

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 August 2021 at 7:00 P.M., presiding the Honorable Scott Mast, Chairman of the County Commission and, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Scott Mast, Freddy Phipps, Megan McEwen, Joey Norris, Tommy Poore & Rick Snyder. (Absent – Berna Arnold, Eugene Campbell, David McQueen & Gina Meade).

After Roll Call – Commission went into Executive Session – Reconvened at 7:37 PM.

Danny Ray Wilson spoke to the Commission concerning Potter Cemetery Road.

Steve Elks, Assistant Manager at the Airport spoke to the Commission.

APPROVE JULY 15, 2021 AND JULY 22, 2021 MINUTES

Motion was made by Jerry Grindstaff, seconded by Jerry Gentry to approve both sets of Minutes for July 2021. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMITTEE REPORTS – None

APPROVE NOTARY AT LARGE APPLICATIONS (RYAN EVAN CARROLL & WILLIE R. DEBORD)

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

ALLOW PURCHASE OF STAR LED BUILDING ALONG WITH ADDITIONAL LOT FOR \$134,000

Motion was made by Jerry Grindstaff, seconded by Rick Snyder to allow purchase of this building and lot for \$134,000. Upon Roll Call Vote, 8 Commissioners Voted Yes and 3 Commissioners Voted No. (Motion Carried) – The vote was originally 6 yes and 5 no, but Commissioners Freddy Phipps and Tommy Poore changed their votes before the meeting was adjourned.

COMMISSION DISCUSSED RAISING TIPPING FEES AT TRANSFER STATION, BUT LATER TABLED AND VOTED TO SEND THE REQUEST TO THE BUDGET COMMITTEE TO IRON OUT ALL THE DETAILS AND REPORT BACK IN SEPT.

Motion was made by Freddy Phipps, seconded by Megan McEwen to send to Budget Committee and report back with their recommendations at the September meeting. Upon Show of Hands Vote, all yes, (Motion Carried).

AIRPORT COMMITTEE REQUEST – TABLED UNTIL NEXT MONTH

Motion was made by Tommy Poore, seconded by Megan McEwen to table this until Mr. Garris can be here, as he is recovering from a recent illness. Upon Show of Hands Vote, all yes, (Motion Carried).

GIVE COUNTY MAYOR AUTHORITY TO OFFER \$80,000. 00 FOR PROPERTY JOINING JAIL PROPERTY

Motion was made by Megan McEwen, seconded by Jerry Grindstaff to offer \$80,000 to purchase this property joining the Jail Property. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RESOLUTION TO APPLY FOR RTP GRANT TO BE USED AT DMR (DOE MOUNTAIN RECREATION) – GRANT AMOUNT 80% AND COUNTY WILL BE RESPONSIBLE FOR 20%

Motion was made by Tommy Poore, seconded by Joey Norris to approve this Resolution to apply for this Grant. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE FIRST TENNESSEE DEVELOPMENT DISTRICT TO ADMINISTER JOHNSON COUNTY ARP FUNDS

Motion was made by Megan McEwen, seconded by Freddy Phipps to approve First Tennessee Development District to administer these ARP Funds for Johnson County. Upon Roll Call Vote, all Yes, (Motion Carried)

APPROVE TRANSFER OF ½ ACRE OF PROPERTY TO 2ND DISTRICT FIRE DEPT. WITH THE STIPULATIONS THAT IT WILL GO BACK TO THE COUNTY IF IT EVER CEASES TO BE A FIRE DEPT.

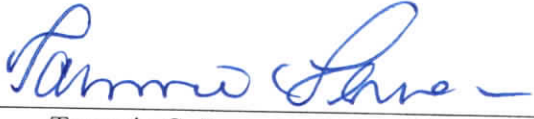
Motion was made by Bill Adams, seconded by Megan McEwen to approve this transfer of property to 2nd District Fire Dept. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE MALLINCKRODT BANKRUPTCY PLAN FOR OPIOID SETTLEMENT

Motion was made by Tommy Poore, seconded by Jerry Gentry to approve this plan for the Opioid Settlement. Upon Roll Call Vote, all yes, (Motion Carried).

ADJOURN

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



Tammie C. Fenner, County Clerk


Scott Mast, Chairman
Johnson County Commission