

Johnson County
Director of Accounts & Budgets

211 North Church Street

Mountain City, TN 37683



To: Budget Committee

From: Larry Potter, Chairman

Date: February 16, 2024

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 January 18, 2024 Budget Committee meeting minutes
3. Approve of the following amendments: County General, Highway, General Purpose School and General Capital Projects
4. Discussion/approval of the resolution for levying an additional sales and use tax in Johnson County
5. Discussion of public comments procedural guidelines for public comments to the Johnson County Budget Committee
6. 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, February 15, 2024

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, FEBRUARY 15, 2024, 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. Insulin Resolution – Crystal Jessee
10. Consider re-appointment to the Carderview Utility District – Mayor Potter, Cathy Anderson, Jack Pierce & Doug Phillips
11. Re-appointments to serve on 911 Board – Jerry Grindstaff & Willie Dubard
12. Approve Resolution authorizing Purchase of Mobile & Portable Radios – Mayor Potter
13. Sales Tax Resolution – Mayor Larry Potter & Russell Robinson
14. 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 18th day of January, 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, Tommy Poore and Brian Taylor. (Absent Huey Long).

APPROVE DECEMBER 2023 MINUTES

Motion was made by Tracy Greer, seconded by Tommy Poore to approve the December 2023 Minutes as presented. Upon Show of Hands vote, all yes, (Motion Carried).

APPROVE COMMITTEE AND QUARTERLY REPORTS

Motion was made by Jerry Gentry, seconded by Jimmy Lowe to approve these Committee and Quarterly reports. Upon Show of Hands Vote, all yes, (Motion Carried).

Accounts & Budgets – Filed
Airport – Filed
Emergence Management – Filed
Health Department – Filed
Highway Department – Filed
Library – Filed
Planning Commission – No Meeting
Safety Department – Filed
School System – Filed
Senior Center – Filed
Sheriff's Department – Filed
Solid Waste – Filed
Title VI – Filed
Trustee – Filed
Veterans Services – Filed

APPROVE BUDGET AMENDMENTS

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

Commission went into Executive Session

**APPROVE RESOLUTION TO NAME ROAN CREEK BRIDGE ON HIGHWAY 167
"SHERIFF EDDIE TESTER MEMORIAL BRIDGE".**

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

APPROVE SKYBEST'S REQUEST TO PLACE EQUIPMENT ON COUNTY PROPERTY FOR BROAD BAND EXPANSION

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this Skybest request to place some of their equipment for Broad Band expansion on County Property next to Cold Springs Utility. Upon Roll Call Vote, all yes, (Motion Carried)

DELINQUENT TAX AUCTION LISTING – Presented by Tax Attorney George Wright.

APPROVE ARCHITECTURAL CONTRACT WITH SHAW & SHANKS FOR RENOVATIONS AT THE HEALTH DEPARTMENT

Motion was made by Gina Meade, seconded by Jerry Grindstaff to approve this contract. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION TO OPEN THE BEAR RESERVE DURING BEAR SEASON

Motion was made by Jimmy Lowe, seconded by Cody Osborne to approve this Resolution to open the Bear Reserve. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE THDA GRANT 2024

Motion was made by Jerry Gentry, seconded by Jimmy Lowe to approve this grant. Upon Show of Hands Vote, all yes, (Motion Carried).

REQUEST PRESENTED TO MAKE GENERAL SESSIONS JUDGE POSITION TO GO PART-TIME

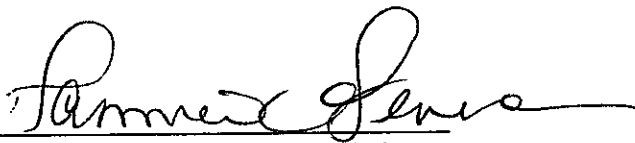
Motion was made by Tracy Greer. There was No Second. Motion died.

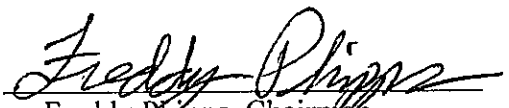
CONSIDER RESOLUTION TO GO THROUGH LEGISLATION TO MAKE GENERAL SESSIONS JUDGE POSITION PART-TIME

Motion was made by Tracy Greer. There was No Second. Motion died.

ADJOURN

Motion to adjourn this meeting was made by Cody Osborne, seconded by Lester Dunn. 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

FEBRUARY 15, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
101-44170	MISC. REFUNDS	\$50,787.57	\$152.51		\$50,940.08
	REVENUE TOTALS	\$50,787.57	\$152.51	\$0.00	\$50,940.08
THE ABOVE FUNDS WERE DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATION LINE ITEMS BELOW:					
44170: MISC. REFUNDS: VENDOR REIMBURSEMENT \$114.00, CELLPHONE SALVAGE \$31.00 AND \$7.51 INSURANCE REFUND					
101-39000	UNDESIGNATED FUND BALANCE	\$1,694,418.96	\$152.51		\$1,694,571.47
	APPROPRIATION TOTALS	\$1,694,418.96	\$152.51	\$0.00	\$1,694,571.47
101-46990	OTHER STATE REVENUES	\$2,268,531.00	\$88,464.00		\$2,356,995.00
	REVENUE TOTALS	\$2,268,531.00	\$88,464.00	\$0.00	\$2,356,995.00
91130-716	LAW ENFORCEMENT EQUIPMENT	\$1,076,272.00	\$88,464.00		\$1,164,736.00
	APPROPRIATION TOTALS	\$1,076,272.00	\$88,464.00	\$0.00	\$1,164,736.00
(BALANCE OF CONTRACT - VCIF RADIO COMMUNICATIONS UPGRADE - YEAR 1)					
101-47180	COMMUNITY DEVELOPMENT	\$198,473.00	\$82,900.00		\$281,373.00
	REVENUE TOTALS	\$198,473.00	\$82,900.00	\$0.00	\$281,373.00
58190-791	OTHER CONSTRUCTION	\$185,000.00	\$82,900.00		\$267,900.00
	APPROPRIATION TOTALS	\$185,000.00	\$82,900.00	\$0.00	\$267,900.00
(BALANCE OF CONTRACT - HOME INVESTMENT PARTNERSHIP PROGRAM)					
101-39000	UNDESIGNATED FUND BALANCE	\$1,694,418.96		\$38,421.00	\$1,655,997.96
52200-101	COUNTY OFFICIAL	\$49,680.00	\$18,556.00		\$68,236.00
52200-201	SOCIAL SECURITY	\$3,081.00	\$1,151.00		\$4,232.00
52200-210	UNEMPLOYMENT COMPENSATION	\$28.00	\$28.00		\$56.00
52200-212	EMPLOYER MEDICARE	\$721.00	\$270.00		\$991.00
56300-709	DATA PROCESSING EQUIPMENT	\$0.00	\$4,200.00		\$4,200.00
58190-790	OTHER EQUIPMENT	\$259,473.80	\$13,594.00		\$273,067.80
58900-506	LIABILITY INSURANCE	\$202,674.00	\$622.00		\$203,296.00
	APPROPRIATION TOTALS	\$2,210,076.76	\$38,421.00	\$38,421.00	\$2,210,076.76
(MISC. LINE ITEM ADJUSTMENTS)					

JOHNSON COUNTY GOVERNMENT
HIGHWAY
AMENDMENT

FEBRUARY 15, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
131-39000	UNDESIGNATED FUND BALANCE	\$1,777,937.45		\$82,500.00	\$1,695,437.45
62000-409	CRUSHED STONE	\$154,500.00	\$75,000.00		\$229,500.00
63100-433	LUBRICANTS	\$15,000.00	\$7,500.00		\$22,500.00
	APPROPRIATION TOTALS	\$1,947,437.45	\$82,500.00	\$82,500.00	\$1,947,437.45
	(MISC. LINE ITEM ADJUSTMENTS)				

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND

COURT AMENDMENT

February 8, 2024

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$4,020.17	\$639.00		\$4,659.17
141-44170	MISCELLANEOUS REFUNDS	\$23,367.85	\$59,422.01		\$82,789.86
141-46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$70,342.69		\$70,342.69
		\$27,388.02	\$130,403.70	\$0.00	\$157,791.72
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: \$639.00: GOTG \$141.00, FIELDTRIP DRIVER \$390.00, FIELDTRIP FUEL \$108.00					
44170 MISC. REFUNDS: \$59,422.01: FINGERPRINT FEES \$190.00, HOTEL REFUND \$1,123.64, INSTRUCTION REIMBURSE \$24,311.4					
JURY DUTY REIMBURSE \$33.00, SPEECH PATH REIMBURSE \$25,274.39, TRANSCRIPT REIMBURSE \$304.61, NURSING SERVICE REIMBURSE \$1,671.28, MRT PROGRAM \$85.00, JUUL SETTLEMENT \$5,238.50, MONITOR REIMBURSE \$200.00, DECK THE POLES \$100.00, FIELDTRIP DRIVER \$153.00, FIELDTRIP FUEL \$18.00, MISC. REIMBURSE \$4.18, BUS BANNER FEE \$715.00					
46590 OTHER STATE EDUCATION FUNDS: \$70,342.69: CHILDCARE STABILIZATION GRANT					
141-71100-116	TEACHERS	\$6,064,662.00	\$24,322.41		\$6,088,984.41
141-71100-163	EDUCATIONAL ASSISTANTS	\$213,819.00	\$11.00		\$213,830.00
141-71200-171	SPEECH PATHOLOGIST	\$161,951.00	\$25,274.39		\$187,225.39
141-71300-116	TEACHERS	\$631,860.00	\$11.00		\$631,871.00
141-72110-599	OTHER CHARGES	\$8,583.15	\$304.61		\$8,887.76
141-72120-189	OTHER SALARIES & WAGES	\$41,611.33	\$1,671.28		\$43,282.61
141-72120-599	OTHER CHARGES	\$6,710.30	\$226.00		\$6,936.30
141-72130-599	OTHER CHARGES	\$16,000.00	\$5,238.50		\$21,238.50
141-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$20,225.73	\$1,123.64		\$21,349.37
141-72250-790	OTHER EQUIPMENT	\$5,000.00	\$200.00		\$5,200.00
141-72320-599	OTHER CHARGES	\$2,675.96	\$104.18		\$2,780.14
141-72520-599	OTHER CHARGES	\$1,004.00	\$190.00		\$1,194.00
141-72710-146	BUS DRIVERS	\$273,246.00	\$543.00		\$273,789.00
141-72710-412	DIESEL FUEL	\$275,575.00	\$126.00		\$275,701.00
141-72710-729	TRANSPORTATION EQUIPMENT	\$27,640.00	\$715.00		\$28,355.00
141-73300-599	OTHER CHARGES	\$5,041.80	\$70,342.69		\$75,384.49
	TOTALS	\$7,755,605.27	\$130,403.70	\$0.00	\$7,886,008.97
JANUARY FUNDS RECEIVED					
141-46515	SPECIAL EDUCATION PRESCHOOL GRANT	\$207,599.00	\$22,936.10		\$230,535.10
141-71200-163	EDUCATIONAL ASSISTANTS	\$285,387.00	\$12,038.63		\$297,425.63
141-71200-201	SOCIAL SECURITY	\$80,142.00	\$746.40		\$80,888.40
141-71200-204	STATE RETIREMENT	\$116,335.00	\$1,083.48		\$117,418.48
141-71200-207	MEDICAL INSURANCE	\$290,178.00	\$5,924.25		\$296,102.25
141-71200-210	UNEMPLOYMENT COMPENSATION	\$782.00	\$16.75		\$798.75
141-71200-212	EMPLOYER MEDICARE	\$18,743.00	\$174.56		\$18,917.56
141-71200-299	OTHER FRINGE BENEFITS	\$0.00	\$56.59		\$56.59
141-71200-429	INSTRUCTIONAL SUPPLIES & MATERIALS	\$20,072.92	\$2,895.44		\$22,968.36
	TOTALS	\$811,639.92	\$22,936.10	\$0.00	\$834,576.02
141-39000	UNDESIGNATED FUND BALANCE	\$3,695,882.92		\$150,000.00	\$3,695,882.92
141-76100-715	LAND	\$0.00	\$140,000.00		\$140,000.00
141-76100-799	OTHER CAPITAL OUTLAY	\$7,500.00	\$10,000.00		\$17,500.00
	TOTALS	\$7,500.00	\$150,000.00	\$0.00	\$157,500.00
FUND TRANSFER FOR THE PURCHASE OF PROPERTY NEAR MOUNTAIN CITY ELEMENTARY					

JOHNSON COUNTY GOVERNMENT
GENERAL CAPITAL PROJECTS
AMENDMENT

FEBRUARY 15, 2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
171-48130	CONTRIBUTIONS	\$0.00	\$2,000.00		\$2,000.00
	REVENUE TOTALS	\$0.00	\$2,000.00	\$0.00	\$2,000.00
91160-791	OTHER CONSTRUCTION	\$543,000.00	\$2,000.00		\$545,000.00
	APPROPRIATION TOTALS	\$543,000.00	\$2,000.00	\$0.00	\$545,000.00
	(PROGRAM DONATION - MEAT PROCESSING FACILITY)				

RESOLUTION OF THE BOARD OF COMMISSIONERS
JOHNSON COUNTY, TENNESSEE

Date: _____

RESOLUTION NO. _____ (2024)

WHEREAS, the Johnson County Board of Commissioners has the authority to adopt resolutions with respect to the prosecution of any legal claim against manufacturers of insulins and other diabetic medication, against the pharmacy benefit managers (“PBMs”) and/or any other entities and their executives based upon their actions in fixing prices, engineering kickbacks, and engaging in other antitrust violations or other wrongdoing with respect to insulin and other diabetic medication.

WHEREAS, there exists a potential harm as a result of the insulin pricing scheme for the relevant time period alleged for Johnson County;

WHEREAS, the violation of any laws of the State of Tennessee, or of the United States of America controlling the pricing of insulin is inimical, harmful, and adverse to Johnson County;

WHEREAS, the Johnson County Board of Commissioners has the authority to abate, or cause to be abated, any harm caused by the insulin pricing scheme;

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Commissioners, assembled on this day at which a quorum is present, that based upon the above the Johnson County Board of Commissioners have approved the execution of the Legal Services Contract presented at the meeting.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded.

County Mayor or Sponsoring Commissioner

Date: _____

AUTHORITY TO REPRESENT

RE: Johnson County, Tennessee civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby.

The JOHNSON COUNTY COMMISSIONERS (hereinafter "CLIENT") hereby retains the law firm MCHUGH FULLER LAW GROUP, PLLC, pursuant to the Tennessee Rules of Professional Conduct, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of Insulin and the price fixing of the product in Greene County, Tennessee, including, but not limited to, filing a claim for price fixing, RICO, and any other civil remedies allowed to abate the damages caused thereby. **Michael J. Fuller, Esq.** of the law firm FARRELL AND FULLER LAW GROUP, PLLC, shall serve as LEAD COUNSEL. CLIENT authorizes lead counsel to employ and/or associate additional counsel, with consent of CLIENT, to assist LEAD COUNSEL in the just prosecution of the case. CLIENT consents to the participation of the following firms:

FARRELL AND FULLER
270 MUNOZ RIVERA AVENUE, SUITE 201
SAN JUAN, PR 00918

JESSEE LAW OFFICE
CRYSTAL JESSEE
120 N. Main Ext.
Greeneville, Tennessee

In consideration, CLIENT agrees to pay thirty three percent (33%) of the total recovery (gross) in favor of the CLIENT as an attorney fee whether the claim is resolved by compromise, settlement, or trial and verdict (and appeal). The gross recovery shall be calculated on the amount obtained before the deduction of costs and expenses. CLIENT grants Attorneys an interest in a fee based on the gross recovery. If a court awards attorneys' fees, Attorneys shall receive the "greater of" the gross recovery-based contingent fee or the attorneys' fees awarded. **There is no fee if there is no recovery.**

FARRELL AND FULLER LAW GROUP, PLLC and the other law firms, hereinafter referred to as the "Attorneys," agree to advance all necessary litigation expenses necessary to prosecute these claims. All such litigation expenses, including the reasonable internal costs of electronically stored information (ESI) and electronic discovery generally or the direct costs incurred from any outside contractor for those services, will be deducted from any recovery after the contingent fee is calculated. **There is no reimbursement of litigation expenses if there is no recovery.**

The CLIENT acknowledges this fee is reasonable given the time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly, the likelihood this employment will preclude other employment by the Attorneys, the fee customarily charged in the locality for similar legal services, the anticipated (contingent) litigation

expenses and the anticipated results obtained, the experience, reputation, and ability of the lawyer or lawyers performing the services and the fact that the fee is contingent upon a successful recovery.

This litigation is intended to address a significant problem in the community. The litigation focuses on the manufacturers, distributors, retailers and pharmacy benefit managers and their role in the price fixing of insulin to drive up the cost for the counties that self-fund their health insurance. There is no easy solution. Many of the facts of the case are locked behind closed doors. The billion-dollar industry denies liability. The litigation will be very expensive and the litigation expenses will be advanced by the Attorneys with reimbursement contingent upon a successful recovery. The outcome is uncertain, as is all civil litigation, with compensation contingent upon a successful recovery. Consequently, there must be a clear understanding between the CLIENT and the Attorneys regarding the definition of a "successful recovery." Based upon the County's request, the County and Counsel will not pursue pharmacies in the county that are locally owned and locally managed. Also, the County requests and we agree that any proposed settlement or resolution of the matter, other than by a fully adjudicated contested judgment which has become final, must be approved in writing by the client. The client agrees that they will not enroll in any other litigation concerning the price fixing of insulin with any other firms while this lawsuit is pending.

The Attorneys intend to present a damage model designed to abate the price fixing crisis. This damage model may take the form of money damages or equitable remedies (e.g., abatement fund). The purpose of the lawsuit is to seek reimbursement of the costs incurred in the past for the overpricing of insulin, that has led counties to pay substantially more for the product, and health insurance for their citizens. The CLIENT agrees to compensate the Attorneys, contingent upon prevailing, by paying 33% of any settlement/resolution/judgment, in favor of the CLIENT, whether it takes the form of monetary damages or equitable relief. For instance, if the remedy is in the form of monetary damages, CLIENT agrees to pay 33% of the gross amount to Attorneys as compensation and then reimburse the reasonable litigation expenses. If the remedy is in the form of equitable relief (e.g., abatement fund), CLIENT agrees to pay 33% of the gross value of the equitable relief to the Attorneys as compensation and then reimburse the reasonable litigation expenses. To be clear, Attorneys shall not be paid nor receive reimbursement from public funds. However, any judgment arising from successful prosecution of the case, or any consideration arising from a settlement of the matter, whether monetary or equitable, shall not be considered public funds for purposes of calculating the contingent fee. Under no circumstances shall the CLIENT be obligated to pay any Attorneys fee or any litigation expenses except from moneys expended by defendant(s) pursuant to the resolution of the CLIENT's claims.

The division of fees, expenses and labor between the Attorneys will be decided by private agreement between the law firms and subject to approval by the CLIENT. Any division of fees will be governed by the Tennessee Rules of Professional Conduct including: (1) the division of fees is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation; (2) the CLIENT agrees to the arrangement, and the agreement is confirmed in writing; and (3) the total fee is reasonable.

LEAD COUNSEL shall appoint a contact person to keep the CLIENT reasonably informed about the status of the matter in a manner deemed appropriate by the CLIENT. The CLIENT at all times shall retain the authority to decide the disposition of the case and personally oversee and maintain absolute control of the litigation. For your county, the contact person will be Crystal Jessee, from

the Jessee Law Firm.

Upon conclusion of this matter, LEAD COUNSEL shall provide the CLIENT with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination. The closing statement shall specify the manner in which the compensation was determined under the agreement, any costs and expenses deducted by the lawyer from the judgment or settlement involved, and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm, as required in Rule 1.5 (e) of the Tennessee Rules of Professional Conduct. The closing statement shall be signed by the CLIENT and each attorney among whom the fee is being divided.

Nothing in this Agreement and nothing in the Attorneys' statement to the CLIENT may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantee as to the outcome of any litigation, settlement or trial proceedings.

SIGNED, this _____ day of _____, 2024.

JOHNSON COUNTY, TENNESSEE

By: _____
County Mayor

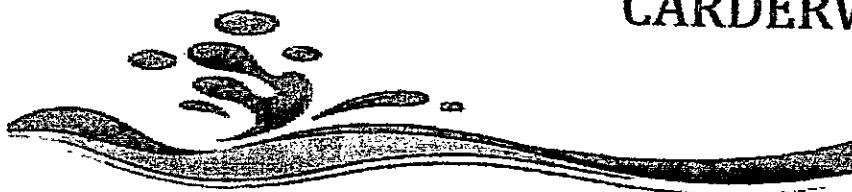
Accepted:

FARRELL AND FULLER
270 MUNOZ RIVERA AVENUE, SUITE 201
SAN JUAN, PR 00918

By _____ Date _____
Michael J. Fuller, Esq.

Lead Counsel

Local Counsel:
CRYSTAL JESSEE
JESSEE LAW OFFICE
120 NORTH MAIN EXT.
GREENEVILLE, TN 37745



CARDERVIEW UTILITY DISTRICT

POST OFFICE BOX 300
BUTLER, TENNESSEE 37640
423.725.2527 carderviewud@gmail.com

January 29, 2024

Mr Larry Potter
Johnson County Courthouse
222 West Main Street
Mountain City, TN 37683
423-727-9696

Dear Larry Potter,

Please consider the re-appointment of Cathy Anderson to the Carderview Utility District Board of Commissioners as Secretary. This term is for 09/29/22-09/29/26.

Thank you for considering Cathy Anderson's re-appointment as board Secretary.

Theresa Heim, GM.
Theresa Heim
Carderview Utility District
209A Piercetown Road
P.O. Box 300
Butler, TN 37640
423-768-2527

Johnson County Emergency Communications District 911

216 Honeysuckle St. Mountain City, TN 37683

(423)727.7669

Director: Kevin Colson

Assistant Director: Justin Arnold

Mayor Larry Potter
222 West Main St.
Mountain City, TN 37683

Mayor Potter,

January 28, 2024

Currently two 911 board members terms have expired as of December 31, 2023. Both members have expressed interest in reappointment for another term. This letter is to recommend reappointments for both as they continue to serve on the board in good standing as of this date. Listed below are the board members in question and the term to serve.

Jerry Grindstaff
Willie DeBord

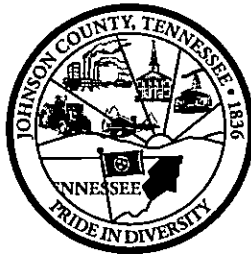
The term to appoint is from January 2024 thru December 2027.
If you have any questions please contact me, thank you.

Respectfully,



Kevin Colson, Director





RESOLUTION # _____
BEFORE THE COUNTY COMMISSION
OF
JOHNSON COUNTY, TENNESSEE

WHEREAS, the Johnson County Commission recognizes the need for purchasing mobile and portable radios for the Volunteer Fire Departments to be compatible with the TN Advanced Communications Network (TACN) infrastructure; and

WHEREAS, Johnson County and the Johnson County EMA do not have the financial resources to undertake the purchases that are needed; and

WHEREAS, the Johnson County Commission understands that the Tennessee Small Cities Community Development Block Grant (CDBG) program provides assistance to units of local government for this purpose; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program;

NOW, THEREFORE, BE IT RESOLVED that the Johnson County Commission hereby authorizes the Mayor of Johnson County to make, sign, and submit an application requesting Fiscal Year 2024 Community Development Block Grant funds in the amount not to exceed \$420,000, plus any eligible Three-Star reduction for the purpose of purchasing new TACN-compatible radios; and

BE IT FURTHER RESOLVED that after taking the four percent (4%) decrease allowed for Three-Star communities, Johnson County will provide the minimum fourteen percent (14%) local cash/match from its general fund; and

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and project.

This resolution was duly passed and approved on the _____ day of _____, 2024.

Larry Potter, Mayor of Johnson County

Attest:

Tammie Fenner, County Clerk



**RESOLUTION FOR LEVYING AN ADDITIONAL SALES
AND USE TAX IN JOHNSON COUNTY**

BE IT RESOLVED by the county legislative body of Johnson County, Tennessee:

SECTION 1. The resolution of the county legislative body of Johnson County, Tennessee, imposing a local sales and use tax as authorized under the provisions of Tennessee Code Annotated, Sections 67-6-701, et seq., adopted by the county legislative body at a regular (or special) meeting of record in Minute Book _____, page _____, is amended to levy a local sales and use tax at a rate of two percent (2.00%), not to exceed the maximum percentage as provided for in the "1963 Local Optional Revenue Act," Tennessee Code Annotated, Section 67-6-702, as amended, except as limited or modified by statute.

SECTION 2. The County Clerk is hereby instructed to deliver a certified copy of this resolution to the County Election Commission of Johnson County. The County Election Commission of Johnson County is hereby instructed to include on the ballot for the election held on 1 August 2024, a question asking the voters to approve or reject this resolution to increase the local option sales tax rate for Johnson County. The question to be presented on the ballot shall be as follows:

SHALL THE RESOLUTION PASSED BY THE JOHNSON COUNTY COMMISSION ON FEBRUARY 15, 2024, PUBLISHED A NEWSPAPER OF GENERAL CIRCULATION, AND AS AUTHORIZED BY AND BE LEVIED AND COLLECTED PURSUANT TO THE RETAILER'S SALES TAX ACT AND THE 1963 LOCAL OPTION REVENUE ACT AND PURSUANT TO TENNESSEE CODE ANNOTATED, SECTIONS 67-6-701, ET SEQ., WHICH WILL INCREASE THE LOCAL SALES AND USE TAX RATE FROM ONE AND ONE-HALF PERCENT TO TWO PERCENT (2.00%), EXCEPT AS LIMITED OR MODIFIED BY STATUTE, BECOME OPERATIVE?

FOR

AGAINST

SECTION 3. If a majority of those voting in the election required by Tennessee Code Annotated, Section 67-6-706, vote for the increase in the tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring thirty (30) or more days after the county election commission makes its official canvass of the election returns.

SECTION 4. The County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage as provided by statute to cover the expense of the administration and collection of the tax.

SECTION 5. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state Commissioner of Revenue and the County Mayor.

SECTION 6. A certified copy of this resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in Johnson County, prior to the election called for in Section 2 hereof.

Adopted this _____ day of _____, 2024.

APPROVED:

ATTEST:

COUNTY MAYOR

COUNTY CLERK

Jurisdiction County	City	Jurisdiction Fips Code	Situs	State	Local	Effective Date	Total		
County	Anderson	n/a	County	001	0100	7.00%	2.75%	7/1/2006	9.75%
	Bedford	n/a	County	003	0200	7.00%	2.75%	8/1/2001	9.75%
	Benton	n/a	County	005	0300	7.00%	2.75%	1/1/1997	9.75%
	Bledsoe	n/a	County	007	0400	7.00%	2.25%	1/1/1989	9.25%
	Blount	n/a	County	009	0500	7.00%	2.75%	7/1/2014	9.75%
	Bradley	n/a	County	011	0600	7.00%	2.75%	7/1/2009	9.75%
	Campbell	n/a	County	013	0700	7.00%	2.25%	1/1/1989	9.25%
	Cannon	n/a	County	015	0800	7.00%	1.75%	1/1/1989	8.75%
	Carroll	n/a	County	017	0900	7.00%	2.75%	10/1/1997	9.75%
	Carter	n/a	County	019	1000	7.00%	2.75%	1/1/2009	9.75%
	Cheatham	n/a	County	021	1100	7.00%	2.25%	1/1/1989	9.25%
	Chester	n/a	County	023	1200	7.00%	2.75%	6/1/1995	9.75%
	Claiborne	n/a	County	025	1300	7.00%	2.25%	1/1/1989	9.25%
	Clay	n/a	County	027	1400	7.00%	2.75%	11/1/1999	9.75%
	Cocke	n/a	County	029	1500	7.00%	2.75%	1/1/1989	9.75%
	Coffee	n/a	County	031	1600	7.00%	2.75%	4/1/2007	9.75%
	Crockett	n/a	County	033	1700	7.00%	2.75%	6/1/1996	9.75%
	Cumberland	n/a	County	035	1800	7.00%	2.75%	9/1/1999	9.75%
	Davidson	n/a	County	037	1900	7.00%	2.25%	1/1/1989	9.25%
	Decatur	n/a	County	039	2000	7.00%	2.50%	2/1/1998	9.50%
	Dekalb	n/a	County	041	2100	7.00%	2.75%	7/1/2007	9.75%
	Dickson	n/a	County	043	2200	7.00%	2.75%	10/1/2001	9.75%
	Dyer	n/a	County	045	2300	7.00%	2.75%	1/1/1991	9.75%
	Fayette	n/a	County	047	2400	7.00%	2.25%	1/1/1989	9.25%
	Fentress	n/a	County	049	2500	7.00%	2.50%	10/1/1992	9.50%
	Franklin	n/a	County	051	2600	7.00%	2.25%	1/1/1989	9.25%
	Gibson	n/a	County	053	2700	7.00%	2.75%	5/1/2012	9.75%
	Giles	n/a	County	055	2800	7.00%	2.50%	7/1/1998	9.50%
	Grainger	n/a	County	057	2900	7.00%	2.75%	7/1/1994	9.75%
	Greene	n/a	County	059	3000	7.00%	2.75%	5/1/2000	9.75%
	Grundy	n/a	County	061	3100	7.00%	2.25%	1/1/1989	9.25%
	Hamblen	n/a	County	063	3200	7.00%	2.75%	7/1/2009	9.75%
	Hamilton	n/a	County	065	3300	7.00%	2.25%	7/1/2004	9.25%
	Hancock	n/a	County	067	3400	7.00%	2.00%	1/1/1989	9.00%
	Hardeman	n/a	County	069	3500	7.00%	2.75%	7/1/2002	9.75%
	Hardin	n/a	County	071	3600	7.00%	2.75%	10/1/2015	9.75%
	Hawkins	n/a	County	073	3700	7.00%	2.75%	1/1/1989	9.75%
	Haywood	n/a	County	075	3800	7.00%	2.75%	10/1/1998	9.75%
	Henderson	n/a	County	077	3900	7.00%	2.75%	10/1/1997	9.75%
	Henry	n/a	County	079	4000	7.00%	2.75%	7/1/2015	9.75%
	Hickman	n/a	County	081	4100	7.00%	2.75%	7/1/2003	9.75%
	Houston	n/a	County	083	4200	7.00%	2.75%	1/1/1989	9.75%
	Humphreys	n/a	County	085	4300	7.00%	2.75%	10/1/2011	9.75%
	Jackson	n/a	County	087	4400	7.00%	2.75%	5/1/2000	9.75%
	Jefferson	n/a	County	089	4500	7.00%	2.75%	10/1/2008	9.75%
	Johnson	n/a	County	091	4600	7.00%	1.50%	1/1/1989	8.50%

Knox	n/a	County	093	4700	7.00%	2.25%	1/1/1989	9.25%
Lake	n/a	County	095	4800	7.00%	2.75%	3/1/1997	9.75%
Lauderdale	n/a	County	097	4900	7.00%	2.75%	1/1/1995	9.75%
Lawrence	n/a	County	099	5000	7.00%	2.75%	3/1/1996	9.75%
Lewis	n/a	County	101	5100	7.00%	2.75%	11/1/2022	9.75%
Lincoln	n/a	County	103	5200	7.00%	2.50%	5/1/1992	9.50%
Loudon	n/a	County	105	5300	7.00%	2.00%	7/1/1998	9.00%
Macon	n/a	County	111	5600	7.00%	2.75%	1/1/2019	9.75%
Madison	n/a	County	113	5700	7.00%	2.75%	7/1/1989	9.75%
Marion	n/a	County	115	5800	7.00%	2.75%	5/1/2006	9.75%
Marshall	n/a	County	117	5900	7.00%	2.25%	1/1/1989	9.25%
Maury	n/a	County	119	6000	7.00%	2.75%	5/1/2020	9.75%
McMinn	n/a	County	107	5400	7.00%	2.75%	5/1/2020	9.75%
McNairy	n/a	County	109	5500	7.00%	2.25%	1/1/1989	9.25%
Meigs	n/a	County	121	6100	7.00%	2.00%	1/1/1989	9.00%
Monroe	n/a	County	123	6200	7.00%	2.25%	1/1/1989	9.25%
Montgomery	n/a	County	125	6300	7.00%	2.50%	1/1/1989	9.50%
Moore	n/a	County	127	6400	7.00%	2.50%	1/1/1989	9.50%
Morgan	n/a	County	129	6500	7.00%	2.00%	1/1/1989	9.00%
Obion	n/a	County	131	6600	7.00%	2.75%	5/1/2000	9.75%
Overton	n/a	County	133	6700	7.00%	2.50%	8/1/1997	9.50%
Perry	n/a	County	135	6800	7.00%	2.50%	1/1/1997	9.50%
Pickett	n/a	County	137	6900	7.00%	2.75%	1/1/1999	9.75%
Polk	n/a	County	139	7000	7.00%	2.75%	11/1/2020	9.75%
Putnam	n/a	County	141	7100	7.00%	2.75%	7/1/1999	9.75%
Rhea	n/a	County	143	7200	7.00%	2.75%	10/1/2008	9.75%
Roane	n/a	County	145	7300	7.00%	2.50%	1/1/1989	9.50%
Robertson	n/a	County	147	7400	7.00%	2.75%	8/1/2007	9.75%
Rutherford	n/a	County	149	7500	7.00%	2.75%	7/1/2000	9.75%
Scott	n/a	County	151	7600	7.00%	2.25%	1/1/1989	9.25%
Sequatchie	n/a	County	153	7700	7.00%	2.25%	1/1/1989	9.25%
Sevier	n/a	County	155	7800	7.00%	2.75%	7/1/2009	9.75%
Shelby	n/a	County	157	7900	7.00%	2.25%	1/1/1989	9.25%
Smith	n/a	County	159	8000	7.00%	2.00%	7/1/2019	9.00%
Stewart	n/a	County	161	8100	7.00%	2.25%	1/1/1989	9.25%
<u>Sullivan</u>	n/a	County	163	8200	7.00%	<u>2.25%</u>	1/1/1989	<u>9.25%</u>
Sumner	n/a	County	165	8300	7.00%	2.25%	1/1/1989	9.25%
Tipton	n/a	County	167	8400	7.00%	2.25%	1/1/1989	9.25%
Trousdale	n/a	County	169	8500	7.00%	2.25%	1/1/1989	9.25%
Unicoi	n/a	County	171	8600	7.00%	2.75%	10/1/1994	9.75%
Union	n/a	County	173	8700	7.00%	2.25%	1/1/1989	9.25%
Van Buren	n/a	County	175	8800	7.00%	2.75%	9/1/1989	9.75%
Warren	n/a	County	177	8900	7.00%	2.75%	4/1/2004	9.75%
<u>Washington</u>	n/a	County	179	9000	7.00%	<u>2.50%</u>	7/1/1994	<u>9.50%</u>
Wayne	n/a	County	181	9100	7.00%	2.75%	10/1/1998	9.75%
Weakley	n/a	County	183	9200	7.00%	2.75%	7/1/1998	9.75%
White	n/a	County	185	9300	7.00%	2.25%	1/1/1989	9.25%

Re: Tire Fees

mayor <mayor@johnsoncountyttn.gov>

Tue 1/30/2024 9:05 AM

To: Daniel Taft <daniel.taft@capitol.tn.gov>

📎 1 attachments (156 KB)

JCTN_Mayor_Memo_TireRecycling_9.5.2023.doc (1).pdf;

Mr. Taft,

I'd like to thank you, Senator Crowe and TDEC for assistance with this matter. The following information from 2022-2023 shows our need for more financial support to help our small county.

Patriot Recycling, 247 Industrial Drive, Bristol, TN 37620 is our contract vendor.

As you can see by the last year 2022-2023 budget year, the total tons were 244.35 @ \$186.76 cost per ton, equaling \$45,636.50.

After applying the state reimbursement of \$11,169.92, our net cost to Johnson County was \$34,466.58.

At a time when we are unable to properly fund our volunteer fire departments, we need tangible help as this expense is a burden on our County.

Thank you in advance for your consideration. Feel free to reach out to me with any additional questions you may have.

Regards,

Larry Potter, Mayor
Johnson County Government
222 West Main Street
Mountain City, TN 37683
423-727-9696



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From: Daniel Taft <daniel.taft@capitol.tn.gov>

Sent: Monday, January 29, 2024 5:46 PM

To: mayor <mayor@johnsoncountyttn.gov>

Subject: Tire Fees

Mayor Potter,

Senator Crowe's office is currently working with TDEC on the tire fee issue you requested. They had some questions so they could be of better assistance to you.

How are you disposing of the tires and who do you use as a contractor?
Do you know an idea of the number of tires you all deal with on an annual basis?

We are also working with them and legal on legislation as well.

Sincerely,
Daniel Taft



JOHNSON COUNTY GOVERNMENT

Larry Potter, County Mayor
222 West Main Street
Mountain City, TN 37683

MEMO

September 5, 2023

TO: Senator Rusty Crowe, Representative Timothy Hill, First Tennessee Development District, and Johnson County Commissioners

RE: In reviewing the cost analysis of tire recycling for Johnson County, we find that - with the rising costs of providing this service - the state's current reimbursement rate fails to even cover our labor. We are requesting that this be reviewed and that the state considers increasing its reimbursement to 50% of the cost for tire recycling.

DATE	TONNAGE	TOTAL	
7/18/2022		\$ 54.00	
7/31/2022	20.75	\$ 3,325.50	
8/31/2022	21.54	\$ 3,984.90	
9/30/2022	19.67	\$ 3,638.95	
10/31/2022	20.81	\$ 3,849.85	
11/30/2022	12.37	\$ 2,288.45	
12/31/2022	26.98	\$ 4,991.30	
2/3/2023		\$ 153.00	
1/31/2023	14.16	\$ 2,619.60	
2/2/2023	16.67	\$ 3,083.95	
3/31/2023	15.63	\$ 2,891.55	
3/31/2023		\$ 180.00	
4/30/2023	19.01	\$ 3,516.85	
5/31/2023	19.22	\$ 3,555.70	
6/30/2023	19.33		
6/30/2023	18.21	\$ 7,502.90	
	244.35	\$ 45,636.50	Gross Cost to Johnson County
		\$ (11,169.92)	State Reimbursement
		\$ 34,466.58	Net Cost to Johnson County

Regards,

Larry Potter, Mayor