommy Poore to approve these Budget Amendments.

Upon Roll Call Vote, all Yes, and (Motion Carried).

UPDATE FROM COUNTY MAYOR THAT ALL FILES HAVE BEEN REMOVED FROM THE OLD JAIL BUILDING AND ARE NOW STORED IN THE COLD SPRINGS STORAGE FACILITY.

After a 10 Minute break the Commission went into Executive Session.

### **ADJOURN**

Motion to adjourn this meeting was made by Cody Osborne, seconded by Megan McEwen. – Meeting adjourned.

Alama,

Johnson County Commission

Tammie C. Fenner, County Clerk