

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 20th day of February, 2025 at 7:00 P.M., presiding Chairman of the County Commission, Freddy Phipps, Clifton Worley, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Lester Dunn, Jerry Gentry, Jimmy Lowe, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, and Brian Taylor. Absent – Tracy Greer, Jerry Grindstaff, Huey Long, Megan McEwen, and Tommy Poore.

DAVID LAWRENCE SPOKE TO THE COMMISSION

JOH KAHN SPOKE TO COMMISSION CONCERNING THE 4TH OF JULY PARADE

APPROVE NOTARY APPLICATIONS (AMANDA M. BARNETT, ETHAN CARROLL, DEENA B. ICENHOUR & LETICIA POTTER)

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

COMMITTEE REPORTS - None

APPROVE BUDGET AMENDMENTS W/ 2 LEASE AGREEMENTS & SOFTWARE UPGRADES

Motion was made by Jerry Gentry, seconded by Gina Meade to approve these Budget Amendments with additional items. Upon Roll Call Vote, all yes, (Motion Carried)

APPROVE TERMINATION OF LEASES FOR AIRPORT HANGERS

Motion was made by Cody Osborne, seconded by Gina Meade to terminate the Airport Hanger Leases. Upon Roll Call Vote, all yes, (Motion Carried).

DWAYNE DICKENS WITH JOHNSON COUNTY DISASTER RECOVERY GROUP
UPDATED ON DISASTER RECOVERY – GOAL IS TO HAVE 25 HOMES REBUILT BY
THE END OF SUMMER.

**MOTION TO APPROVE NEW DISTANCE RULE FOR BEER ESTABLISHMENTS
FROM 2000 FEET TO 300 FEET (FAILED).**

Motion was made by Brian Taylor to change distance rule for beer establishments to 300 feet –
No second – Motion Failed.

**APPROVE CHANGING THE DISTANCE RULE FOR ESTABLISHMENTS SELLING
BEER FROM 2000 FEET TO 500 FEET**

Motion was made by Cody Osborne, seconded by Eugene Campbell to approve the new distance
rule of 300 feet from public dwellings for Beer establishments. Upon Roll Call Vote, 8 Yes and
2 No, (Motion Carried).

APPROVE ANKLE MONITOR CONTRACT FOR DOMESTIC VIOLENCE LAW

Motion was made by Jerry Gentry, seconded by Lester Dunn to approve this contract. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE DECLARING THE MICROVOTE VOTING MACHINES AS SURPLUS PROPERTY AND AUTHORIZE THE ELECTION COMMISSION TO MAKE SECURE & PROPER DISPOSAL (AT COUNTY'S EXPENSE).

Motion was made by Bill Adams, seconded by Gina Meade to approve this motion. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION TO APPLY FOR A RURAL BUSINESS DEVELOPMENT GRANT FOR \$50,000 TO BE USED FOR THINGS NEEDED AT ARMORY BUILDING

Motion was made by Cody Osborne, seconded by Jimmy Lowe to approve this Resolution. Upon Show of Hands vote, all yes, (Motion Carried).

APPROVE 3 VEHICLES FOR FOOD BANKS FOR THE SENIOR CENTER, ST. ANTHONY'S AND HELPING OTHERS THROUGH GRANTS -- TO BE TITLED TO THE COUNTY AND LATER TRANSFERRED TO THE APPROPRIATE ENTITY.

Motion was made by Eugene Campbell, seconded by Cody Osborne to approve the purchase of these 3 Vehicles for food banks. Upon Roll Call vote, all yes, (Motion Carried)

APPROVE DECLARING THE COUNTY HEARSE AS SURPLUS PROPERTY

Motion was made by Lester Dunn, seconded by Kody Norris to declare the county hearse as surplus property. Upon Show of Hands Vote, all yes, (Motion Carried).

UPDATE ON HURRICANE CLEAN UP ...

APPROVE APPLICATION FOR 2025 HOME FUND GRANT IN THE AMOUNT OF \$500,000.00

Motion was made by Bill Adams, seconded by Kody Norris to approve the application for 2025 Home Fund Grant in the amount of \$500,000.00. Upon Roll Call vote, all yes, (Motion Carried).

ADJOURN

Motion to adjourn this meeting was made by Cody Osborne, seconded by Jimmy Lowe. Everyone in favor stood. Meeting was adjourned.

Freddy Phipps, Chairman

Tammie C. Fenner, County Clerk