

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 16th day of February, 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, Jimmy Lowe, Megan McEwen, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. (Absent – Huey Long, Gina Meade & Kody Norris)

DAVID LAWRENCE SPOKE TO THE COMMISSION

APPROVE JANUARY, 2023 MINUTES

Motion was made by Megan McEwen, seconded by Tracy Greer to approve these Minutes.

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

COMMITTEE REPORTS

None.

Mayor gave an update on Sink Mountain Boat Ramp and Bayview.

APPROVE NOTARIES

Motion was made by Bill Adams, seconded by Eugene Campbell to approve these Notary Applications. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS

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

TRISH BURCHETT SPOKE TO THE COMMISSION AND GAVE AN UPDATE ON HUD UNSHELTERED & RURAL ASSISTANCE AWARD THROUGH APPALACHIAN REGIONAL COALITION ON HOMELESSNESS

JON KOB WITH WATAUGA WATERSHED ALLIANCE ADDRESSED COMMISSION CONCERNING SPRING ROADSIDE CLEANUP DAY, APRIL 22, 2023.

COUNTY MAYOR AND COUNTY PURCHASING AGENT GAVE UPDATE ON COUNTY EMPLOYEE RECOGNITION PROGRAM THAT WILL START SOON.

COUNTY MAYOR GAVE UPDATE ON RECYCLING IN THE COUNTY.

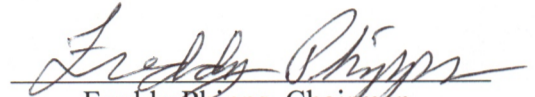
COMMISSION WAS UPDATED ON PROGRESS OF THE MEAT PROCESSING PLANT.

ADJOURN

Motion was by Jimmy Lowe and seconded by Lester Dunn to adjourn this meeting, all in favor stood. (All yes, meeting adjourned)



Tammie C. Fenner, County Clerk



Freddy Phipps, Chairman
Johnson County Commission

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 2nd day of March, 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, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor.

MATTHEW LEWIS, ASSESSOR OR PROPERTY PRESENTED RATIO-STUDY POWER POINT.

RUSSELL ROBINSON PRESENTED PRELIMINARY BUDGET SCENARIOS FOR DISCUSSION.

Commission went into Executive Session.

SUSPEND RULES TO NOT SEND THE FOLLOWING ITEM TO BUDGET COMMITTEE BEFORE APPROVING.

Motion was made by Lester Dunn, seconded by Eugene Campbell to approve these rules. Upon Roll Call Vote, all yes, (Motion Carried). Tracy Greer left the meeting before the vote.

APPROVE INMATE MEDICAL CONTRACT ADDENDUM

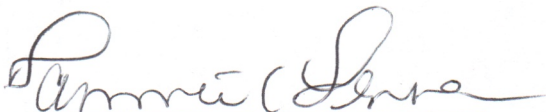
Motion was made by Cody Osborne, seconded by Tommy Poore to approve this contract and allow Mayor to sign. Upon Roll Call Vote, all yes, (Motion Carried).

JERRY GENTRY GAVE AN UPDATE ON THE MEAT PROCESSING PLANT, COMPLETION DATE POSSIBLY IN JANUARY 2024.

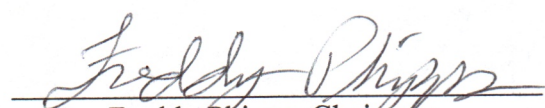
MAYOR GAVE AN UPDATE ON PURCHASING THE NATIONAL GUARD ARMORY BUILDING.

ADJOURN

Motion was made by Jimmy Lowe, seconded by Lester Dunn to adjourn this meeting. All in favor stood (Motion Carried).



Tammie C. Fenner, County Clerk



Freddy Phipps, Chairman
Johnson County Commission