

**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 day of March, 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, Tracy Greer, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor.

**PUBLIC COMMENTS**

David Lawrence spoke to the Commission.

**APPROVE FEBRUARY 2024 MINUTES**

Motion was made by Eugene Campbell, seconded by Lester Dunn to approve the February 2024 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

**COMMITTEE REPORT**

Planning Commission – No Meeting this month.

Community Center Report in packet.

**APPROVE NOTARY APPLICATIONS (PAMELA S. BROWN, KIMBERLY COURTNER, ANGELA C. FRITTS, JENNIFER MAHALA, CHLOE A. NEWMAN AND PATSY JEAN WALLACE)**

Motion was made by Bill Adams, seconded by Tracy Greer to approve the presented Notary Applications. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE BUDGET AMENDMENTS WITH PUBLIC COMMENT AGREEMENT AND SURPLUS PROPERTY FROM SHERIFF'S DEPARTMENT**

Motion was made by Tommy Poore, seconded by Gina Meade to approve these Budget Amendments and other items. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE PROCLAMATION – “APRIL AS NATIONAL DONATE LIFE MONTH” FOR JOHNSON COUNTY**

Motion was made by Jerry Gentry, seconded by Megan McEwen to approve this proclamation. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE PROCLAMATION OF “JOHNSON COUNTY NATIONAL PUBLIC HEALTH WEEK – APRIL 1, 2024 – APRIL 7, 2024.**

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

**APPROVE A RESOLUTION URGING TENNESSEE GENERAL ASSEMBLY TO ENACK LAW TO FACILITATE NULIFICATION OF CERTAIN FEDERAL ACTION AND FEDERAL OVERREACH TO UPHOLD STATE SOVERIGNTY**

Motion was made by Megan McEwen, seconded by Tommy Poore to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

CITY MAYOR, JERRY JORDAN AND CITY RECORDER, AUDRA GERTY SPOKE TO THE COMMISSION CONCERNING FUNDS NEEDED FOR COMMUNITY CENTER & PARKS. THEY ALSO DISCUSSED THE SALES TAX INCREASE THAT WOULD BE VOTED ON THIS YEAR.

AND LASTLY, THEY DISCUSSED THE COLD SPRINGS UTILITY MERGER WITH THE TOWN OF MOUNTAIN CITY.

**APPROVE EXPANSION PROJECT AT JOHNSON COUNTY SENIOR CENTER AND AMEND LEASE FOR THE ADDITION.**

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

UPDATE ON TREATMENT AND RECOVERY PROGRAMS THROUGH ACTION COALITION BY TRISH BURCHETT

**APPROVE LEASE AGREEMENT BETWEEN COUNTY AND SKYLINE/SKYBEST CONCERNING PROPERTY IN COLD SPRINGS, \$1.00 FOR 99 YEARS.**

Motion was made by Bill Adams, seconded by Tracy Greer to approve this Lease Agreement. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE CONTRACT FOR SOLID WASTE FACILITY RENOVATION BID ON BASE PROJECT OF \$690,000 BY CONSTRUCTION PARTNERS, LLC.**

Motion was made by Cody Osborne, seconded by Kody Norris to approve this Contract. Upon Roll Call Vote, all yes (Motion Carried).

**SUSPEND AGENDA AND BUDGET RULES FOR THE NEXT ITEM**

Motion was made by Tracy Greer, seconded by Lester Dunn to approve suspending rules for the next item. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE MAINTENANCE ON NETTING AT LITTLE LEAGUE BALLFIELD – COST TO BE APPROXIMATELY \$3500.00 TO BE SPLIT BETWEEN COUNTY AND CITY – NOT TO EXCEED \$2,000.00**


Motion was made by Lester Dunn, seconded by Tracy Greer to approve this maintenance at the Little League Field not to exceed \$2000.00. Upon Roll Call Vote, all yes, (Motion Carried).

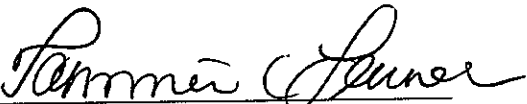
**ALLOW ARCHITECT TO MOVE FORWARD ON EXPANSION OF ELECTION COMMISSION BUILDING AND ALLOW COUNTY MAYOR TO SIGN ANY NECESSARY DOCUMENTS.**

Motion was made by Huey Long, seconded by Cody Osborne to allow County Mayor to allow Architect to move forward on expansion at Election Commission Building. Upon Roll Call Vote, all yes, (Motion Carried).

**ADJOURN**

Motion was made by Cody Osborne, 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