

**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 17th day of October 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, Jerry Gentry, Evelyn Hill, Jimmy Lowe, Megan McEwen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – Eugene Campbell, Scott Mast & David McQueen)

**APPROVE SEPTEMBER 2019 MINUTES**

Motion was made by Jerry Grindstaff, seconded by Tommy Poore to approve the presented Minutes for Sept. 2019. Upon Show of Hands Vote, all yes, (Motion Carried).

**APPROVE PLANNING COMMISSION REPORT CONCERNING NORRIS HOLLOW**

Approve land owner signing over 40 ft. right of way to the County from Buntontown Road to Norris Road. County will only need to help with surfacing of the road (gravel, etc.), land owner will cover the other costs. Motion to approve this was made by Jerry Grindstaff, seconded by Freddy Phipps. Upon Roll Call vote, 11 yes and 1 pass, (Motion Carried)

**APPROVE ALL QUARTERLY REPORTS**

Motion was made by Megan McEwen, seconded by Joey Norris. 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  
School System – Filed  
Sheriff's Department – Filed  
Solid Waste – Filed  
Trustee – Filed  
Veteran's Affairs – Filed

**APPROVE NOTARIES (BRIDGETTE DANIELLE LEWIS, HEIDI GILBERT, JESSICA LYNN FORRESTER, CARLA J. DICKENS, & JEFF C. CROWDER)**

Motion was made by Evelyn Hill, seconded by Jerry Gentry to approve the presented applications for Notary. Upon Show of Hands vote, all yes, (Motion Carried).

**APPROVE BUDGET AMENDMENTS**

Motion was made by Tommy Poore, seconded by Megan McEwen to approve the presented Budget Amendments. Upon Roll Call vote, all yes, (Motion Carried).

**APPROVE THE MASTER PLANNING GRANT FOR PARKS & RECREATION (CITY OF MOUNTAIN CITY WILL PARDNER WITH THE COUNTY AND SPLIT OUR COSTS – MONEY TO COME FROM COMMUNITY DEVELOPMENT FUND**

Motion was made by Jerry Gentry, seconded by Joey Norris to approve this grant. Upon Roll Call vote, all yes, (Motion Carried).

**APPROVE 3 YEAR TERM TO LOCAL LIBRARY BOARD FOR WAYNE PARKER AND TO HOLSTON RIVER REGIONAL BOARD FOR LLOYD TAYLOR AND KARIN BELL**

Motion to approve these appoints these Library Boards was made by Jerry Grindstaff, seconded by Tommy Poore. Upon Show of Hands vote, all yes, (Motion Carried).

**APPROVE RESOLUTION TO APPROVE VICTIM'S ASSISTANCE FEE PROGRAM FOR THE CHILDREN'S ADVOCACY CENTER (THIS WILL BE ADDED TO COURT COSTS)**

Motion was made by Freddy Phipps, seconded by Jerry Gentry to approve this Resolution. Upon Roll Call Vote, all yes, (Motion Carried).

**APPROVE RESOLUTION FOR IMPROVEMENTS TO MOUNTAIN CITY MANOR APARTMENTS (\$12,350.00) BONDS FROM THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE TOWN OF GREENEVILLE, TENN.**

Motion was made by Freddy Phipps, seconded by Jerry Grindstaff to approve this Resolution. Upon Roll Call vote, all yes, (Motion Carried).

**APPROVE CREDIT CARD ACCOUNT REQUEST**

Motion was made By Tommy Poore, seconded by Megan McEwen to add Dustin Shearin as an authorized contact for the Bank of America Card issued to Johnson County TN ending in 5596; Dustin Shearin has authorization to dispute all unauthorized charges and make any changes to this account ending in 5596 up to and including closing this account. Upon Roll Call vote, all yes, (Motion Carried).

**JOHNSON COUNTY BEER BOARD REQUESTS PERMISSION FROM COMMISSION FOR ESTABLISHMENTS TO SELL BEER ON SUNDAYS IN JOHNSON COUNTY**

Motion was made by Bill Adams, seconded by Jerry Grindstaff to allow Beer to be sold in Johnson County on Sundays from 12:01 to closing. Upon Show of Hands Vote, 2

Commissioners voted yes and 10 Commissioners voted no. (Motion Failed)

COUNTY MAYOR, MIKE TAYLOR ANNOUNCED PROCLAMATION "IMAGINE A DAY WITHOUT WATER" FOR OCTOBER 23, 2019

**AJDOURN**

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Joey Norris. Upon Show of Hands vote, all yes, (Motion Carried).

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Rick Snyder, Chairman  
Johnson County Commission

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Tammie C. Fenner, County Clerk

*Signed Copy @ County Clerk's Office.*

*[Handwritten Signature]*