

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 September, 2023 at 7:00 P.M., presiding Chairman, of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Clifton Worley, Chief Deputy 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, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent – Cody Osborne)

DAVID LAWRENCE SPOKE TO THE COMMISSION

SUSPEND AGENDA RULES FOR THE NEXT 3 ITEMS

Motion was made by Lester Dunn, seconded by Tracy Greer to approve suspending the Agenda Rules. Upon Show of Hands Vote, all yes (Motion Carried).

APPOINT CHAIRMAN FOR 2023-2024

Motion was made by Bill Adams, seconded by Jerry Gentry to appoint Freddy Phipps as Chairman of Johnson County Commission for 2023-2024. Vice Chairman Jerry Grindstaff asked if there were any other nominations. Upon no other nominations, Show of Hands Vote, 13 Yes and 1 Pass. (Motion Carried.)

APPOINT VICE-CHAIRMAN FOR 2023-2024

Motion was made by Tommy Poore, seconded by Jimmy Lowe to appoint Jerry Grindstaff as Vice-Chairman of Johnson County Commission for 2023-2024. Chairman Freddy Phipps asked if there were any other nominations. Upon no other nominations, Show of Hands vote, 13 Yes and 1 Pass. (Motion Carried.)

APPROVE APPOINTMENT OF JOE STANLEY AS GENERAL MANAGER AT BROWNLOW UTILITY DISTRICT

Motion was made by Jimmy Lowe, seconded by Lester Dunn to approve this appointment to the Brownlow Utility District. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE AUGUST, 2023 MINUTES WITH CORRECTIONS

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping, including the need to maintain original documents and to keep copies of all records for a minimum of seven years. It also discusses the importance of ensuring that records are accessible and readable at all times.

3. The third part of the document discusses the role of the auditor in verifying the accuracy of the records. It emphasizes that the auditor must exercise due diligence in reviewing the records and must report any discrepancies or irregularities to the appropriate authorities.

4. The fourth part of the document discusses the consequences of failing to maintain accurate records. It notes that failure to comply with the requirements may result in the imposition of penalties and may also lead to the disqualification of the individual or entity involved.

5. The fifth part of the document discusses the importance of training and education in ensuring compliance with the requirements. It emphasizes that all individuals involved in the financial system must be properly trained and educated in the requirements and procedures for record-keeping.

6. The sixth part of the document discusses the importance of internal controls in preventing fraud and ensuring the accuracy of the records. It emphasizes that internal controls should be designed and implemented in a way that effectively mitigates the risk of fraud and error.

7. The seventh part of the document discusses the importance of transparency and accountability in the financial system. It emphasizes that all transactions should be recorded and reported in a clear and concise manner, and that all individuals involved should be held accountable for their actions.

8. The eighth part of the document discusses the importance of ongoing monitoring and review of the financial system. It emphasizes that the system should be regularly reviewed and updated to ensure that it remains effective and efficient.

APPROVE NOTARIES (KATIE CORNETT, REBECCA HOOVER CRETSINGER & WHITNEY PAIGE WILSON)

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

COMMITTEE REPORTS

Oral Report by Jerry Grindstaff from Planning Commission.

APPROVE BUDGET AMENDMENTS

Motion was made by Gina Meade, seconded by Huey Long to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

BALLAD HEALTH UPDATE BY CHASITY TRIVETTE

APPROVE BLUE CROSS HEALTHY PLACE PLAYGROUND – FRIENDS OF FORGE CREEK COMMUNITY CENTER

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

APPROVE TRUSTEE COUNTY OFFICIAL BOND IN THE AMOUNT OF \$699,996.00

Motion was made by Jerry Gentry, seconded by Eugene Campbell to approve the Trustee's County Official Bond (\$699.996.00). Upon Roll Call Vote, all yes, (Motion Carried).

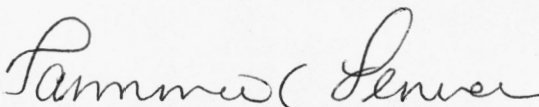
APPROVE TRANSFER OF OWNERSHIP OF AMBULANCE TO THE JOHNSON COUNTY RESCUE SQUAD (PENDING DELIVERY OF VEHICLE)

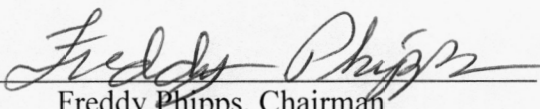
Motion was made by Lester Dunn, seconded by Tommy Poore to approve the transfer of this ambulance to the Johnson County Rescue Squad. Upon Roll Call Vote, all yes, (Motion Carried).

PROCLAMATION PRESENTED IN HONOR OF KODY NORRIS FOR THIS DAY, SEPTEMBER 21, 2023.

ADJOURN

Motion was made by Jimmy Lowe, seconded by Jerry Gentry to adjourn this meeting. Upon all standing, (Motion Carried).


Tammie C. Fenner, County Clerk


Freddy Phipps, Chairman
Johnson County Commission