

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 December, 2024 at 7:00 P.M., presiding Chairman of the County Commission, Freddy Phipps, Clifton Worley, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Lester Dunn, Jerry Gentry, Tracy Greer, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. All Present.

PUBLIC COMMENTS - David Lawrence spoke to the Commission.

ACCEPT NOVEMBER, 2024 MINUTES

Motion was made by Tommy Poore, seconded by Huey Long to approve the November, 2024 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMITTEE REPORTS -- None.

APPROVE NOTARY APPLICATIONS (MALORI L. GENTRY & WILLIAM DANIEL LIPFORD)

Motion was made by Lester Dunn, seconded by Cody Osborne to approve these applications for Notary Public. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE HOME DISASTER GRANT RESOLUTION

Motion was made by Bill Adams, seconded by Tracy Greer to approve this Home Disaster Resolution as presented. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE SUPPORT OF "MOVE OVER LAW" AMENDMENT

Motion was made by Cody Osborne, seconded by Jerry Gentry to send a letter in support of this Resolution to the appropriate authorities. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BID WITH CONSTRUCTION PARTNERS LLC FOR THE MEAT PROCESSING FACILITY AT \$1,638,240.00 (ALL MONIES TO COME FROM GRANTS)

Motion was made by Cody Osborne, seconded by Tracy Greer to approve this bid with Construction Partners LLC for the Meat Processing Facility at \$1,638,240.00. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE LOCATION OF MEAT PROCESSING FACILITY ON PEDRO SHOUN RD.

Motion was made by Huey Long, seconded by Jerry Grindstaff to approve the location for the Meat Processing Facility. Still at Industrial Park, but entrance from Pedro Shoun Rd. Upon Roll Call Vote, all yes, (Motion Carried).

Discuss Sale of Kellogg Building – Tabled until appraisal can be completed.

APPROVE PROCLAMATION DECLARING JANUARY AS HUMAN TRAFFICKING PREVENTION MONTH.

Motion was made by Bill Adams, seconded by Tommy Poore to approve the month of January as Human Trafficking Prevention Month. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE TERMINATION OF JOHNSON COUNTY IDB PILOT LEASES & TRANSFER OF ASSETS TO PARKDALE MILLS

Motion was made by Eugene Campbell, seconded by Kody Norris to approve termination of Johnson County IDB Pilot Leases & transfer assets to Parkdale Mills. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE SUSPENDING THE BUDGET COMMITTEE RULES FOR THE NEXT ITEM.

Motion was made by Lester Dunn, seconded by Jimmy Lowe to approve suspending the Budget Committee rules for the next item. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE CONSTRUCTION OF A TEMPORARY BRIDGE ON LITTLE DRY RUN RD WITH THE COST TO BE \$97,200.00. \$60,000 PAID UP FRONT TO PURCHASE BRIDGE – GET PURCHASE ORDER &/OR CONTRACT FROM PURCHASING DEPARTMENT

Motion was made by Tommy Poore, seconded by Kody Norris to approve construction of a temporary bridge on Little Dry Run Rd. with cost to be \$97,200.00. Upon Roll Call Vote, all Yes, and (Motion Carried).

Commission went into Executive Session.

ADJOURN

Motion was made by Cody Osborne, seconded by Kody Norris to adjourn this meeting. Upon Show of Hands Vote, all yes, (Motion Carried).

Freddy Phipps, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk