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 September, 2018 at 7:00 P.M., presiding the Honorable Mike Taylor, Temporary Chairman of the County Commission and (later Rick Snyder New Chairman), Cornelia Wilson, 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, David McQueen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder.

ELECT CHAIRMAN OF COMMISSION

Motion was made by Evelyn Hill, seconded by Scott Mast to nominate Rick Snyder as Chairman. Jerry Grindstaff moved for nominations to cease and Rick Snyder be elected by acclamation. Upon Show of Hands Vote, 14 Yes and 1 Pass (Motion Carried).

ELECT VICE-CHAIRMAN OF COMMISSION

Motion was made by Tommy Poore, seconded Scott Mast to nominate Jerry Grindstaff as Vice-Chairman. Bill Adams moved for nominations to cease and Jerry Grindstaff be elected by acclamation. Upon Show of Hands Vote, 14 Yes and 1 Pass (Motion Carried).

DAVID LAWRENCE SPOKE TO THE COMMISSION

COMMISSIONER BILL ADAMS WAS RECOGNIZED FOR 40 YEARS OF SERVICE AS A COUNTY COMMISSIONER AND HE WAS PRESENTED A PLAQUE BY MAYOR MIKE TAYLOR.

APPROVE AUGUST, 2018 MINUTES

Motion was made by Tommy Poore, seconded by Scott Mast to approve the August, 2018 Commission Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE NOTARIES (CRISTINA DE BARTOLOMEO, ANGELA FLETCHER, SHERI HICKS, MARGO REDDEN, TYNAE MARIE TESTER & JESSICAL RITH WEBB

Motion was made by Bill Adams, seconded by Berna Arnold to approve the presented applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

NO BUDGET AMENDMENTS THIS MONTH

APPROVE COMMITTEES FOR 2018-2019

Motion was made by Eugene Campbell, seconded by Gina Meade to approve the new Committees for 2018-2019. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE COUNTY OFFICIAL BOND (LISA CROWDER, TRUSTEE \$699,996.00)

Motion was made by Gina Meade, seconded by Megan McEwen to approve this County Official Bond. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE APPOINTMENT OF TOMMY NELSON TO COLD SPRINGS UTILITY BOARD

Motion was made by Scott Mast, seconded by Freddy Phipps to approve this appointment of Tommy Nelson to the Cold Springs Utility Board. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE THE MAYOR'S APPOINTMENT OF FREDDY PHIPPS TO THE AGRICULTURE EXTENSION COMMITTEE

Motion was made by Jerry Gentry, seconded by Tommy Poore to approve this appointment of Freddy Phipps to the Agriculture Extension Committee. Upon Show of Hands Vote, all yes, (Motion Carried).

<u>APPROVE APPOINTMENT OF JERRY GRINDSTAFF TO THE DMRA BOARD – 2</u> <u>YEAR TERM</u>

Motion was made by Tommy Poore, seconded by Jimmy Lowe to approve this appointment of Jerry Grindstaff to the DMRA Board for a 2 year term. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE APPLYING FOR GRANT FOR NEW AGRICULTURE CENTER TO BE BUILT AND AUTHORIZE COUNTY MAYOR MIKE TAYLOR TO SIGN ALL NECESSARY DOCUMENTS

Motion was made by Freddy Phipps, seconded by David McQueen to go forward and apply for this grant for the new Agriculture Center. Upon Roll Call Vote, all yes, (Motion Carried).

MAYOR TAYLOR DISCUSSED SOME NEEDS FOR THE PROBATION OFFICE THAT MEETS IN THE OLD JAIL

MAYOR TAYLOR ALSO ADVISED COMMISSIONERS OF THE REGIONAL COUNTY COMMISSION MEETING TO BE HELD IN JONESBOROUGH, SEPTEMBER 27^{TH} AT 5:30 PM. COUNTY VAN CAN BE USED IF ANYONE WANTS TO ATTEND THIS MEETING.

ADJOURN

Motion to adjourn was made by Jimmy Lowe, seconded by Scott Mast. Upon Show of Hands

Vote, all yes, (Motion Carried)

Rick Snyder, Chairman

Johnson County Commission

Tammie C. Fenner, County Clerk