

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 April, 2024 at 7:00 P.M., presiding Chairman of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Shawn Brown, Chief Deputy Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Lester Dunn, Jerry Gentry, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. Absent – Tracy Greer & Jerry Grindstaff.

APPROVE MINUTES FOR MARCH 2024

Motion was made by Huey Long, seconded by Lester Dunn to approve the Minutes for March 2024. Upon Show of Hands Vote, all Yes, (Motion Carried).

APPROVE ALL COMMITTEE & QUARTERLY REPORTS

Motion was made by Kody Norris, seconded by Cody Osborne to approve the presented Committee and Quarterly Reports.

Accounts & Budgets – Filed
Airport – NO report
Community Center - Filed
Emergency Management - Filed
Health Dept. – Filed
Highway Dept. - Filed
Library – Filed
Planning Commission – No Meeting
Safety Dept. – Filed
School System – Filed
Senior Center – Filed
Sheriff's Dept. – NO report
Solid Waste - Filed
Title VI – Filed
Trustee – Filed
Veteran's Services – Filed

APPROVE NOTARY APPLICATION (ELIZABETH JANE LIPFORD)

Motion was made by Eugene Campbell, seconded by Jerry Gentry to approve this Notary Application. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE BUDGET AMENDMENTS INCLUDING JUDICIAL COMMISSIONERS
TEMPORARY PAY INCREASE UNTIL NEXT BUDGET YEAR**

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

**APPROVE CONTRACT WITH PERKINS DESIGN ARCHITECT FOR JOHNSON
COUNY SENIOR CENTER**

Motion was made by Gina Meade, seconded by Eugene Campbell to approve this contract.

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

SUSPEND AGENDA RULES FOR THE NEXT TWO ITEMS

Motion was made by Cody Osborne, seconded by Jimmy Lowe to suspend agenda rules for the next two items. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE LEASE FOR ELECTION COMMISSION

Motion was made by Megan McEwen, seconded by Lester Dunn to approve this lease for the Election Commission. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION HONORING THE 2024 GRADUATING CLASS.

Motion was made by Tommy Poore, seconded by Jimmy Lowe to approve this resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE CONTRACT WITH PERKINS DESIGN ARCHITECT FOR THE
ELECTION COMMISSION BUILDING**

Motion was made by Megan McEwen, seconded by Lester Dunn to approve this contract. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE CONSOLIDATION OF COLD SPRINGS UTILITY DISTRICT WITH THE
TOWN OF MOUNTAIN CITY (TO BE COMPLETED BY 9-1-24)**

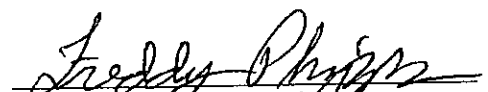
Motion was made by Bill Adams, seconded by Eugene Campbell to approve this merger. Upon Roll Call Vote, all yes, (Motion Carried).


Mayor gave an update on Sink Mountain Boat Project.

Commission went into Executive Session

ADJOURN

Motion to adjourn this meeting was made by Jerry Gentry, seconded by Kody Norris. Upon Show of Hands Vote, all yes, (Motion Carried).


Freddy Phipps, Chairman
Johnson County Commission


Tammie C. Fenner, County Clerk