

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 20th day of December, 2018 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and, Key Kernaghan, Deputy Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Scott Mast, Megan McEwen, Gina Meade, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – David McQueen and Joey Norris).

DAVID LAWRENCE SPOKE TO THE COMMISSION

APPROVE NOVEMBER, 2018 COMMISSION MINUTES

Motion was made by Tommy Poore, seconded by Jerry Gentry to approve the November, 2018 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS AND HEAD START BUDGET

Motion was made by Scott Mast, seconded by Jimmy Lowe to approve these Budget Amendments and Head Start Budget. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION IN FAVOR OF THE GENERAL ASSEMBLY TO SUPPORT RESTORATION OF REGISTERS COMMISSION

Motion was made by Bill Adams, seconded by Freddie Phipps to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried.)

APPROVE THESE APPOINTMENTS TO E911 BOARD (JASON BLEVINS - TERM EXPIRES 12-31-22, AMANDA TESTER - TERM EXPIRES 12-21-22 & BRAD TESTER - TERM EXPIRES 12-31-20)

Motion was made by Eugene Campbell, seconded by Jerry Grindstaff to approve these appointments to the E911 Board. Upon Show of Hands Vote, all yes, (Motion Carried.)

APPROVE RESOLUTION FOR THE AG CENTER CAPITAL OUTLAY NOTE IN THE AMOUNT OF \$200,000 (2% INTEREST WITH MOUNTAIN ELECTRIC COOP)

Motion was made by Jerry Gentry, seconded by Freddie Phipps. Upon Roll Call Vote, all yes, (Motion Carried).

FUNDS MOVED FOR COMPLETION OF LIBRARY EXPANSION – SEE LETTER ATTACHED

APPROVE FORENSIC CONTRACT – PRESENTED BY MAYOR MIKE TAYLOR

Motion was made by Bill Adams, seconded by Gina Meade to approve this contract as presented.

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

APPROVE ERIC NORDMARK FOR ARCHITECTURAL SERVICES FOR AG CENTER AND ALSO APPROVE S&ME TO EXECUTE AN ARCHEOLOGICAL SURVEY – COST OF SURVEY \$5,500.00

Motion was made by Scott Mast, seconded by Megan McEwen to approve this architect and to also approve the company for the archeological survey. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE RESOLUTION AND POLICY FOR CREDIT CARD USAGE

Motion to approve this Resolution was made by Evelyn Hill, seconded by Berna Arnold. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION CONGRATULATING GOVERNOR BILL LEE AND EXPRESSING THE COMMISSION'S FULL SUPPORT THAT NORTHEAST CORRECTIONAL COMPLEX ALWAYS STAY A STATE OWNED AND OPERATED FACILITY

Motion was made by Bill Adams, seconded by Scott Mast to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMISSION WENT INTO EXECUTIVE SESSION

GIVE AUTHORIZATION TO COUNTY ATTORNEY TO MAIL LETTER CONCERNING PENDING LITIGATION

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

ADJOURN

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



Tammie C. Fenner, County Clerk



Rick Snyder, Chairman
Johnson County Commission