

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 January, 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, Eugene Campbell, Lester Dunn, Jerry Gentry, Tracy Greer, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Tommy Poore and Brian Taylor. (Absent Huey Long).

APPROVE DECEMBER 2023 MINUTES

Motion was made by Tracy Greer, seconded by Tommy Poore to approve the December 2023 Minutes as presented. Upon Show of Hands vote, all yes, (Motion Carried).

APPROVE COMMITTEE AND QUARTERLY REPORTS

Motion was made by Jerry Gentry, seconded by Jimmy Lowe to approve these Committee and Quarterly reports. Upon Show of Hands Vote, all yes, (Motion Carried).

Accounts & Budgets – Filed
Airport – Filed
Emergence Management – Filed
Health Department – Filed
Highway Department – Filed
Library – Filed
Planning Commission – No Meeting
Safety Department – Filed
School System – Filed
Senior Center – Filed
Sheriff's Department – Filed
Solid Waste – Filed
Title VI – Filed
Trustee – Filed
Veterans Services – Filed

APPROVE BUDGET AMENDMENTS

Motion was made by Jerry Gentry, seconded by Tommy Poore to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

Commission went into Executive Session

**APPROVE RESOLUTION TO NAME ROAN CREEK BRIDGE ON HIGHWAY 167
"SHERIFF EDDIE TESTER MEMORIAL BRIDGE".**

Motion was made by Tracy Greer, seconded by Lester Dunn to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE SKYBEST'S REQUEST TO PLACE EQUIPMENT ON COUNTY PROPERTY FOR BROAD BAND EXPANSION

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this Skybest request to place some of their equipment for Broad Band expansion on County Property next to Cold Springs Utility. Upon Roll Call Vote, all yes, (Motion Carried)

DELINQUENT TAX AUCTION LISTING – Presented by Tax Attorney George Wright.

APPROVE ARCHITECTURAL CONTRACT WITH SHAW & SHANKS FOR RENOVATIONS AT THE HEALTH DEPARTMENT

Motion was made by Gina Meade, seconded by Jerry Grindstaff to approve this contract. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION TO OPEN THE BEAR RESERVE DURING BEAR SEASON

Motion was made by Jimmy Lowe, seconded by Cody Osborne to approve this Resolution to open the Bear Reserve. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE THDA GRANT 2024

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

REQUEST PRESENTED TO MAKE GENERAL SESSIONS JUDGE POSITION TO GO PART-TIME


Motion was made by Tracy Greer. There was No Second. Motion died.

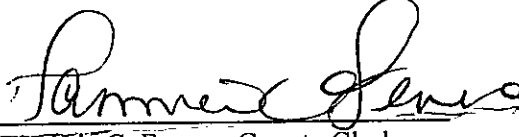
CONSIDER RESOLUTION TO GO THROUGH LEGISLATION TO MAKE GENERAL SESSIONS JUDGE POSITION PART-TIME

Motion was made by Tracy Greer. There was No Second. Motion died.

ADJOURN

Motion to adjourn this meeting was made by Cody Osborne, seconded by Lester Dunn. Upon Show of Hands Vote, all yes, (Motion Carried).


Freddy Phipps, Chairman
Johnson County Commission


Tammie C. Fenner, County Clerk