

JOHNSON COUNTY  
JOINT ECONOMIC & COMMUNITY DEVELOPMENT  
222 West Main Street  
Mountain City, Tennessee 37683  
423.727.9696



## PUBLIC NOTICE

JOHNSON COUNTY  
JOINT ECONOMIC & COMMUNITY DEVELOPMENT  
WILL MEET

WEDNESDAY, DECEMBER 20, 2023  
AT 1:00 P.M.

THE MEETING WILL BE HELD IN THE  
MAYOR'S OFFICE  
AT THE  
JOHNSON COUNTY COURTHOUSE  
222 WEST MAIN STREET  
MOUNTAIN CITY, TENNESSEE

**Johnson County**  
**Director of Accounts & Budgets**

211 North Church Street

Mountain City, TN 37683



To: Budget Committee  
From: Larry Potter, Chairman  
Date: December 21, 2023  
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. Approval of the October 19, 2023 Budget Committee meeting minutes
3. Approve of the following amendments: County General, Public Library, Solid Waste, Drug Control, Highway, General Purpose School, School Federal Projects and Head Start
4. Approval of the 2024 Head Start budget in the amount of \$698,247.00
5. Discussion/approval of software agreement for the Johnson County Senior Center in the amount of \$4,200.00
6. Discussion/approval of the purchase of telecommunication equipment in the amount of \$82,979.31 using VCIF formula funds
7. Discussion/approval of Library Board request to replace two doors at the main entrance of the library at a cost of \$9,892.00 using undesignated Library fund balance
8. 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, December 21, 2023

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, DECEMBER 21, 2023, 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 November Minutes
7. Committee Reports
8. Approve Notaries
9. Update on Sink Mountain Boat Ramp Project – Mr. Brett Yaw, Forest Service
10. Request for Approval of Crosswalk Installation at Butler Ruritan Park – Bill Hart
11. Update on Status of Kellogg Building – Mayor Larry Potter
12. Resolution Urging the General Assembly of the State of TN to Enact Law to Facilitate Nullification of Certain Federal Action and Federal Overreach to Uphold State Sovereignty – Mayor Larry Potter
13. Recognize Conflict of Interest Disclosure – Commissioner Kody Norris
14. Accept Resignation of Dustin Shearin, County Purchasing Agent – as of January 2, 2024 – Mayor Larry Potter
15. Approve Recommendation of Candidate for County Purchasing Agent position – as of January 2, 2024 – Mayor Larry Potter
16. Any other matters which may duly come before the commission for official action.

**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 16th day of November, 2023 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, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent Tracy Greer & Megan McEwen).

Public Comments –

**Resolution presented 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.** Consider moving to the December agenda.

Jeff Wagner, Road Supt. asked for Commissioners blessing to replace Little Dry Run Bridge, estimated cost \$1,500,000.00 with state aid, our part would only be \$150,000.00. Commission gave their blessing.

#### **APPROVE OCTOBER 2023 MINUTES**

Motion was made by Jerry Gentry, seconded by Lester Dunn to approve these minutes. Upon Show of Hands Vote, all yes, (Motion Carried.)

#### **COMMITTEE REPORTS**

Planning Commission did not meet.

Solid Waste – Transfer station borrowed a backhoe from the Road Dept. because their loader went bad. They have leased a new one for now.

#### **APPROVE NOTARY APPLICATIONS (REBECCA SUE SEWELL, BRENDA TESTER, & ELLEN WATKINS.**

Motion was made by Eugene Campbell, seconded by Brian Taylor to approve these Notary applications. Upon Show of Hands Vote, all yes, (Motion Carried.

**Mike Fritts from Election Commission spoke to the Commission about needing more room. No action was taken.**




**FORMER NATIONAL GUARD ARMORY AND PROPERTY, LOCATED AT 1923 S.  
SHADY STREET, MOUNTAIN CITY, TENNESSEE.**

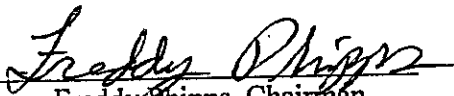
A Committee consisting for 2 School Board Members and 2 Commissioners to be established. County Mayor recommends Freddy Phipps and Tommy Poore as the two Commissioners to serve on the Committee. Motion to approve this Resolution and this Committee and allow County Mayor to sign the documents was made by Lester Dunn, seconded by Jerry Gentry. Upon Roll Call Vote, 11 Commissioners voted Yes and 2 Commissioners voted No. (Motion Carried).

**County Mayor gave brief update on Meat Processing Plant.**

**ADJOURN**

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

  
Tammie C. Fenner, County Clerk

  
Freddy Phipps, Chairman  
Johnson County Commission

JOHNSON COUNTY GOVERNMENT  
COUNTY GENERAL FUND  
AMENDMENT

DECEMBER 21, 2023

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
101-44170	MISC. REFUNDS	\$31,624.80	\$19,119.73		\$50,744.53
	<b>REVENUE TOTALS</b>	<b>\$31,624.80</b>	<b>\$19,119.73</b>	<b>\$0.00</b>	<b>\$50,744.53</b>
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
44170: MISC. REFUNDS: CREDIT CARD REBATE \$550.00, EMPLOYEE REIMBURSEMENTS: \$85.19, VENDOR REIMBURSEMENT: \$4,508.74 AND EMS PORTION OF AMBULANCE CDBG GRANT \$13,975.80					
101-39000	UNDESIGNATED FUND BALANCE	\$1,700,814.49	\$550.00		\$1,701,364.49
54110-451	UNIFORMS	\$8,500.00	\$25.00		\$8,525.00
58190599	OTHER CHARGES	\$0.00	\$27.00		\$27.00
58190-790	OTHER EQUIPMENT	\$245,525.00	\$13,948.80		\$259,473.80
58220-335	REPAIRS/MAINTENANCE TO BUILDINGS	\$15,000.00	\$4,508.74		\$19,508.74
58900-599	OTHER CHARGES	\$5,000.00	\$60.19		\$5,060.19
	<b>APPROPRIATION TOTALS</b>	<b>\$1,974,839.49</b>	<b>\$19,119.73</b>	<b>\$0.00</b>	<b>\$1,993,959.22</b>
101-46990	OTHER STATE REVENUES	\$2,250,631.00	\$2,900.00		\$2,253,531.00
	<b>REVENUE TOTALS</b>	<b>\$2,250,631.00</b>	<b>\$2,900.00</b>	<b>\$0.00</b>	<b>\$2,253,531.00</b>
55110-312	CONTRACTS WITH PRIVATE AGENCIES	\$0.00	\$2,900.00		\$2,900.00
	<b>APPROPRIATION TOTALS</b>	<b>\$0.00</b>	<b>\$2,900.00</b>	<b>\$0.00</b>	<b>\$2,900.00</b>
(HEALTH DEPARTMENT - STATE FUNDS FOR INTERPRETER SERVICES)					
101-46990	OTHER STATE REVENUES	\$2,250,631.00	\$15,000.00		\$2,265,631.00
	<b>REVENUE TOTALS</b>	<b>\$2,250,631.00</b>	<b>\$15,000.00</b>	<b>\$0.00</b>	<b>\$2,265,631.00</b>
54210-599	OTHER CHARGES	\$0.00	\$15,000.00		\$15,000.00
	<b>APPROPRIATION TOTALS</b>	<b>\$0.00</b>	<b>\$15,000.00</b>	<b>\$0.00</b>	<b>\$15,000.00</b>
(TCI TRAINING EQUIPMENT GRANT - SHERIFF'S DEPARTMENT)					
101-39000	UNDESIGNATED FUND BALANCE	\$1,700,814.49		\$14,417.00	\$1,686,397.49
101-34162	RESERVES FOR AUTOMATION - CIRCUIT COURT	\$4,933.00		\$577.00	\$4,356.00
101-35220	SHERIFF'S DEPARTMENT MISC. RESERVES	\$201,892.00		\$22,000.00	\$179,892.00
51500-106	DEPUTY(IES)	\$33,700.00		\$5,500.00	\$28,200.00
51500-162	CLERICAL PERSONNEL	\$3,500.00	\$5,500.00		\$9,000.00
52100-317	DATA PROCESSING SERVICES	\$21,243.00	\$14.00		\$21,257.00
52100-349	PRINTING, STATIONARY AND FORMS	\$5,000.00	\$1,258.00		\$6,258.00
52200-349	PRINTING, STATIONARY AND FORMS	\$0.00	\$2,000.00		\$2,000.00
53400-317	DATA PROCESSING SERVICES	\$20,882.00	\$320.00		\$21,202.00
53400-709	DATA PROCESSING EQUIPMENT	\$0.00	\$257.00		\$257.00
54110-106	DEPUTY(IES)	\$720,187.00		\$50,000.00	\$670,187.00
54110-187	OVERTIME PAY	\$50,000.00	\$50,000.00		\$100,000.00
54210-160	GUARDS	\$716,343.00		\$40,000.00	\$676,343.00
54210-187	OVERTIME PAY	\$25,000.00	\$40,000.00		\$65,000.00
54210-709	DATA PROCESSING EQUIPMENT	\$0.00	\$22,000.00		\$22,000.00
54240-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$1,000.00		\$6,000.00
54410-338	MAINTENANCE AND REPAIRS TO VEHICLES	\$2,500.00	\$2,500.00		\$5,000.00
58400-336	MAINTENANCE AND REPAIRS TO EQUIPMENT	\$5,000.00	\$5,000.00		\$10,000.00
58400-412	DIESEL FUEL	\$350,000.00		\$5,000.00	\$345,000.00
58803-335	REPAIRS AND MAINTENANCE TO BUILDINGS	\$0.00	\$20,000.00		\$20,000.00
58803-702	AIRPORT IMPROVEMENT	\$69,076.00		\$20,000.00	\$49,076.00

JOHNSON COUNTY GOVERNMENT  
 COUNTY GENERAL FUND  
 AMENDMENT

DECEMBER 21, 2023

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
58900-349	PRINTING, STATIONARY AND FORMS	\$1,250.00	\$270.00		\$1,520.00
58900-506	LIABILITY INSURANCE	\$198,674.00	\$4,000.00		\$202,674.00
58900-513	WORKERS' COMPENSATION	\$90,234.00	\$875.00		\$91,109.00
58900-599	OTHER CHARGES	\$5,000.00	\$2,500.00		\$7,500.00
<b>APPROPRIATION TOTALS</b>		<b>\$4,230,228.49</b>	<b>\$157,494.00</b>	<b>\$157,494.00</b>	<b>\$4,230,228.49</b>

(MISC. LINE ITEM ADJUSTMENTS)



JOHNSON COUNTY GOVERNMENT  
PUBLIC LIBRARY FUND  
AMENDMENT

DECEMBER 21, 2023

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
115-43360	LIBRARY FEES	\$9,172.50	\$19.98		\$9,192.48
	<b>REVENUE TOTALS</b>	<b>\$9,172.50</b>	<b>\$19.98</b>	<b>\$0.00</b>	<b>\$9,192.48</b>
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
43360 LIBRARY FEES: PORGRAM DONATIONS					
56500-432	LIBRARY BOOKS/MEDIA	\$3,397.50	\$19.98		\$3,417.48
	<b>APPROPRIATION TOTALS</b>	<b>\$3,397.50</b>	<b>\$19.98</b>	<b>\$0.00</b>	<b>\$3,417.48</b>
115-39000	UNDESIGNATED FUND BALANCE	\$30,378.66		\$145.00	\$30,233.66
56500-711	FURNITURE AND FIXTURES	\$0.00	\$145.00		\$145.00
	<b>APPROPRIATION TOTALS</b>	<b>\$0.00</b>	<b>\$145.00</b>	<b>\$0.00</b>	<b>\$145.00</b>
	(MISC. LINE ITEM ADJUSTMENTS)				

PREPARED BY: RUSSELL ROBINSON - DIRECTOR OF ACCOUNTS AND BUDGETS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
116-39000	UNDESIGNATED FUND BALANCE	\$233,051.17		\$15,000.00	\$218,051.17
55710-399	OTHER CONTRACTED SERVICES	\$20,000.00	\$15,000.00		\$35,000.00
<b>APPROPRIATION TOTALS</b>		<b>\$253,051.17</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>	<b>\$253,051.17</b>
(FUNDS TO COVER RENTAL LOADER EXPENSE)					

JOHNSON COUNTY GOVERNMENT  
 DRUG CONTROL  
 AMENDMENT

DECEMBER 21, 2023

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
122-39000	UNDESIGNATED FUND BALANCE	\$56,525.27		\$10,350.00	\$46,175.27
54150-319	CONFIDENTIAL DRUG ENFORCEMENT PA	\$5,000.00	\$10,000.00		\$15,000.00
54150-358	REMITTANCE OF REVENUES COLLECTED	\$0.00	\$350.00		\$350.00
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	<b>APPROPRIATION TOTALS</b>	<b>\$61,525.27</b>	<b>\$10,350.00</b>	<b>\$10,350.00</b>	<b>\$61,525.27</b>
	(ADDITIONAL FUNDS FOR DRUG CONTROL OPERATIONS)				

JOHNSON COUNTY GOVERNMENT  
HIGHWAY  
AMENDMENT

DECEMBER 21, 2023

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
131-48140	CONTRACTED SERVICES	\$0.00	\$3,240.80		\$3,240.80
	<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$3,240.80</b>	<b>\$0.00</b>	<b>\$3,240.80</b>
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
48140 CONTRACTED SERVICES: SERVICES PROVIDED TO OUTSIDE AGENCIES					
6800-714	HIGHWAY EQUIPMENT	\$35,917.00	\$3,240.80		\$39,157.80
	<b>APPROPRIATION TOTALS</b>	<b>\$35,917.00</b>	<b>\$3,240.80</b>	<b>\$0.00</b>	<b>\$39,157.80</b>
131-39000	UNDESIGNATED FUND BALANCE	\$1,778,722.45		\$785.00	\$1,777,937.45
6500-506	LIABILITY INSURANCE	\$49,750.00	\$785.00		\$50,535.00
	<b>APPROPRIATION TOTALS</b>	<b>\$49,750.00</b>	<b>\$785.00</b>	<b>\$0.00</b>	<b>\$50,535.00</b>
	(MISC. LINE ITEM ADJUSTMENTS)				

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND  
COURT AMENDMENT  
NOVEMBER 9, 2023

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$2,024.17	\$817.00		\$2,841.17
141-44170	MISCELLANEOUS REFUNDS	\$17,551.23	\$1,305.92		\$18,857.15
		\$19,575.40	\$2,122.92	\$0.00	\$21,698.32
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: \$817.00: FIELDTRIP REIMBURSE \$215.00, GOTG/BAM \$270.00, FIELDTRIP DRIVER \$240.00, FIELDTRIP FUEL \$92.00					
44170 MISC. REFUNDS: \$1,305.92: TRANSCRIPT REIMBURSE \$103.78, STELLAR THERAPY REIMBURSEMENT \$315.18, ID REPLACEMENT \$10.00, WATER REIMBURSEMENT \$2.01, FIELDTRIP DRIVER \$180.00, JURY DUTY REIMBURSE \$77.00, FIELDTRIP REFUND \$9.00, POSTAGE REIMBURSEMENT \$173.95, FIELDTRIP FUEL \$40.00, BUS DAMAGE \$65.00, BUS BANNER FEE \$330.00					
141-71100-116	TEACHERS	\$6,064,629.00	\$33.00		\$6,064,662.00
141-71100-163	EDUCATIONAL ASSISTANTS	\$213,797.00	\$22.00		\$213,819.00
141-71200-599	OTHER CHARGES	\$0.00	\$224.00		\$224.00
141-72110-599	OTHER CHARGES	\$8,401.85	\$103.78		\$8,505.63
141-72120-189	OTHER SALARIES & WAGES	\$41,193.44	\$315.18		\$41,508.62
141-72120-599	OTHER CHARGES	\$4,925.02	\$270.00		\$5,195.02
141-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$20,223.72	\$2.01		\$20,225.73
141-72210-599	OTHER CHARGES	\$7,510.00	\$10.00		\$7,520.00
141-72320-348	POSTAL CHARGES	\$3,000.00	\$173.95		\$3,173.95
141-72710-146	BUS DRIVERS	\$271,721.00	\$442.00		\$272,163.00
141-72710-412	DIESEL FUEL	\$275,139.00	\$132.00		\$275,271.00
141-72710-453	VEHICLE PARTS	\$60,000.00	\$65.00		\$60,065.00
141-72710-729	TRANSPORTATION EQUIPMENT	\$26,402.50	\$330.00		\$26,732.50
	<b>TOTALS</b>	<b>\$6,996,942.53</b>	<b>\$2,122.92</b>	<b>\$0.00</b>	<b>\$6,999,065.45</b>
	OCTOBER FUNDS RECEIVED				
141-46980	PUBLIC SCHOOL SECURITY GRANT	\$0.00	\$197,224.09		\$197,224.09
141-72130-170	SCHOOL RESOURCE OFFICER	\$0.00	\$55,000.00		\$55,000.00
141-72130-499	OTHER SUPPLIES AND MATERIALS	\$5,000.00	\$142,224.09		\$147,224.09
	<b>TOTALS</b>	<b>\$5,000.00</b>	<b>\$197,224.09</b>	<b>\$0.00</b>	<b>\$202,224.09</b>
	TO ESTABLISH THE FY 2024 PUBLIC SCHOOL SECURITY GRANT				

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND  
COURT AMENDMENT

December 14, 2023

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$2,841.17	\$1,091.00		\$3,932.17
141-44170	MISCELLANEOUS REFUNDS	\$18,857.15	\$1,380.52		\$20,237.67
		\$21,698.32	\$2,471.52	\$0.00	\$24,169.84
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: \$1,091.00; FIELDTRIP DRIVER REIMBURSE \$850.00, FIELDTRIP FUEL \$241.00					
44170 MISC. REFUNDS: \$1,380.52; TRANSCRIPT REIMBURSE \$77.52, STELLAR THERAPY REIMBURSEMENT \$102.71, VISA REFUND \$2.79, FIELDTRIP DRIVER \$80.00, HOTEL REFUND \$687.50, FIELDTRIP FUEL \$40.00, BUS SEAT DAMAGE \$60.00, BUS BANNER FEE \$330.00					
141-72110-599	OTHER CHARGES	\$8,505.93	\$77.52		\$8,583.15
141-72120-189	OTHER SALARIES & WAGES	\$41,508.62	\$102.71		\$41,611.33
141-72320-599	OTHER CHARGES	\$2,673.17	\$2.79		\$2,675.96
141-72510-524	IN SERVICE/STAFF DEVELOPMENT	\$3,500.00	\$687.50		\$4,187.50
141-72710-146	BUS DRIVERS	\$272,163.00	\$930.00		\$273,093.00
141-72710-412	DIESEL FUEL	\$275,271.00	\$281.00		\$275,552.00
141-72710-453	VEHICLE PARTS	\$60,065.00	\$60.00		\$60,125.00
141-72710-729	TRANSPORTATION EQUIPMENT	\$26,732.50	\$330.00		\$27,062.50
TOTALS		\$690,418.92	\$2,471.52	\$0.00	\$692,890.44
NOVEMBER FUNDS RECEIVED					
141-34555	RESTRICTED FOR EDUCATION	\$600,000.00	\$472,000.00		\$1,072,000.00
141-76100-707	BUILDING IMPROVEMENTS	\$850,000.00	\$472,000.00		\$1,322,000.00
TOTALS		\$850,000.00	\$472,000.00	\$0.00	\$1,322,000.00
TO TRANSFER FUNDS FROM RESERVES TO					
FUND THE DOE ROOF PROJECT					

JOHNSON COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 COURT AMENDMENT

9-Nov-23

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47131-803	VOCATIONAL EDUCATION - RESERVES	\$0.00	\$50,000.00		\$50,000.00
71300-730-803	OTHER SUPPLIES AND MATERIALS	\$0.00	\$50,000.00		\$50,000.00
	<b>TOTALS PERKINS RESERVES</b>	<b>\$0.00</b>	<b>\$50,000.00</b>	<b>\$0.00</b>	<b>\$50,000.00</b>
	TO ESTABLISH THE CURRENT YEAR PROJECT				

JOHNSON COUNTY BOARD OF EDUCATION  
 HEAD START FUND (CALENDAR)  
 COURT AMENDMENT

9-NOV-23

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-71100-189	OTHER SALARIES & WAGES	\$11,793.12	\$7,024.74		\$18,817.86
121-71100-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$8,730.00	\$10,653.60		\$19,383.60
121-72110-207	MEDICAL INSURANCE	\$19,548.00		\$17,678.34	\$1,869.66
	TOTALS	\$40,071.12	\$17,678.34	\$17,678.34	\$40,071.12
	LINE ITEM CLEANUP				

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR



JOHNSON COUNTY BOARD OF EDUCATION  
HEAD START FUND (CALENDAR)  
COURT AMENDMENT

14-Dec-23

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-71100-189	OTHER SALARIES & WAGES	\$11,793.12	\$11,631.26		\$23,424.38
121-71100-429	INSTRUCTIONAL SUPPLIES AND MATE	\$8,730.00	\$6,518.37		\$15,248.37
121-71100-599	OTHER CHARGES	\$88,929.89	\$31,987.17		\$120,917.06
121-72110-130	SOCIAL WORKERS	\$24,355.04		\$12,461.15	\$11,893.89
121-72110-201	SOCIAL SECURITY	\$3,658.00		\$2,897.33	\$760.67
121-72110-204	STATE RETIREMENT	\$3,635.00		\$3,635.00	\$0.00
121-72110-207	MEDICAL INSURANCE	\$18,640.22		\$18,640.22	\$0.00
121-72110-212	EMPLOYER MEDICARE	\$856.00		\$698.28	\$157.72
121-72110-355	TRAVEL	\$2,096.00		\$1,477.62	\$618.38
121-72110-499	OTHER SUPPLIES AND MATERIALS	\$3,110.00		\$2,200.90	\$909.10
121-72120-207	MEDICAL INSURANCE	\$3,016.00		\$3,016.00	\$0.00
121-72120-399	OTHER CONTRACTED SERVICES	\$2,500.00		\$2,500.00	\$0.00
121-72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,500.00		\$2,077.29	\$422.71
121-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$8,180.00		\$533.01	\$7,646.99
	<b>TOTALS</b>	<b>\$181,999.27</b>	<b>\$50,136.80</b>	<b>\$50,136.80</b>	<b>\$181,999.27</b>
	LINE ITEM CLEANUP				

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR

MONTH	DATE PAID	PAID BY	RECEIPT NUMBER	AMOUNT PAID	AMOUNT PAST DUE
July-2023					
August-2023	August 17, 2023	NE TN HEALTH & HOME CARE PLLC	171	700.00	700.00
September-2023					
October-2023	October 16, 2023	NE TN HEALTH & HOME CARE PLLC	391	700.00	700.00
November-2023					
December-2023	November 27, 2023	NE TN HEALTH & HOME CARE PLLC	551	700.00	700.00
January-2024					
February-2024					
March-2024					
April-2024					
May-2024					
June-2024					

As per the July 2023 Commission Meeting, it was agreed upon by the Commission to continue the lease part of the Kellogg Building to Mr. Paul Sadjak on a month-to-month basis. As you can see from this report, Mr. Sadjak is in breach of this agreement and is now 90-days in arrears. Ms. Kimberly Kleine has continued to remit her rent in full each month.

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

**RESOLUTION 2023-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 \_\_\_\_ day of December 2023 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.

**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

\_\_\_\_\_  
GOP President of **Johnson** County Tennessee:

GOP Board Members:

\_\_\_\_\_  
GOP Vice President

\_\_\_\_\_  
GOP Secretary

\_\_\_\_\_  
GOP Treasurer

\_\_\_\_\_  
GOP Member at Large

\_\_\_\_\_  
GOP Member at Large

\_\_\_\_\_  
GOP Member at Large


\_\_\_\_\_  
GOP Member at Large

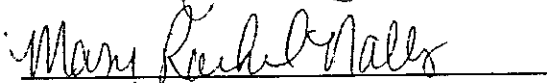
\_\_\_\_\_  
GOP Member at Large

CONFLICT OF INTEREST DISCLOSURE STATEMENT

1. Date of disclosure: 12/4/23
2. Name of official or employee: Kenneth Dakota 'Kody' Norris
3. Office and position: County Commission District 7
4. Description of personal interest:

I, Kody Norris, Johnson County Commissioner representing District 7, am married to Mary Rachel Nalley, owner and sole proprietor of Nalley's Shirt Shop 118 W. Main Street Mountain City, TN. Aside from marital status, I am in no regard affiliated with this business nor its accounts.

  
Signature of official or employee 12/4/23

  
Witness Signature 12/4/23

Mary Rachel Nalley  
Printed name of witness

Johnson COUNTY CODE OF ETHICS  
GIFT DISCLOSURE STATEMENT



## JOHNSON COUNTY PURCHASING DEPT.

211 North Church Street  
Mountain City, TN 37683  
423-727-7861

DUSTIN SHEARIN  
PURCHASING AGENT

12/04/2023

Re: Notice of Resignation of Employment as Johnson County Purchasing Agent

I am writing this to inform you about my decision to vacate the role as Johnson County's Purchasing Agent effective at end of day on January 2<sup>nd</sup>, 2024. This decision does not come lightly. It has recently become necessary for me to redirect my thinking on a personal and career level in order to advance myself and career. I have been afforded an opportunity to work as a Procurement Specialist for the State of Tennessee. I feel that this new career path will allow me to see greater executive opportunities beyond what I have ever envisioned for my career and life. I intend to keep scheduled my vacation and holiday plans for 2023. My vacation and holidays will start December 14<sup>th</sup>, 2023 lasting until January 2<sup>nd</sup>, 2024. I will not be available during this time away from the office. I plan for January 2<sup>nd</sup>, 2024 to be my last day as Johnson County's Purchasing Agent. I will be presenting to the County Mayor, the resume of an individual to be considered as my potential replacement. I have also made the County Mayor aware of my openness to entertain providing consulting support to Johnson County through a negotiated contract. That is, however, if there is interest for such and according to my availability and any required contract approvals.

Johnson County has provided me the initial path within a career track that sometimes is viewed as a secondary function of government. However, without procurement fulfilling the order requests and providing guidance and work of a broad magnitude, our governments as a whole could not function, and/or would see greater amounts of fraud, waste, and abuse of tax payer funds. At times, I may have been viewed as a stumbling block, stuck in the way of finalizing a particular purchase or causing the halting of a project that needed to be finished. Sometimes we have even fought like family. I never purposefully intended to cause issues or drama for anyone; I promise. If there are unresolved issues between us, I respectfully ask that you pull me aside so that we can chat in person to resolve our differences. Public confidence is at the core of my being, that is what I have always tried to ensure. I only ever wanted the best outcome for the County. I feel that I have provided Accountability, Ethics, Impartiality, Professionalism, Service, and Transparency in the almost 16 years of employment in Johnson County Government. Those core principles should be at the heart of your next purchasing agent. Do not allow a single one of those tenets to be compromised while you are working here, if you wish for Johnson County to grow in a sound manner.

During my almost 16 years as a Johnson County employee, with over 10 years of that being in the role as Johnson County Purchasing Agent, I have had the opportunity to accomplish several great personal, procurement, and other valued milestones during my time working with Johnson County. Though this is not a complete list below and is in no particular order, I wanted to leave you with several milestones that come to my mind. I am not trying to boast, I'm only desiring to show some proof that I have given my all to be a better person and leader for Johnson County and our community. This is a snapshot of my life and I am glad that we have shared these moments together! If you had a hand with any of these, **THANK YOU** for your involvement in what has taken place over the years, I couldn't have done it without your support:

1. Starting in January 2008 I had the privilege, for over 3 years, to serve as Administrative Assistant to Former Road Superintendent Tony Jennings and his staff. Tony afforded me a job opportunity that began my career journey with Johnson County Government. At the time I didn't realize what potential I had, but Tony was instrumental in leading me at the beginning stages of this journey.
2. I was married to my beautiful bride and companion Jessica on June 28, 2008. Her unwavering support for my career has never been questioned.
3. While working at the Johnson County Highway Department, and at Tony's request, I had the opportunity to be a part of Johnson County Leadership Class of 2011. I was able to gain a deeper understanding of our great County and its history.
4. In April 2011, Mayor Larry Potter & EMA Director Jason Blevins, created a new administrative position for Johnson County Emergency Management. I was given the opportunity to accept this new position as the Administrative Coordinator. Approximately 2 weeks later we unfortunately felt the devastation of the 2011 Tornadoes in our County. Though challenging, Jason and I worked hand in hand with local, state, and federal entities to help the citizens of Johnson County overcome this obstacle as best and as quickly as possible. During my over 2 years with EMA, I was also tasked with as needed assistance as a Scale Operator at the Johnson County Solid Waste Transfer Station. Doing so gave me valuable insight into the Solid Waste operations which would help me later on as Purchasing Agent when seeking proposals for Solid Waste Hauling & Disposal services on two separate occasions.
5. In August 2013, by the recommendation of Mayor Larry Potter and after confirmation by the Johnson County Commission, I began the role as Johnson County Purchasing Agent. I was scared of the task at first, but governmental procurement has become part of my being and has helped shaped me into the person that I am today.
6. Jessica and I welcomed our first-born son, Aaron Thomas, into the world on March 16<sup>th</sup>, 2014. Aaron watches everything I do, and listens to everything I speak! He will one day become a wonderful leader for the next generation, of this I am sure! On July 3<sup>rd</sup>, 2015 our family was blessed with our second special son Noah Blake. Noah is such a joy, though through his Autism at times as a family we have struggled to understand him or help him to achieve greatness and purpose in his life. We have come to the conclusion that Noah and his Autism is unique and that no matter how different he is or how different we must help him learn in this life, Noah will accomplish great things too! Each of you have seen these boys grow up over the years. I am proud to say that I appreciate the love that you have always shown towards my family.
7. In October 2014, I was installed as Children's Leader (K-6<sup>th</sup> Grades) at Nelson Chapel Baptist Church. This was a personal milestone that I humbly see as a great privilege in order to serve our God and my community deeper. Since a young age, I have attributed my faith in the Trinity (God the Father, The Son Jesus, & The Holy Spirit) as the principle guiding light in this life. My successes in life have not been through sheer coincidence, but from Divine intervention, influence, and guidance. In my opinion, being of sound morals is a requirement for effective leadership. Having sound morals has been a personal requirement all of my life which started from the great parenting of my earthly mother and father.
8. Early on as purchasing agent I saw the need to advance Johnson County Purchasing into what it has become over these many years. I worked to create, and over the years updated, the currently available Johnson County Purchasing Manual and received its

adoption by the County Commission. This purchasing manual far exceeds the previously adopted version. This is due to its high level of detail and the inclusion of many policies and procedures that are needed for government procurement success. I saw the need for these advancements, so I sought to attain them.

9. I was instrumental in all stages of the procurement process when seeking very overdue upgrades and enhancements to County telephone and internet services. We were able to finalize the adoption of VoIP Phones & Fiber internet/networking for Johnson County Government. The service provider selected by Johnson County was SkyBest, they remain the service provider to this day. SkyBest employees have been a wonderful group of individuals to work with over the years. I am proud of the work that was completed that helped advance Johnson County Government.
10. For many years I have been a member of the East Tennessee Purchasing Association (ETPA), the Tennessee Association of Public Purchasing (TAPP), & NIGP: The Institute for Public Procurement. Being a part of these Regional, State, and National associations has allowed me to elevate my knowledge and understanding of public procurement; by having access to colleagues from across the nation and internationally; it has allowed me to provide input for potential legislative actions involving procurement needs and concerns with both current or proposed legal code in the State of TN; as well as allowing me to advance the perception of the role of Johnson County Purchasing Agent as being a profession instead of it being considered just another government job.
11. I received the 2017 ETPA Innovation of the Year Award for my contributions towards securing exceptional upgrades to phone and internet services for Johnson County Government.
12. I was elected to a 4-year term as Alderman for the Town of Mountain City which started in December 2020. I feel that my role as a leader of Johnson County helped contribute to my successful campaign and my continued growth as a community leader up to this day.
13. I received the 2021 TAPP Manager of the Year Award which was the first year that TAPP gave such an award to recognize outstanding dedicated service and leadership in the public procurement career field across the State of Tennessee.
14. I was nominated to be considered for the 2022 NIGP Procurement Manager of the Year award. Though I was not ultimately selected to receive this prestigious award, being nominated on a national level speaks to the government and community work I have been able to provide. My colleagues, co-workers, and even a legislative representative recognized my success in my career path and personal life in order for this nomination to even be submitted and considered.
15. I was instrumental in helping to secure five very much needed re-roofing projects completed on county buildings in the past few years.
16. I was voted in as TAPP Vice-President for 2023 for what I thought would be a two-year term. However, I had to quickly take the reigns as TAPP President in April 2023 upon the rapid vacancy of the previous president for her pursuit of other endeavors. Being somewhat inexperienced with the executive functions of our TAPP governing board, I am proud to say that as an executive board we have held our own and continued with the executive responsibilities by not letting these unforeseen changes let us falter in our duties. I plan to continue in this president's role at my next public procurement career location with the State of TN.
17. I was able to complete my Associate of Arts and Sciences Degree in Business Administration (Cum Laude) in 2016 by taking online and evening classes at Virginia



Highlands Community College. During this time of education, I also was inducted into the Phi Theta Kappa Honor Society.

18. I was tasked with following through on securing the completion of very much needed upgrades and modernizations to the County Fuel System.
19. I secured the purchase of the County Coroner's Hearse vehicle which has resulted in extraordinary cost savings by beginning internal autopsy transports versus utilizing third party services.
20. In May 2022, I sought the approval of securing increases to previous formal bid thresholds which placed Johnson County at the \$50,000.00 formal sealed competitive bids threshold limit. I received approval of the formal bid threshold increase from \$10,000.00 to \$25,000.00 in a similar fashion in 2015. This has helped in the noticeable savings of both time and money.
21. I was instrumental in securing usage of several cooperative contracts from national co-ops as a means to attain cost savings by saving administrative time and from the discounts offered by Suppliers having received award of volume contracts from the national cooperatives.
22. I provided strategic sourcing for all procurements during the COVID-19 pandemic. This was a daunting task in order to secure much needed supplies as quickly as possible during the unknown times of COVID-19 response. My thinking outside of the box when sourcing hand sanitizer led to utilizing a company that normally makes Lacross Sporting Goods, but their bulk materials allowed for their repurpose of those materials into making some of the first ordered hand sanitizers that we received to be used by Johnson County Government employees.
23. I have recently attained reaching the "Soft Launch" phase of the newest innovation for Johnson County Purchasing called the VARIS Marketplace. This service, if continued upon my vacancy, will streamline the purchasing process on small dollar purchases for end user departments and reduce the "hands-on" time required of small dollar purchases for the Purchasing department.
24. Due to the alacritous closure of the Bristol, VA Landfill, I was instrumental in ensuring continued Solid Waste Disposal by, as quickly as possible given the short turnaround time, securing proposals and contracts for both Solid Waste Transportation & Disposal services.
25. Over the years, I have had the privilege to serve on the following boards, committees, or commissions: A current member of the Johnson County Safety Committee, A previous member of the Johnson County E-911 Board, the current Chairman of the recently revamped Johnson County Records Commission, at one time a previous Chairman of the Johnson County Local Emergency Planning Committee (LEPC), & currently as one of the Johnson County members of the Northeast Tennessee Regional Solid Waste Planning Board. I am confident that there are well qualified individuals that will be able to step into the roles that I will be leaving behind with this career shift.
26. I have been the local administrator for several Used Oil Recycling Grants which has provide much needed used oil recycling equipment and supplies at the Johnson County Highway Department, Johnson County Solid Waste, & most recently the Johnson County Airport. I have also been involved with numerous other grants and large projects.
27. For the past couple of years, I have had the honor of being called a Jericho Shriner. "No man stands so tall as when he stoops to help a child!" Being part of this fraternal organization has helped me understand that my difficulties in life pale in comparison to children in need. The heartaches each of us adults often face, are more often than not

meaningless worry. Those "issues" are more than likely not worthy to dwell over. For the rest of my life, I will do my best to participate in every Shriner Newspaper Crusade and other events in support of Shriners Childrens Hospitals to be a small part in helping with the needs of children from all over the world.

28. Finally, I have made many friends and acquaintances over the years that I would not have otherwise known without having been an employee of Johnson County Government! Though we will no longer work together or see each other often, just know that you will always have a special place in my heart for the rest of my life!

My last day of employment will be January 2<sup>nd</sup>, 2024. I will do my best to help finalize some items that we have been working on, but other projects may bleed over into the responsibility of the new purchasing agent. Feel free to reach out to me before December 12<sup>th</sup>, 2023 if you need some supplies to get you through the next month or two during the transition from one purchasing agent to another. Thank you for working with me and for giving me the opportunity to contribute to Johnson County during the almost 16 years of my service alongside of you. It has been a pleasure working with you. I wish each of you well!

A handwritten signature in blue ink, appearing to read "Dustin Shearin". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dustin Shearin