

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 June, 2023 at 7:00 P.M., presiding Chairman, of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Lester Dunn, Jerry Gentry, Tracy Greer, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent – Jerry Grindstaff, Kody Norris)

DAVID LAWRENCE SPOKE TO THE COMMISSION

DAN CONNER AND SCOTT JENEL SPOKE TO COMMISSION CONCERNING GUN RANGE IN HARBIN HILL AREA.

APPROVE MAY 2023 COMMISSION MINUTES

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

COMMITTEE REPORTS

Oral Report – Audit Committee

APPROVE NOTARY APPLICATIONS FOR STEVEN ALLEN BISHOP, KIMBERLY RENEE HEAD-HAMPTON, AND CHERI LIPFORD.

Motion was made by Jimmy Lowe, seconded by Cody Osborne to approve these Notary Applications.

Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS (INCLUDES NEW VOTING MACHINES WITH MAINTENANCE CONTRACT FOR ELECTION COMMISSION - \$194,796.68 AND SHERIFF'S CONTRACT FOR NEW RADIOS - \$83,108.00. GIVE COUNTY MAYOR AUTHORITY TO SIGN BOTH. ALSO, ALL COUNTY EMPLOYEES WILL HAVE A PAID HOLIDAY FOR JUNETEETH (JUNE 19, 2023).

Motion was made by Tommy Poore, seconded by Jimmy Lowe to approve these Budget Amendments.

Upon Roll Call Vote, all yes, (Motion Carried).

DMRA: NORTHEAST TENNESSEE SPORTSMAN COMPLEX GRANT UPATE - \$1.5 MILLION AWARDED.

MAYOR POTTER DECLARED JUNE 21, 2023 AS WJHL DAY IN JOHNSON COUNTY IN RECOGNITION OF THEIR 70TH ANNIVERSARY.

THREE STAR FISCAL CONFIRMATION LETTER (1) ACKNOWLEDGEMENT OF ANNUAL REVIEW OF DEBT MANAGEMENT POLICY (2) ACKNOWLEDGMENT OF NECESSITY OF CASH FLOW ANALYSIS WHEN BORROWING MONEY (3) CONFIRMATION OF DOCUMENTED INTERNAL CONTROLS REQUIREMENT PRESENTED TO COMMISSION.

COMMISSION ASKED TO APPROVE SUNDAY BEER SALES IN JOHNSON COUNTY FOR THE HOURS 12:00 NOON TO CLOSE STARTING 7-1-23

Motion was made by Bill Adams, seconded by Tracy Greer to approve this request. Upon Roll Call Vote, 3 Yes and 10 No – Motion Failed.

GENERAL SESSION JUDGE PERRY STOUT ADDRESSED THE COMMISSION AND PRESENTED HIS RESIGNATION LETTER EFFECTIVE JULY 8, 2023.

Motion was made by Tracy Greer, seconded by Megan McEwen to approve this resignation. Upon Show of Hands Vote, all yes, (Motion Carried).

CONCERN ON CHANGING SPEED LIMIT ON COUNTY ROADS – AN ENGINEERING SURVEY HAS TO BE DONE TO CHANGE SPEED LIMITS.

2023-2024 BUDGET PRESENTED TO COMMISSION (TAX RATE WILL GO FROM \$1.81 TO \$2.21. (\$0.40 TAX INCREASE))

\$1.31 County General, 0.69 Schools, 0.13 Debt service 0. 08 Capital Projects = \$2.21

After presentation of the new Budget for Johnson County, this Commission was recessed until 7-10-23 to come back and approve the Budget, Tax Levy Resolution and Appropriations Resolution.

General Session's Judge will be appointed on this date also.

Motion was made by Jimmy Lowe, seconded by Cody Osborne to recess this meeting and reconvene July 10, 2023. . Upon Show of Hands Vote, all yes, (Motion Carried).

Freddy Phipps, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk

BE IT REMEMBERED that a Recessed Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 10th day of July, 2023 at 7:00 P.M., presiding Chairman, of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Eddie Tester, 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, Kody Norris, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent – Cody Osborne)

APPROVE THE 2023-2024 ANNUAL OPERATING BUDGET WITH THE FOLLOWING FUNDS: COUNTY GENERAL, PUBLIC LIBRARY, SOLID WASTE, DRUG CONTROL, AMERICAN RESCUE PLAN, HIGHWAY, GENERAL PURPOSE SCHOOL, CENTRAL CAFETERIA, OTHER EDUCATION SPECIAL PURPOSE (HEAD START), DEBT SERVICE, GENERAL CAPITAL PROJECTS AND COMMUNITY DEVELOPMENT.

Motion was made by Huey Long, seconded by Jimmy Lowe to approve the Budget as presented. Upon Roll Call Vote, 9 Commissioners voted Yes and 5 Commissioners voted No. (Motion Carried).

APPROVE THE 2023-2024 TAX LEVY RESOLUTION

Motion was made by Tommy Poore, seconded by Jimmy Lowe to approve this 2023-2024 Tax Levy Resolution. Upon Roll Call Vote, 9 Commissioners Vote Yes and 5 Commissioners voted No. (Motion Carried).

APPROVE BUDGET APPROPRIATION RESOLUTION

Motion was made by Gina Meade, seconded by Lester Dunn to approve the Budget Appropriation Resolution. Upon Roll Call Vote, 9 Commissioners voted Yes and 5 Commissioners voted No. (Motion Carried).

ADJOURN

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Jerry Gentry. Upon Show of Hands Vote, all Yes, (Motion Carried).

Freddy Phipps, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk

BE IT REMEMBERED that a Special Called Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 10th day of June, 2023 at 7:30 P.M., presiding Chairman, of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Eddie Tester, 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)

Procedural Review read by Chairman Freddy Phipps.

Commissioner Tracy Greer nominated Julie Canter to fill the vacancy of Perry Stout, General Sessions Judge until the next County General Election.

There were no other nominations.

Julie Canter spoke to the Commission.

Upon Roll Call Vote, 12 Commissioners voted Yes, 1 Commissioner Passed and 1 Commissioner voted No. (Motion Carried) Julie Canter was appointed and sworn in to take office immediately.

ADJOURN

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

Freddy Phipps, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk