

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

David Lawrence spoke to the Commission

APPROVE THE APRIL, 2023 MINUTES AND SPECIAL CALLED SESSION MINUTES

Motion was made by Bill Adams, seconded by Lester Dunn to approve both sets of Minutes.

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

COMMITTEE REPORTS – None

APPROVE NOTARIES (KIMBERLY H. BARNETT, MARY FRANCES JORDAN & THERESA CARTER WHITE)

Motion was made by Eugene Campbell, seconded by Tommy Poore to approve the presented Notary Applications. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS INCLUDING CHANGE ORDER FOR DHS/DCS BUILDING RENOVATIONS FOR A COMPLETE RE-ROOF OF THE ENTIRE BUILDING AT A COST OF \$107,942 AND AUTHORIZE COUNTY MAYOR TO SIGN AND ALSO, APPROVE 60 MONTH POSTAGE METER LEASE WITH PITNEY-BOWES IN THE AMOUNT OF \$33.82 PER MONTH FOR THE SHERIFF'S DEPT.

Motion was made by Huey Long, seconded by Jerry Gentry to approve these Budget Amendments. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE APPOINTMENT OF JOHN CUNNINGHAM TO EQUILIZATION BOARD FOR A 2 YEAR TERM

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

APPROVE PROCLAMATION OF NATIONAL CHILDREN'S MENTAL HEALTH ACCEPTANCE DAY FOR MAY 11, 2023

Motion was made by Jerry Gentry, seconded by Lester Dunn to approve this proclamation.

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

APPROVE PROCLAMATION FOR NATIONAL RURITAN AWARENESS MONTH THROUGHOUT THE MONTH OF MAY

Motion was made by Tracy Greer, seconded by Tommy Poore to approve this proclamation.

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

RECOGNIZE THE JOHNSON COUNTY SENIOR CENTER AND KATHY MOTSINGER FOR RECEIVING NATIONAL ACCREDITATION – ONLY 7 OTHERS IN TENNESSEE RECEIVED THIS AWARD. THEY WILL BE HAVING A SPECIAL CELEBRATION THURSDAY, AUGUST 17TH FROM 1:30 TO 3:30 ~ THEY NOW HAVE OVER 2000 MEMBERS.

MAYOR POTTER DISCUSSED THE JOHNSON COUNTY HOME GRANT DISBURSEMENT ~

APPROVE INCREASE OF TIPPING FEE FOR SOLID WASTE FROM \$60 TO \$75 PER TON AND INCREASE THE TIRE DISPOSAL FEE TO \$180, BOTH TO TAKE EFFECT JULY 3, 2023

Motion was made by Tommy Poore, seconded by Lester Dunn to approve these increases. Upon

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

EXECUTIVE SESSION ~

Commissioner Lester Dunn asked to have the County Commission monthly meeting moved back the Courthouse. After discussion, the decision will be left up to the County Mayor.

The Commission was reminded that they are required to complete County Commission Training and they were instructed to check this online.

GIVE COUNTY ATTORNEY AUTHORITY TO NEGOTIATE ON THE MATTER DISCUSSED

Motion was made by Jerry Grindstaff, seconded by Cody Osborne to authorize County Attorney to negotiate with the matter discussed. Upon Roll call Vote, all yes, (Motion Carried).

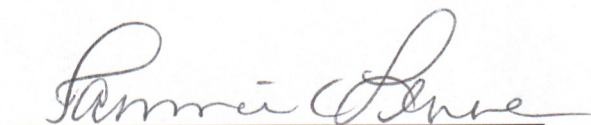
GIVE COUNTY ATTORNEY PERMISSION TO RESPOND TO THE LETTER HE HAS RECEIVED.

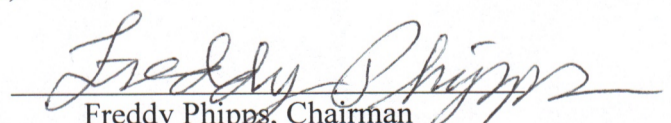
Motion was made by Megan McEwen, seconded by Gina Meade to allow County Attorney to respond this letter. Upon Show of Hands vote, all Yes, (Motion Carried).

ADJOURN

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

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


Tammie C. Fenner, County Clerk


Freddy Phipps, Chairman
Johnson County Commission