

Johnson County
Director of Accounts & Budgets

211 North Church Street

Mountain City, TN 37683



To: Budget Committee
From: Larry Potter, Chairman
Date: March 21, 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. Approve the Johnson County Budget Committee Policy: Appeals to and Appearances before the Johnson County Budget Committee
3. Public Comments
4. Approval of the February 15, 2024 Budget Committee meeting minutes
5. Approval of the following amendments: County General, Public Library, Solid Waste, Drug Control, Highway, General Purpose School, General Capital Projects and Community Development Fund
6. Approval of base bid for the renovations and alterations to the Johnson County Transfer Station in the amount of \$690,000.00 with Construction Partners, LLC
7. Discussion/Approval of ACTION Coalition request for opioid abatement funding request
8. Information item: Johnson County Emergency Communication District 911 lease proposal for the Johnson County Election Commission building
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, March 21, 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, MARCH 21, 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 February Minutes
7. Committee Reports
8. Approve Notaries
9. Approve Budget Amendments
10. Proclamation: April as National Donate Life Month - Nick Shepherd, TN Donor Services
11. Proclamation: Johnson County National Public Health Week, April 1-7 - Mayor Larry Potter
12. Resolution: Urging Tennessee General Assembly to Enact Law to Facilitate Nullification of Certain Federal Action and Federal Overreach to Uphold State Sovereignty – Ray Comeaux
13. Mayor Jerry Jordan and City Recorder, Audra Gerty
14. Front Expansion Project – Kathy Motsinger, Johnson County Senior Center
15. Update on Treatment and Recovery Programs – Trish Burchette, A.C.T.I.O.N. Coalition
16. Johnson County Election Commission
17. Lease Agreement for Cold Springs County Property – SkyLine/SkyBest
18. Approve Contract for Solid Waste Facility Renovation Bid on Base Project of \$690k by Construction Partners, LLC – Mayor Larry Potter
19. Any other matters which may duly come before the commission for official action.

February-2024 Monthly Report-MC/JC COMMUNITY CENTER

Attendance

City: 359 County: 612 Total:971

Events: AA, Arts Center Classes, HSC Mtg. TN Promise Students, Four Saturday parties, Yoga special classes.

Our afterschool students are really enjoying the collaboration we have with the arts Center.

Thanks to Lorraine Dorrecha and her ladies for the craft projects you bring our way.

Randy Dandurand our music man, Ms. Linda Moon, Jackie Lansing, John Cob, Rick Bellamy and our community of volunteers please know how very much we appreciate your hard work it is great knowing we can count on you.

Special thanks to Kenneth Dickens for helping us hold the building together.

I missed the last meeting due to the death of one of my brothers, another has passed since then and we will be having a memorial service soon.

Submitted By: Flo Bellamy

P:-423-727-2942 or 423-270-1292

Email: fbellamy@mountaincitytn.org

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 15th day of February, 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, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent – Tracy Greer & Kody Norris).

PUBLIC COMMENTS –

Stephanie Barnes spoke to the Commission about budget concerns.

Ray Combo spoke to the Commission about the State Sovereignty Resolution that was on the agenda a couple of months ago. They assured him it would be on the next agenda.

David Lawrence spoke to the Commission.

APPROVE JANUARY, 2024 MINUTES

Motion was made by Cody Osborne, seconded by Tommy Poore to approve the January 2024 Minutes as presented. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMITTEE REPORTS

Planning Commission – They gave preliminary approval for Copperhead Rd. Subdivision to be added to County Road map contingent upon signatures from all landowners on the road.

APPROVE BUDGET AMENDMENTS

Motion was made by Jerry Gentry, seconded by Huey Long to approve the presented Budget Amendments. Upon Roll Call Vote, all Yes, (Motion Carried).

APPROVE NOTARY APPLICATIONS (BRIDGETTE DANIELLE LEWIS, RUSSELL G. ROBINSON, RICHARD LARRY SNYDER).

Motion was made by Bill Adams, seconded by Cody Osborne to approve these applications for Notary. Upon Show of Hands Vote, all Yes (Motion Carried).

APPROVE INSULIN RESOLUTION AS PRESENTED BY CRYSTAL JESSEE (THIS WILL PREVENT PRICE FIXING FOR INSULIN)

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this Resolution. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE REAPPOINTMENTS TO CARDERVIEW UTILITY DISTRICT (CATHY ANDERSON, JACK PIERCE & DOUG PHILLIPS)

Motion was made by Tommy Poore, seconded by Lester Dunn to approve these reappointments to the Carderview Utility District. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE REAPPOINTMENTS TO THE E911 BOARD (JERRY GRINDSTAFF & WILLIE DEBORD)

Motion was made by Bill Adams, seconded by Eugene Campbell to approve these reappointments to the E911 Board. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE RESOLUTION AUTHORIZING APPLYING FOR CDB GRANT FOR PURCHASE OF MOBILE & PORTABLE RADIOS FOR EMERGENCY SERVICES AND COUNTY MAYOR HAS AUTHORITY TO SIGN ALL DOCUMENTS.

Motion was made by Eugene Campbell, seconded by Jerry Gentry to approve Resolution to apply for Community Development Block Grant to purchase these radios. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION TO PUT LOCAL SALES TAX INCREASE ON THE BALLOT IN AUGUST 2024

Motion was made by Huey Long, seconded by Megan McEwen to approve this Resolution to put local sales tax increase on the ballot. Upon Roll Call Vote, all yes, (Motion Carried).

SUSPEND AGENDA RULES FOR THE NEXT ITEM

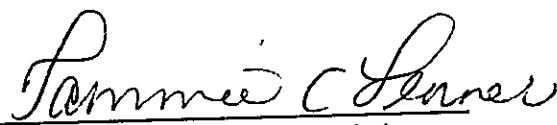
Motion was made by Huey Long, seconded by Lester Dunn to approve suspending the Agenda rules for the next item. Upon Show of Hands Vote, all Yes, (Motion Carried.)

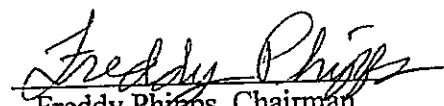
APPROVE CHANGING THE NAME OF ROBERT TAYLOR SCOTT MEMORIAL BRIDGE IN SHADY VALLEY TO READ – ROBERT TAYLOR SCOTT MEMORIAL BRIDGE AND DALEY HOBERT SCOTT MEMORIAL BRIDGE UNDERNEATH IT AND UNDER THAT BEAVER DAM CREEK

Motion was made by Huey Long, seconded by Lester Dunn to approve this change in name for this bridge in Shady Valley. Upon Show of Hands Vote, all yes, (Motion Carried).

ADJOURN

Motion was made by Huey Long, seconded by Jerry Gentry to adjourn this meeting. All in favor stood, (Motion Carried).


Tammie C. Fenner, County Clerk


Freddy Phipps, Chairman
Johnson Co. Commission

February-2024 Monthly Report-MC/JC COMMUNITY CENTER

Attendance

City: 359 County: 612 Total:971

Events: AA, Arts Center Classes, HSC Mtg. TN Promise Students, Four Saturday parties, Yoga special classes.

Our afterschool students are really enjoying the collaboration we have with the arts Center.

Thanks to Lorraine Dorrecha and her ladies for the craft projects you bring our way.

Randy Dandurand our music man, Ms. Linda Moon, Jackie Lansing, John Cob, Rick Bellamy and our community of volunteers please know how very much we appreciate your hard work it is great knowing we can count on you.

Special thanks to Kenneth Dickens for helping us hold the building together.

I missed the last meeting due to the death of one of my brothers, another has passed since then and we will be having a memorial service soon.

Submitted By: Flo Bellamy

P:-423-727-2942 or 423-270-1292

Email: fbellamy@mountaincitytn.org

Attendance:

Our Youth Services program is going strong. Averaging 35-45 students a day. With new students still signing up. We had 3,506 student visits between Aug and Nov.

Demographics:

The after-school program serves ages 10- 18 and our summer day camp includes ages 6-9. The demographics for this group continue to be over 70% from low-income families. Our students represent a diverse range of race and ethnicity and must be enrolled and actively attending a school in Johnson County.

Education / Activities:

We continue to mentor our students and provide resources for tutoring if needed.

Veteran cards were made with The Quilt Guild. Every Monday we have a volunteer that comes and plays live music for our students. This individual also offers guitar lessons to those interested. This year we have partnered up with the Johnson County Arts Center. Every month a spotlight artist come and teaches the kids their specialty. Such as;

September, the kids did pottery

October, was quilting

November was landscape painting.

Updates:

With the two grants awards we have received, the center has been able to update with the following technology;

3 laptops

3 wireless keyboards and mouse

2 monitors

3 HDMI cords and adapters

1 Technician, to set up and install equipment

Success:

We could not achieve the work that is being done without the help of our volunteers, staff, and funding. Organizations contribute their efforts with supplemental education. Tennessee Promise students volunteer and interact with the children. Grants and contributions are essential to our program. Our community is supportive with cash and non—cash contributions. Wonderful organizations like United Way are vital to continued operations. Supporting the needs of our children is an ongoing effort.

Thank you for believing in the work we are doing. We appreciate You!

JOHNSON COUNTY GOVERNMENT
COUNTY GENERAL FUND
AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
101-44170	MISC. REFUNDS	\$50,940.08	\$603.31		\$51,543.39
	REVENUE TOTALS	\$50,940.08	\$603.31	\$0.00	\$51,543.39
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
44170: MISC. REFUNDS: VENDOR REIMBURSEMENTS					
101-39000	UNDESIGNATED FUND BALANCE	\$1,694,418.96	\$31.00		\$1,694,449.96
51800-454	WATER AND SEWER	\$7,500.00	\$114.00		\$7,614.00
54210-340	MEDICAL AND DENTAL SERVICES	\$410,000.00	\$450.80		\$410,450.80
58600-207	MEDICAL INSURANCE	\$10,000.00	\$7.51		\$10,007.51
	APPROPRIATION TOTALS	\$2,121,918.96	\$603.31	\$0.00	\$2,122,522.27
101-46990	OTHER STATE REVENUES	\$2,268,531.00	\$88,464.00		\$2,356,995.00
	REVENUE TOTALS	\$2,268,531.00	\$88,464.00	\$0.00	\$2,356,995.00
101-47180	COMMUNITY DEVELOPMENT	\$519,008.00	\$5,027.00		\$524,035.00
	REVENUE TOTALS	\$519,008.00	\$5,027.00	\$0.00	\$524,035.00
58190-310	CONTRACTS WITH OTHER PUBLIC AGENCIES	\$24,443.00	\$5,027.00		\$29,470.00
	APPROPRIATION TOTALS	\$24,443.00	\$5,027.00	\$0.00	\$29,470.00
(BALANCE OF CONTRACT - HOME INVESTMENT PARTNERSHIP PROGRAM)					
101-46990	OTHER STATE REVENUES	\$2,356,995.00	\$5,000.00		\$2,361,995.00
	REVENUE TOTALS	\$2,356,995.00	\$5,000.00	\$0.00	\$2,361,995.00
58110-499	OTHER SUPPLIES AND MATERIALS	\$8,000.00	\$5,000.00		\$13,000.00
	APPROPRIATION TOTALS	\$8,000.00	\$5,000.00	\$0.00	\$13,000.00
(TN ARTS COMMISSION - SPECIAL OPPORTUNITIES GRANT - COPPERHEAD ROAD MARKER)					
101-39000	UNDESIGNATED FUND BALANCE	\$1,656,150.47		\$150,000.00	\$1,806,150.47
101-35240	HEALTH DEPARTMENT RESERVES	\$26,797.00		\$8,500.00	\$18,297.00
52200-349	PRINTING, STATIONARY AND FORMS	\$2,000.00	\$100.00		\$2,100.00
52200-435	OFFICE SUPPLIES	\$3,500.00		\$100.00	\$3,400.00
53100-435	OFFICE SUPPLIES	\$6,000.00	\$1,500.00		\$7,500.00
53100-719	OFFICE EQUIPMENT	\$3,000.00		\$1,500.00	\$1,500.00
55110-335	MAINTENANCE AND REPAIRS TO BUILDINGS	\$7,000.00	\$8,500.00		\$15,500.00
58220-506	LIABILITY INSURANCE	\$1,500.00	\$199.00		\$1,699.00
58220-724	SITE DEVELOPMENT	\$500.00		\$199.00	\$301.00
58900-338	MAINTENANCE AND REPAIRS TO VEHICLES	\$5,000.00	\$2,000.00		\$7,000.00
58900-510	TRUSTEE'S COMMISSION	\$100,000.00	\$50,000.00		\$150,000.00
99100-590	TRANSFERS TO OTHER FUNDS	\$20,000.00	\$100,000.00		\$120,000.00
	APPROPRIATION TOTALS	\$1,831,447.47	\$162,299.00	\$160,299.00	\$1,833,447.47
(MISC. LINE ITEM ADJUSTMENTS)					

JOHNSON COUNTY GOVERNMENT
PUBLIC LIBRARY FUND
AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
115-43360	LIBRARY FEES	\$9,192.48	\$7,594.00		\$16,786.48
	REVENUE TOTALS	\$9,192.48	\$7,594.00	\$0.00	\$16,786.48
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
43360 LIBRARY FEES: PROGRAM DONATIONS					
56500-722	INSTRUCTIONAL EQUIPMENT	\$0.00	\$7,594.00		\$7,594.00
	APPROPRIATION TOTALS	\$0.00	\$7,594.00	\$0.00	\$7,594.00
115-39000	UNDESIGNATED FUND BALANCE	\$29,507.66		\$500.00	\$29,007.66
56500-435	OFFICE SUPPLIES	\$1,500.00	\$500.00		\$2,000.00
	APPROPRIATION TOTALS	\$1,500.00	\$500.00	\$0.00	\$2,000.00
	(MISC. LINE ITEM ADJUSTMENTS)				

JOHNSON COUNTY GOVERNMENT
SOLID WASTE
AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
116-39000	UNDESIGNATED FUND BALANCE	\$233,051.17		\$25,400.00	\$207,651.17
55710-399	OTHER CONTRACTED SERVICES	\$35,000.00	\$25,000.00		\$60,000.00
55710-454	WATER AND SEWER	\$1,000.00	\$400.00		\$1,400.00
	APPROPRIATION TOTALS	\$269,051.17	\$25,400.00	\$25,400.00	\$269,051.17
	(MISC. LINE ITEM CLEAN-UP)				

JOHNSON COUNTY GOVERNMENT
 DRUG CONTROL FUND
 AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
122-42910	PROCEEDS FROM CONFISCATED PROPERTY	\$33,683.00	\$1,100.00		\$34,783.00
	REVENUE TOTALS	\$33,683.00	\$1,100.00	\$0.00	\$34,783.00
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
42910: PROCEEDS FROM CONFISCATED PROPERTY: DRUG SEIZURE PROPERTY SALES					
54150-716	LAW ENFORCEMENT EQUIPMENT	\$33,728.00	\$1,100.00		\$34,828.00
	APPROPRIATION TOTALS	\$33,728.00	\$1,100.00	\$0.00	\$34,828.00
54150-358	REMITTANCE OF REVENUES COLLECTED	\$350.00	\$10,100.00		\$10,450.00
54150-716	LAW ENFORCEMENT EQUIPMENT	\$33,728.00		\$10,100.00	\$23,628.00
	APPROPRIATION TOTALS	\$33,728.00	\$0.00	\$10,100.00	\$23,628.00
	(MISC. LINE ITEM CLEAN-UP)				

JOHNSON COUNTY GOVERNMENT
HIGHWAY
AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
131-42990	OTHER FINES, FORETITURES AND PENAL	\$0.00	\$75.00		\$75.00
131-49700	INSURANCE RECOVERY	\$0.00	\$3,393.00		\$3,393.00
	REVENUE TOTALS	\$0.00	\$3,468.00	\$0.00	\$3,468.00
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
42990: OTHER FINES, FORETITURES AND PEANLTIES: PAYMENT OF COURT ORDERED RESTITUTION					
49700: INSURANCE RECOVERY: COLLECTION OF INSURANCE PROCEEDS					
68000-714	HIGHWAY EQUIPMENT	\$39,157.80	\$3,468.00		\$42,625.80
	APPROPRIATION TOTALS	\$39,157.80	\$3,468.00	\$0.00	\$42,625.80

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT

March 14, 2024

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$4,659.17	\$990.00		\$5,649.17
141-44170	MISCELLANEOUS REFUNDS	\$82,789.86	\$21,311.10		\$104,100.96
		\$87,449.03	\$22,301.10	\$0.00	\$109,750.13
THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:					
43570 RECEIPTS FROM IND. SCHOOLS: \$990.00; FIELDTRIP DRIVER \$730.00; FIELDTRIP FUEL \$260.00					
44170 MISC. REFUNDS: \$21,311.10; FINGERPRINT FEES \$137.00; SUPPLY REFUND \$.08; MRT \$85.00; HEART CHALLENGE \$250.00; PARAPRO TEST REFUND \$50.00; TRANSCRIPT REIMBURSE \$146.76; NURSING SERVICE REIMBURSE \$34.76; PARADE FLOAT \$150.00; UTRUST GRANT \$20,100.00; BADGE REPLACE \$5.00; FIELDTRIP DRIVER \$50.00; BUS BANNER FEE \$302.50					
141-71200-429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$22,968.36	\$0.08		\$22,968.44
141-72110-599	OTHER CHARGES	\$8,887.76	\$146.76		\$9,034.52
141-72120-189	OTHER SALARIES & WAGES	\$43,282.61	\$34.76		\$43,317.37
141-72120-599	OTHER CHARGES	\$6,936.30	\$335.00		\$7,271.30
141-72130-322	EVALUATION AND TESTING	\$12,825.00	\$50.00		\$12,875.00
141-72130-790	OTHER EQUIPMENT	\$5,000.00	\$20,250.00		\$25,250.00
141-72210-599	OTHER CHARGES	\$7,520.00	\$5.00		\$7,525.00
141-72520-599	OTHER CHARGES	\$1,194.00	\$137.00		\$1,331.00
141-72710-146	BUS DRIVERS	\$273,789.00	\$700.00		\$274,489.00
141-72710-412	DIESEL FUEL	\$275,701.00	\$340.00		\$276,041.00
141-72710-729	TRANSPORTATION EQUIPMENT	\$28,355.00	\$302.50		\$28,657.50
	TOTALS	\$686,459.03	\$22,301.10	\$0.00	\$708,760.13
	FEBRUARY FUNDS RECEIVED				
141-34555	RESERVED FOR EDUCATION	\$204,723.37		\$50,000.00	\$154,723.37
141-71300-448	T&I CONSTRUCTION MATERIALS	\$25,000.00	\$50,000.00		\$75,000.00
	TOTALS	\$25,000.00	\$50,000.00	\$0.00	\$75,000.00
	TRANSFER CTE HOUSE FUNDS FROM RESERVES				

JOHNSON COUNTY GOVERNMENT
GENERAL CAPITAL PROJECTS
AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
91160-321	ENGINEERING SERVICES	\$650.00	\$4,708.00		\$5,358.00
91160-331	LEGAL SERVICES	\$1,000.00		\$1,000.00	\$0.00
91160-499	OTHER SUPPLIES AND MATERIALS	\$0.00	\$10,437.00		\$10,437.00
91160-791	OTHER CONSTRUCTION	\$545,000.00		\$14,145.00	\$530,855.00
	APPROPRIATION TOTALS	\$546,650.00	\$15,145.00	\$15,145.00	\$546,650.00
	(NEW MEAT PROCESSING FACILITY)				
91190-304	ARCHITECTS	\$6,000.00	\$4,125.00		\$10,125.00
91190-321	ENGINEERING SERVICES	\$25,000.00		\$25,000.00	\$0.00
91190-499	OTHER SUPPLIES AND MATERIALS	\$2,500.00	\$18,375.00		\$20,875.00
91190-706	BUILDING CONSTRUCTION	\$637,500.00		\$637,500.00	\$0.00
91190-707	BUILDING IMPROVEMENTS	\$0.00	\$690,000.00		\$690,000.00
91190-724	SITE DEVELOPMENT	\$50,000.00		\$50,000.00	\$0.00
	APPROPRIATION TOTALS	\$721,000.00	\$712,500.00	\$712,500.00	\$721,000.00
	(ALTERATIONS/RENOVATIONS - TRANSFER STATION)				

JOHNSON COUNTY GOVERNMENT
COMMUNITY DEVELOPMENT
AMENDMENT

MARCH 21, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
172-39000	UNDESIGNATED FUND BALANCE	\$471,404.36		\$8,890.00	\$462,514.36
91110-335	MAINTENANCE AND REPAIRS - BUILDINGS	\$5,500.00	\$7,391.00		\$12,891.00
91110-599	OTHER CHARGES	\$0.00	\$1,500.00		\$1,500.00
	APPROPRIATION TOTALS	\$476,904.36	\$8,891.00	\$8,890.00	\$476,905.36
	(MISC. LINE ITEM CLEAN-UP)				
172-39000	UNDESIGNATED FUND BALANCE	\$471,404.36	\$110,417.55		\$581,821.91
91190-304	ARCHITECTS	\$13,939.00		\$3,939.00	\$10,000.00
91190-599	OTHER CHARGES	\$2,090.00		\$2,090.00	\$0.00
91190-707	BUILDING IMPROVEMENTS	\$682,958.00		\$104,388.55	\$578,569.45
	APPROPRIATION TOTALS	\$698,987.00	\$0.00	\$110,417.55	\$588,569.45
	(UNUSED FUNDS FOR DHS/DCS RENOVATIONS - RETURNED TO GENERAL DEBT SERVICE)				



**SUPPORTING ORGAN, EYE, AND TISSUE DONATION BY WAY OF PROCLAIMING
APRIL AS NATIONAL DONATE LIFE MONTH**

By becoming an organ, eye, and tissue donor, one individual can save and heal the lives of more than seventy-five people. During April, designated National Donate Life Month, and throughout the year, we honor the compassion and generosity of registered donors, donor families, and living donors, and recognize the commitment of medical professionals, researchers, innovators, champions, and national partners who work tirelessly to save and improve lives through donation and transplantation.

PROCLAMATION

WHEREAS, Tennessee Donor Services (TDS) is a Donate Life agency and nonprofit organization dedicated to saving and improving lives through organ, eye, and tissue donation throughout Tennessee, and is one of 57 Organ Procurement Organizations (OPOs) throughout the nation; and

WHEREAS, each organ donor HERO can give the gift of life to eight people and each tissue donor can improve another 75 lives; and

WHEREAS, more than 100,000 American men, women, and children--3,000 of whom are Tennesseans--are waiting for lifesaving organ transplants; and

WHEREAS, the most effective way to address this health crisis is to educate and to encourage Tennesseans to commit to registering their decision to be organ, eye, and tissue donors in the Donate Life Tennessee Registry, DonateLifeTN.org, or at their local Driver Services Center; and

WHEREAS, Johnson County supports saving lives through organ, eye, and tissue donation and finds the cause of such immediate and worthwhile importance that,

NOW, THEREFORE, I, Mayor Larry Potter, with and on behalf of the County Commission do Proclaim that Johnson County observes:

APRIL AS NATIONAL DONATE LIFE MONTH

And in observance, Johnson County shall fly a Donate Life flag throughout the month and encourage all citizens to become organ, eye, and tissue donors.

Furthermore, I ask all citizens to register their decision to be donors in the Donate Life Tennessee Registry at DonateLifeTN.org or their local Driver Services Center.

Adopted by the Johnson County Commission this 21 day of March 2024.

Larry Potter, Mayor



PROCLAMATION

Johnson County National Public Health Week

- Whereas* the week of April 1-7, 2024, is National Public Health Week, and the theme is “Protecting, Connecting and Thriving: We Are All Public Health” with the goal of recognizing the contributions in public health in improving the health of people in the United States and achieving health equity; and
- Whereas* from 2019 to 2021, the life expectancy at birth for the population of the United States declined by 2.7 years, which is the biggest two-year decline in life expectancy since 1921-1923; and
- Whereas* there is a significant difference in health status, such as obesity, poor mental health, and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers and lack of economic opportunity; and
- Whereas* a person’s health status can differ drastically by zip code due to differences in the built environment, environmental quality, community context, access to healthy food, access to education and access to health care; and
- Whereas* preventable risk factors such as such as physical inactivity, poor nutrition, tobacco use, and excessive alcohol use are leading causes of chronic disease; and 6 in 10 U.S adults have a chronic disease and 4 in 10 have two or more; and chronic diseases cause 7 of every 10 deaths annually in the United States; and
- Whereas* public health action, together with scientific and technological advances, has played a major role in reducing and, in some cases, eliminating the spread of infectious disease, and in establishing today’s disease surveillance and control systems; and
- Whereas* vaccination is one of the most significant public health achievements in history and has resulted in substantial decreases in the number of cases, hospitalizations, and deaths associated with vaccine-preventable diseases; and health care costs associated with vaccine-preventable diseases; and
- Whereas* each 10-percent increase in local public health spending contributes to a 6.9-percent decrease in infant deaths; 3.2-percent decrease in deaths related to cardiovascular disease; 1.4-percent decrease in deaths due to diabetes; and 1.1-percent decrease in cancer-related deaths; and
- Whereas* public health professionals help communities prevent, prepare for, withstand, and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters, and disasters caused by human activity.

NOW, THEREFORE, I, Mayor Larry Potter, by virtue of the authority vested in me by the laws of Johnson County, Tennessee do hereby proclaim the week of April 1-7, 2024, as National Public Health Week 2024 in Johnson County and call upon the people of Johnson County to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year’s theme, “Protecting, Connecting and Thriving: We Are All Public Health.”

Larry Potter, Mayor
Johnson County, Tennessee

**JOHNSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS
(AND/OR) GOP COUNTY REPUBLICAN CHAIRMAN**

RESOLUTION 2024-XX

**A RESOLUTION URGING THE GENERAL ASSEMBLY OF THE STATE OF
TENNESSEE TO ENACT LAW TO FACILITATE NULLIFICATION OF CERTAIN
FEDERAL ACTION AND FEDERAL OVERREACH TO UPHOLD STATE
SOVEREIGNTY**

WHEREAS, Federal overreach is running rampant in the United States of America impacting all aspects of life and governance; and

WHEREAS, all three branches of the United States government, executive, legislative, and judicial have, at times, exceeded their constitutional authority; and

WHEREAS, state and local governments suffer from interference by: federal actions, federal court decisions made concerning state and local affairs of government, bureaucratic rulemaking by federal agencies, and by federal law making outside of constitutional boundaries; and

WHEREAS, state and local government departments are often held hostage by federal funding mandates that are designed to control state and local policies by the power of the federal purse; and

WHEREAS, it may be necessary and proper from time to time for the state of Tennessee to nullify federal actions and overreach to maintain state sovereignty in areas of authority that are reserved to the states by the Tenth Amendment to the United States Constitution, which reads as follows: *“The powers not delegated to the United States by the Constitution, nor prohibited by it to the states, are reserved to the states respectively, or to the people.”*

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Commissioners meeting this 21st day of March 2024 as follows:

SECTION 1, That the General Assembly of the state of Tennessee is urged to enact law to facilitate nullification of federal actions and overreach as it deems proper and necessary to maintain state sovereignty, giving deference to the language, or similar language, included

in the document attached hereto as Exhibit A, more specifically titled House Bill 726 and Senate Bill 1092, of the 2023 legislative session. The 2024 bills are HB2795 & SB2775 (link: <https://wapp.capitol.tn.gov/apps/BillInfo/Default.aspx?BillNumber=HB2795&ga=113>).

SECTION 2, That upon approval and signing of this resolution, the Johnson County Clerk is requested to transmit a copy of this resolution to the governor of the state of Tennessee, the state representatives and state senator that represent Johnson County, Tennessee, the speaker of the Tennessee House of Representatives, and the Lieutenant Governor of Tennessee.

Approved and signed by the President of the County Commissioners:

Johnson County Commissioners President

and/or:

Randy Dandurand
Johnson County Tennessee Republican Chairman



March 1, 2024

To: Johnson County Mayor and budget committee:

The A.C.T.I.O.N Coalition/A.A.R.R.C ACTION Addiction Recovery Resource Center respectfully requests county opioid abatement funds be utilized to support recovery services for those in Johnson County who are seeking long term recovery from substance use disorder.

Beginning in June 2021 the A.C.T.I.O.N Coalition embarked on a journey to provide recovery support to Johnson County with the assistance of a Federal grant from the Substance Abuse and Mental Health Service Administration (SAMHSA). Over the 3-year period of this project we have established the ACTION Addiction Recovery Resource Center as a vital step in the recovery process. Located at 102 Village Square Lane, (next to 421 creamery) the AARRC has exceeded the goals of the grant by assisting to date 113 persons, over the 3-year period, as they worked to find a path forward either after incarceration or while living and working in our community. We have also maintained contact and support with 70% of those individuals at 6 months follow-up.

We have established relationships with the office of Probation/Parole, the Johnson County Jail and Sheriff's Department and the Department of Human Services to provide much needed support here in Johnson County to individuals who are, or have been, system involved. With transportation being an ongoing issue the services we have provided have eased some of the stress for these individuals and reduced recidivism rates in our community.

Since the beginning of the grant period we have trained 6 Certified Peer Recovery Support Specialists, 4 of whom work for the AARRC as well as 2 additional recovery coaches. These community members have combined over 15 years in recovery themselves and all have the heart for helping others find that path as well.

In 2022 we began the "Next Steps" program and developed a curriculum of learning that focuses on coping strategies, avoiding relapse triggers, and understanding the addicted brain. We have also utilized SMART recovery as well as R1 learning programs which are evidence based and well suited for those who are incarcerated.

In 2022 we onboarded a Hybrid Lifeline Coordinator through the Department of Human Services who is readily available to assist those in Johnson and Carter counties in need of treatment options not offered in our community. She not only works to access treatment options for

inpatient and recovery supportive housing but also provides crucial transportation options for those in need of these services.

As you can see, we have worked diligently to establish the AARRC as a positive support for Johnson County and I will be highlighting much more of the work being done through these amazing people at the March County Commission meeting.

We are asking that you consider providing some of the county budgeted Opioid Abatement funding for the 2024 year to the A.C.T.I.O.N Coalition/AARRC to continue this much needed work in our community.

2024 will bring us closer to obtaining a separate 501(c)3 non-profit status for the AARRC as a stand-alone entity and will expand our services to assist even more people with recovery support services.

Attached you will find a budget outlining the need for this funding and its purposes in our community for 2024.

We appreciate your time and consideration and hope that you will work toward helping us keep this vital program ongoing in Johnson County.

Sincerely,



Trish Burchette, CPS I, Recovery Coach
Executive Director

GRANT BUDGET				
Agency Name: A.C.T.I.O.N Coalition				
Program Code Name: AARRC Recovery				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN 7/1/2024 END: 6/30/2025				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$57,658.00	\$0.00	\$57,658.00
4, 15	Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$0.00	\$0.00	\$0.00
11, 12	Travel, Conferences & Meetings ²	\$0.00	\$0.00	\$0.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$57,658.00	\$0.00	\$57,658.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.*
https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf

² Applicable detail follows this page if line-item is funded.

Agency Name: A.C.T.I.O.N Coalition
 Program Code Name: AARRC Recovery

APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the contract period

Position Title	Name	Monthly Salary	Percent of Month Working on Program	# of Months working	Salary Allocated for Program (C*D*E)	Taxes & Benefits as % of Salary	Taxes and Benefits allocated for Program (F*G)
Program Coordinator	TBD	\$3,120	100.00%	12	\$37,440	12.00%	\$4,493
Certified Peer Support	Deanna Schrayner	\$2,340	50.00%	12	\$14,040	12.00%	\$1,685
Repeat Row(s) as necessary							
TOTAL					\$51,480		\$6,178

**STATE OF TENNESSEE
COUNTY OF JOHNSON**

LEASE AGREEMENT

This Lease Agreement is made this 21st day of March, 2024 by and between **JOHNSON COUNTY**, party of the first part, hereinafter called "Lessor"; and **SKYLINE TELEPHONE MEMBERSHIP CORPORATION and its subsidiary, Skybest Communications, Inc.**, party of the second part, hereinafter called "Lessee";

The designation Lessor and Lessee, party of the first part, and the party of the second part as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine, or neuter as required by context.

WITNESSETH :

Lessor does hereby lease to the Lessee and the Lessee does hereby accept as Lessee the property as described in the attached Legal Description and Plat. This land was conveyed to Lessor by deed recorded in Book _____, Pages _____ of the Johnson County Registry.

This lease is executed upon the following terms and conditions:

- (1) The term of this Lease is for a period of ninety-nine (99) years (as approved by the Johnson County Board of Commissioners in their regular meeting on March 21, 2024) beginning on the 21st day of March, 2024, and running through the 21st day of March, 2123.
- (2) The rent for said ninety-nine (99) year term is to be the sum of \$1 and other valuable considerations, payable in full, in advance, the receipt of which is hereby acknowledged by the Lessor.
- (3) It is understood and agreed that the Lessee shall have the right to extend the term of this Lease for an additional term of ninety-nine (99) years beginning on the 21st day of March, 2123, provided the Lessee notifies, in writing, the said Lessor, or their heirs and assigns, of its intention to extend the term, said notice to be given at least ninety (90) days prior to the 21st day of March, 2123, and further provided the extension shall be under the same terms and conditions as provided herein except for

the rent. The rent to be paid by Lessee to Lessor shall be negotiated between the Lessor and the Lessee, however, it is agreed that the increase in the rent shall not exceed the United States Government consumer price index for all urban consumers in the South Region over the previous ninety-nine (99) year lease term.

(4) Lessee shall use the demised premises for the purpose of installing and maintaining electronic equipment necessary to provide communications services to the property of the Lessor and the surrounding general area, said equipment to be housed in either a one (1) story structure or weather-proof cabinets, and no part of the demised premises shall be used for any other purpose without the prior written consent of the Lessor.

(5) Lessor agrees to grant a ten (10) foot easement to any utility (electricity, water, etc) that requires such an easement for providing service to the Lessee's facilities.

(6) Lessor does hereby grant a ten (10) foot easement to the Lessee for the installation of the fiber optic cables that will cross the Lessor's property and will be used for providing service to the community.

(7) Lessee shall keep the demised premises in a state of good repair, maintenance and cleanliness, including all buildings, structures and equipment thereon. Lessee will be allowed to trim and/or remove any trees that overhang the leased property that could potentially be hazardous to life or property.

(8) Lessor agrees to allow a crane to access the entire property for the purpose of lifting and setting the telecommunications shelter. Lessee agrees to repair any damage caused by the crane at Lessee's expense.

(9) No waiver of any breach or breaches of any provision of this Lease shall be construed to be a waiver of any preceding or succeeding breach of such provision or of any other provision hereof.

(10) This lease may be modified or amended only by a writing duly authorized and executed by both the Lessor and Lessee. It may not be amended or modified by oral agreements or understandings between the parties unless the same shall be reduced to writing duly authorized by and executed by both Lessor and Lessee.

(11) This Lease shall be binding upon the parties and their successors and assigns.

IN TESTIMONY WHEREOF, the Lessor has caused this lease to be executed in its hand and seal, and the Lessee has caused this lease to be executed in its corporate name by its Chief Executive Officer and attested by its Secretary, the day and year first above written.

LESSOR:

By: _____

By: _____

LESSEE:

SKYLINE TELEPHONE MEMBERSHIP CORPORATION

By: _____
Kimberly Shepherd, Chief Executive Officer

ATTEST:

James L. Shepherd, Secretary

**TENNESSEE
JOHNSON COUNTY**

I, _____ a Notary Public of the County and State aforesaid, certify that _____ personally appeared before me this day, and signed the foregoing instrument.

WITNESS my hand and notarial seal, this ____ day of _____, 2024.

Signature of NOTARY PUBLIC

Printed name of NOTARY PUBLIC

My Commission Expires

**NORTH CAROLINA
ASHE COUNTY**

Personally appeared before the undersigned Notary Public in and for the County and State aforesaid, James L. Shepherd, and acknowledged that he is Secretary of Skyline Telephone Membership Corporation, a North Carolina Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed by its Chief Executive Officer, sealed with its corporate seal, and attested by him as its Secretary.

WITNESS my hand and notarial seal, this ____ day of _____, 2024.

Signature of NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

My Commission Expires



SHAW & SHANKS
ARCHITECTS PC

March 13, 2024

Mr. Larry Potter, Mayor
Johnson County Tennessee
222 E. Main St.
Mountain City, TN 37683

RE: Renovations and Additions to Existing Facilities
Johnson County Transfer Station
Johnson County, Tennessee

Dear Mayor Potter:

Sealed bids were received and were publicly opened on February 29, 2024 at the advertised time (3:00 p.m.) for the above referenced project; two general contractors submitted bids. A copy of the Bid Tabulation Sheet is attached for your review. Two Alternates were solicited (see attached Bid Tabulation Sheet), but due to budget constraints are not included in this recommendation to award a Contract

The lowest bid was submitted by Construction Partners, LLC of Johnson City, TN as follows:

Base Bid..... \$ 690,000.00

The following Allowances are included in the Contractor's Base Bid:

- Allowance No. 1: Thirty Thousand Dollars (\$30,000) in the Base Bid for the Project's Unforeseen Conditions.
- Allowance No. 2: Five Thousand Dollars (\$5,000) in the Base Bid for Independent Testing Services.
- Allowance No. 3: Five Thousand Dollars (\$5,000) in the Base Bid for Specialty Signs

We have verified Construction Partners' license classification, dollar limit, and expiration date. It is our recommendation that a contract be executed with Construction Partner's based on their Base Bid for a total contract amount of \$690,000.00.

Should you require further information from me, please let me know.

Sincerely,

SHAW & SHANKS ARCHITECTS, PC

Thomas W. Shanks, AIA, LEED AP BD+C

C: Russell Robinson

BIDDER	BID AMOUNT	SUBCONTRACTORS	REMARKS / NOTATIONS
Comsa Construction Kingsport, TN License Number: 66633 Exp. 03/31/2025 Bid Bond: <u>5%</u> Addendums Acknowledged: <input checked="" type="checkbox"/>	Base Bid: \$ <u>No Response</u> Alternate No.1: \$ _____ Alternate No.2: \$ _____ UP No.1: \$ _____ /CY (Earthwork)	Electrical: _____ Plumbing: _____ HVAC: _____ Masonry: _____ Roofing: _____	
Construction Partners, LLC Johnson City, TN License Number: 63246 Exp. 01/31/2026 Bid Bond: <u>5% BB</u> Addendums Acknowledged: <input checked="" type="checkbox"/>	Base Bid: \$ <u>690,000</u> Alternate No.1: \$ <u>262,680</u> Alternate No.2: \$ <u>104,665</u> UP No.1: \$ <u>3795</u> /CY (Earthwork)	Electrical: <u>K & K Electric</u> Plumbing: <u>Biglock Plumbing</u> HVAC: <u>Cox Mechanical</u> Masonry: <u>Less than 25k</u> Roofing: <u>Less than 25k</u>	
GRC Construction, Inc. Kingsport, TN License Number: 26491 Exp. 05/31/2025 Bid Bond: _____ Addendums Acknowledged: _____	Base Bid: \$ <u>No Response</u> Alternate No.1: \$ _____ Alternate No.2: \$ _____ UP No.1: \$ _____ /CY (Earthwork)	Electrical: _____ Plumbing: _____ HVAC: _____ Masonry: _____ Roofing: _____	
GreerCo, LLC Mountain City, TN License Number: 76637 Exp. 10/31/2025 Bid Bond: _____ Addendums Acknowledged: _____	Base Bid: \$ <u>No Response</u> Alternate No.1: \$ _____ Alternate No.2: \$ _____ UP No.1: \$ _____ /CY (Earthwork)	Electrical: _____ Plumbing: _____ HVAC: _____ Masonry: _____ Roofing: _____	

Certified by: Thomas W. Shanks
 Thomas W. Shanks, AIA

BID TABULATION SHEET
 February 29, 2024 at 3:00 p.m.

Additions and Alterations to Existing Facilities
JOHNSON COUNTY TRANSFER STATION
 Johnson County, Tennessee

BIDDER	BID AMOUNT	SUBCONTRACTORS	REMARKS / NOTATIONS
J.E. Green Company Johnson City, TN License Number: 3827 Exp. 07/31/2025 Bid Bond: 5% Bid Addendums Acknowledged: <input checked="" type="checkbox"/>	Base Bid: \$ 1,085,000 Alternate No.1: \$ 249,000 Alternate No.2: \$ 63,000 UP No.1: \$ 27,00 /CY (Earthwork)	Electrical: Kingpost A & E Plumbing: Gene Cox Mech HVAC: Gene Cox Mech Masonry: JE Green Co. Roofing: Leeward Roofing	
Mitch Cox Construction, Inc. Johnson City, TN License Number: 24321 Exp. 03/31/2025 Bid Bond: Addendums Acknowledged:	Base Bid: \$ No Response Alternate No.1: \$ Alternate No.2: \$ UP No.1: \$ /CY (Earthwork)	Electrical: Plumbing: HVAC: Masonry: Roofing:	
License Number: Exp. Bid Bond: Addendums Acknowledged:	Base Bid: \$ Alternate No.1: \$ Alternate No.2: \$ UP No.1: \$ /CY (Earthwork)	Electrical: Plumbing: HVAC: Masonry: Roofing:	
License Number: Exp. Bid Bond: Addendums Acknowledged:	Base Bid: \$ Alternate No.1: \$ Alternate No.2: \$ UP No.1: \$ /CY (Earthwork)	Electrical: Plumbing: HVAC: Masonry: Roofing:	

Certified by: 
 Thomas W. Shanks, AIA