

**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 December 2022 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, Jimmy Lowe, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent – Megan McEwen & Huey Long)

REBECCA PRESNELL SPOKE TO THE COMMISSION WITH A ROAD CONCERN. COUNTY ATTORNEY ADVISED THEM TO GET WITH THEIR ATTORNEY TO GET THIS RESOLVED.

**APPROVE NOVEMBER, 2022 MINUTES**

Motion was made by Jerry Grindstaff, seconded by Tommy Poore. Upon Show of Hands Vote, all yes, (Motion Carried).

**COMMITTEE REPORTS**

Planning Commission – Oral Report by Jerry Grindstaff

**APPROVE NOTARY APPLICATIONS FOR TYLER RYAN MOFFATT AND AMANDA COURTNEY MOFFATT**

Motion was made by Eugene Campbell, seconded by Lester Dunn to approve these Notary applications. Upon Show of Hands Vote, all Yes, (Motion Carried).

**APPROVE BUDGET AMENDMENTS ((INCLUDING NEW PEST CONTROL AGREEMENT WITH CHAPPELL'S PEST CONTROL, 5 YEAR CONTRACT)**

Motion was made by Jerry Gentry, seconded by Tommy Poore to approve these Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE RESOLUTION FOR CAPITAL OUTLAY NOTES FOR DHS/DCS BUILDING RENOVATIONS NOT TO EXCEED \$950,000 PENDING FINAL APPROVAL BY LOCAL GOVERNMENT FINANCE OFFICE – BORROW FROM DEBT SERVICE FUND AT 0% INTEREST**

Motion was made by Gina Meade, seconded by Tommy Poore to approve this Resolution. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE CHANGING THE NAME OF PUBLIC RECORDS COMMITTEE TO PUBLIC RECORDS COMMISSION AND MAKE TOTAL MEMBERS 9**

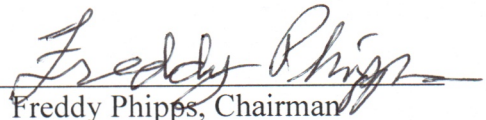
Motion was made by Tracy Greer, seconded by Cody Osborne to approve changing the name of this committee. Upon Show of Hands Vote, all yes, (Motion Carried).

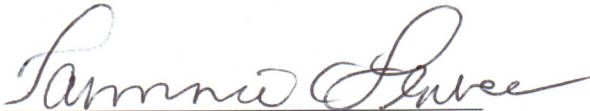
**APPROVE RESOLUTION FOR ACQUISITION FOR POSSIBLE PURCHASE OF THE NATIONAL GUARD ARMORY PROPERTY**

Motion was made by Jimmy Lowe, seconded by Lester Dunn to approve this Resolution. Upon Roll Call Vote, all yes, (Motion Carried).

**ADJOURN**

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

  
Freddy Phipps, Chairman  
Johnson County Commission

  
Tammie C. Fenner, County Clerk