

**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 July 2019 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and, Eddie Tester, 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, David McQueen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent Megan McEwen).

ASHLEY WARLOCK SPOKE TO THE COMMISSION

DAVID LAWRENCE SPOKE TO THE COMMISSION

**APPROVE JUNE 2019 MINUTES**

Motion was made by Jerry Grindstaff, seconded by Berna Arnold to approve the June, 2019 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

FORMER (DECEASED) COMMISSIONERS RECOGNIZED FOR YEARS OF SERVICE - (ODELL JOHNSON, ROBY DUNN AND CLIFTON DUNN) – PLAQUES PRESENTED TO FAMILY MEMBERS ON THEIR BEHALF.

**APPROVE COMMITTEE/QUARTERLY REPORTS**

Motion was made by Jerry Grindstaff, seconded by Scott Mast to approve these quarterly reports. Upon Show of Hands Vote, all yes, (Motion Carried).

Accounts & Budgets – Filed

Airport Commission – Filed

Emergency Management – Filed

Health Department – Filed

Highway Department – Filed

Library – Filed

Planning Commission – No Meeting this past month

School System – Filed

Sheriff's Department – Filed

Solid Waste – Filed

Trustee – Filed

Veteran's Affairs – Filed

\*\*Highway Dept. reported that they are in the process of moving a fence that is partially on the neighboring tenant's property.

**APPROVE NOTARIES (RUBY LEE ANDERSON, CHERI LIPFORD, CHRISTINA DAWN WARD & BETTY JEAN WARREN)**

Motion was made by Bill Adams, seconded by Tommy Poore to approve these applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

RUSSELL ROBINSON, DIRECTOR OF ACCOUNTS & BUDGETS PRESENTED THE 2019-2020 BUDGET FOR THE COUNTY. THE BUDGET DOES NOT INCLUDE A TAX INCREASE AND IT INCLUDES 3% PAY INCREASE FOR COUNTY EMPLOYEES AND FUNDS FOR 2 NEW DEPUTY POSITIONS FOR THE SHERIFF'S DEPT. (TAX RATE - \$2.05) COMMISSION WILL GO INTO RECESS TONIGHT AND MEET BACK ON AUGUST 5<sup>TH</sup> AT 6:00 PM FOR QUESTION AND ANSWER SESSION AND WILL RECONVENE AT 7:00 PM FOR APPROVAL. (filed)

**NEW COUNTY HANDBOOK PRESENTED. HANDBOOK WILL BE FILED WITH THE COUNTY CLERK'S OFFICE - ANY CHANGES WILL BE FILED THERE. IT IS UP TO EACH EMPLOYEE TO REVIEW HANDBOOK PERIODICALLY TO SEE IF THERE ARE ANY CHANGES**

Motion to approve new County Handbook was made by Jerry Grindstaff, seconded by Tommy Poore. Upon Roll Call Vote, all yes, (Motion Carried). (filed w/ July Minutes)

**APPROVE POLICY FOR USE OF COUNTY VEHICLES (WHITE VAN AND FORD EXPLORER)**

Motion was made by Bill Adams, seconded by Freddy Phipps to approve this Policy for these County owned vehicles. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE RENAMING BUTLER RURITAN PARK TO LARRY SHOUN MEMORIAL PARK - PARK WILL STILL BE SPONSORED BY THE BUTLER RURITAN**

Motion was made by Tommy Poore, seconded by Jerry Grindstaff to approve renaming of park to "Larry Shoun Memorial Park". Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE APPOINTMENT OF BOB PARDUE TO PLANNING COMMISSION**

Motion was made by Freddy Phipps, seconded by Scott Mast to approve this appointment to the Planning Commission. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE TRANSFER OF PUMP TRACK FROM COUNTY TO CITY WITH A LETTER ISSUED TO THE CITY**

Motion was made by Scott Mast, seconded by Evelyn Hill to approve the transfer of Pump Track to the City. Upon Show of Hands Vote, all yes, (Motion Carried).

**TRIPLE A BONDING MADE PRESENTATION ON ANKLE MONITORS – WE HAVE UNTIL SEPT. 15 TO OPT IN TO THE PROGRAM – Tabled UNTIL SHERIFF CAN SPEAK WITH THE JUDGE AND SEE IF HE’S IN FAVOR OF UTILIZING THIS PROCESS**

Motion was made by Freddy Phipps, seconded by Jerry Gentry to table this until they can check with the Judge. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE THE HIRING OF SHAW AND SHANKS AS ARCHITECTS TO REPLACE THE ROOF AT THE COURTHOUSE – MAYOR TAYLOR IS APPLYING FOR GRANT MONEY TO HELP WITH THIS PROJECT**

Motion was made by Jerry Grindstaff, seconded by Gina Meade to approve hiring Shaw & Shanks to replace Courthouse Roof. Upon Roll Call Vote, all yes, (Motion Carried).

**GIVE CHAMBER OF COMMERCE PERMISSION TO USE LOT AT OLD OMNI SOURCE BUILDING FOR PARKING FOR THIS WEEKEND’S TRACTOR PULL**

Motion was made by Scott Mast, seconded by Jimmy Lowe to allow use of this lot for parking. Upon Show of Hands Vote, all yes, (Motion Carried).

**RECESS**

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to recess this meeting until August 5, 2019.



Tammie C. Fenner, County Clerk



Rick Snyder, Chairman  
Johnson County Commission