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 of August, 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:

Eugene Campbell, Lester Dunn, Jerry Gentry, Jerry Grindstaff, Huey Long, Jimmy Lowe,

Megan McEwen, Gina Meade, Cody Osborne, Freddy Phipps, Tommy Poore, Brian Taylor &

Rick Wallace. (Absent – Tracy Greer & Kody Norris).

PUBLIC COMMENTS

City Mayor, Jerry Jordan spoke to the Commission.

Karen Miller spoke to the Commission concerning the Powers Act.

Renee Stansberry spoke to the Commission asking for the speed limit on Eldridge Lane to be lowerd. This will be moved to next month's agenda for discussion.

Randy Dandurand spoke to the Commission concerning the possibility of a Bit Coin business coming to the County.

APPROVE THE JULY, 2025 MINUTES

Motion was made by Cody Osborne, seconded by Lester Dunn to approve the July Commission
Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMITTEE REPORTS - None

APPROVE NOTARY APPLICATIONS FOR RYAN EVAN CARROLL, WILLIE R. DEBORD & KELSEY BREANNA HARTLEY

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

APPROVE TOURISM ENHANCEMENT GRANT

Motion was made by Jerry Gentry, seconded by Jimmy Lowe to approve this Tourism

Enhancement Grant for \$100,000, County will match up to \$5000. The money is to be used for enhancement of the Armory Building. With the enhancements, the building will be able to seat 240 people. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE TRANSFER OF 2025 FORD TRANSIT VAN TO ST. ANTHONY'S BREAD AND FOOD PANTRY EFFECTIVE AUGUST 22, 2025 (WITH THE STIPULATIONS THAT IT WILL COME BAC TO THE COUNTY IF THE FOOD PANTRY DISSOLVES).

Motion was made by Megan McEwen, seconded by Huey Long to approve transfer of this vehicle. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE THE CONTRACT WITH BAKER'S CONSTRUCTION COMPANY FOR \$1,672,931.50 FOR PHASE 1 OF THE NRCS HURRICANE HELENE EMERGENCY CREEK STABILIZATION PROGRAM

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

ATTEMPT TO APPROVE THE POWERS ACT RESOLUTION - FAILED.

Motion to approve the Powers Act Resolution was made by Megan McEwen, seconded by Brian Taylor. Upon Roll Call Voted, 7 Commissioners vote Yes and 6 Commissioners Voted No.

(Motion Failed as it needs to be passed by 2/3's majority.)

ADJOURN

Motion to Adjourn this meeting was made by Eugene Campbell, seconded by Jerry Gentry,
Upon everyone standing this meeting was adjourned.

Freddy Phipps, Chairman Johnson County Commission

Tammie C. Fenner, County Clerk