

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 19th day of September 2019 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission (Opened by Mayor Taylor until new Chairman was elected) 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, Evelyn Hill, Jimmy Lowe, Scott Mast, Megan McEwen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – Jerry Grindstaff & David McQueen)

ELECT CHAIRMAN FOR 2019-2020

Motion was made by Bill Adams to nominate Rick Snyder as Chairman, seconded by Scott Mast. After no other nominations, motion was made by Scott Mast for nominations to cease and Rick Snyder be elected by acclamation, seconded by Megan McEwen. Upon Show of hands vote, all yes, (Motion Carried).

ELECT VICE-CHAIRMAN FOR 2019-2020

Motion was made by Tommy Poore to nominate Jerry Grindstaff as Vice-Chairman, seconded by Scott Mast. After no other nominations, motion was made by Jimmy Lowe for nominations to cease and Jerry Grindstaff be elected by acclamation, seconded by Berna Arnold. Upon Show of hands vote, all yes, (Motion Carried).

APPROVE AUGUST MINUTES

Motion was made by Jerry Gentry, seconded by Tommy Poore to approve the August Minutes. Upon Show of hands vote, all yes, (Motion Carried).

COMMITTEE REPORTS - None

Commissioner Bill Adams reported that the Beer Board would be meeting on October 7th at 6:00 PM to discuss Beer Sales in the County on Sundays.

APPROVE NOTARIES (KATIE CORNETT, KARISSA LACE CORNETT, NANCY SUSAN GIARRUSSO & JUDY A. ROHRBAUGH)

Motion was made by Evelyn Hill, seconded by Scott Mast to approve these presented applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE COMMITTEES FOR 2019-2020 (WITH THE EXCEPTION OF THE PLANNING COMMISSION)

Motion was made by Jerry Gentry, seconded by Eugene Campbell to approve all Committees, except the Planning Commission. Upon Show of hands vote, 12 yes and 1 no, (Motion Carried).

MAYOR TAYLOR REPORTED THAT THE COUNTY HAD RECEIVED \$50,000 FOR THREE STAR GRANT – THIS MONEY WILL BE USED AT A NEW PROGRAM AT THE VOCATIONAL SCHOOL

MAYOR TAYLOR REPORTED THAT THE COUNTY HAS ALSO RECEIVED A MARKETING GRANT IN THE AMOUNT OF \$8800 THAT WILL GO TO DOE MOUNTAIN RECREATION AND THE JOHNSON COUNTY ARTS CENTER.

MAYOR TAYLOR ALSO REPORTED THAT DOE MOUNTAIN HAS BEEN EXTENDED FOR 3 MORE YEARS.

APPROVE GOING FORWARD WITH NEW ROOF FOR THE COURTHOUSE WITH SHAW SHANKS CONSTRUCTION (REMOVE SKY LIGHTS IN COURTROOM)– 20 YEAR WARRANTY - COST TO BE \$109,685.00 – MONEY TO COME FROM CAPITAL PROJECTS FUND - GIVE MAYOR AUTHORITY TO SIGN ALL NECESSARY DOCUMENTS

Motion was made by Bill Adams, seconded by Freddy Phipps to approve going forward with replacing the courthouse roof. Upon Roll Call vote, all yes, (Motion Carried).

APPROVE PURCHASE OF 40 X 40 BUILDING FOR JONES HARDWOOD FLOORS – COST WILL BE \$15,890.63 – MONEY WILL COME FROM COMMUNITY DEVELOPMENT FUND - WILL BRING IN 8 TO 10 NEW JOBS – COUNTY WILL REQUIRE A LEASE FOR A MINIMUM OF 6.5 YEARS, MAYOR TAYLOR AUTHORIZED TO SIGN ALL NECESSARY DOCUMENTS

Motion was made by Scott Mast, seconded by Gina Meade to approve the purchase of this building for Jones Hardwood Floors. Upon Roll Call Vote, 12 yes and 1 Pass. (Motion Carried).

APPROVE SENDING REQUEST TO BUDGET COMMITTEE TO INCREASE COURT FEES BY \$45 FOR VICTIM'S ASSISTANCE

Motion was made by Freddy Phipps, seconded by Joey Norris to approve sending this request to the Budget Committee. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE SALE OF SURPLUS PROPERTY (LITTER CONTROL TRUCK AND SHERIFF'S DEPT. 2007 CHEV.) BOTH ITEMS TO BE SOLD ON GOVDEALS.COM

Motion was made by Tommy Poore, seconded by Megan McEwen to approve the sale of these two surplus items. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE SUSPENDING AGENDA RULES FOR THE NEXT TIME SENSITIVE ITEM

Motion was made by Freddy Phipps, seconded by Eugene Campbell to approve suspending the agenda rules for the next item. Upon Show of Hands vote, all yes, (Motion Carried).

APPROVE REQUEST FROM AIRPORT TO APPLY FOR GRANT FOR AIRPORT PROJECTS.

Motion was made by Tommy Poore, seconded by Evelyn Hill to allow Airport to apply for this Grant. Upon Show of Hands Vote, all yes, (Motion Carried).

ADJOURN

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

Rick Snyder, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk

Signed copy @ County Clerk's Office.
