

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, 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, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. Absent – Tracy Greer.

PUBLIC COMMENTS

Kelly Phillips spoke to the Commission about condition of County Roads.

Dan Parsons with the VFW spoke about supplies needed for flood relief. He also asked if the County knew of any land available to build their new building.

APPROVE SEPTEMBER 2024 MINUTES

Motion was made by Lester Dunn, seconded by Cody Osborne to approve these minutes. Upon Show of Hands vote, all yes, (Motion Carried).

ACCEPT RESIGNATION OF JOHN HOLLOWAY AS SCHOOL BOARD MEMBER

Motion was made by Jimmy Lowe, seconded by Cody Osborne to accept this resignation. Upon Show of Hands vote, all yes, (Motion Carried).

APPROVE COMMITTEE & QUARTERLY REPORTS

Motion was made by Huey Long, seconded by Jerry Gentry to approve all Committee and Quarterly Reports. Upon Show of Hands Vote, all yes, (Motion Carried).

- Accounts & Budgets – Filed
- Airport – Filed
- Emergency Management - Filed
- Health Dept. – Filed
- Highway Dept. – Filed
- Library - Filed
- Planning Commission – Oral Report
- Safety Dept. – Filed
- School System – Filed
- Senior Center – Filed
- Sheriff's Dept. – No Report
- Solid Waste – Filed
- Title VI – Filed
- Trustee – Filed
- Veterans Service – Filed

APPROVE NOTARY APPLICATION (HOLLY MCFADDEN)

Motion was made by Bill Adams, seconded by Lester Dunn to approve this Notary Application.

Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE BUDGET AMENDMENTS WITH ALLOCATIONS FROM FUND BALANCES FOR HURRICANE RECOVERY EFFORTS - \$750,000 – ROAD DEPT. \$100,000 – COUNTY GENERAL \$100,000 - SCHOOLS

Motion was made by Tommy Poore, seconded by Huey Long to approve these Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE \$750,000 FUND BALANCE ALLOCATION FROM ROAD DEPT. FOR HURRICANE RELIEF

Motion was made by Bill Adams, seconded by Kody Norris to approve these allocations. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE \$100,000 FUND BALANCE ALLOCATION FROM COUNTY GENERAL FOR HURRICANE RELIEF

Motion was made by Lester Dunn, seconded by Jerry Gentry to approve these allocations. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE \$100,000 FUND BALANCE ALLOCATION FROM SCHOOL DEPT. FOR HURRICANE RELIEF

Motion was made by Eugene Campbell, seconded by Jimmy Lowe to approve these allocations. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE MOTOROLA PROPOSAL FOR VCIF FUNDING AND MAYOR AUTHORIZED TO SIGN

Motion was made by Jerry Gentry, seconded by Eugene Campbell to approve this proposal. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RE-APPOINTMENT OF CAROL CAMP FOR 2ND TERM ON LIBRARY BOARD

Motion was made by Bill Adams, seconded by Cody Osborne to approve this re-appointment. Upon Show of Hands Vote, all yes, (Motion Carried.)


NOTE - Bonuses (\$1,000) for County Employees & Schools will be paid by Nov. 1, 2024.

ADJOURN

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Cody Osborne.

All in favor stood.


Tammie C. Fenner
County Clerk


Freddy Phipps, Chairman
Johnson County Commission

BE IT REMEMBERED that a Special Called Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 29th day of October, 2024 at 6:00 P.M., presiding Chairman of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Clifton Worley, Sheriff, Katherine Renee Proffitt , Deputy County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Lester Dunn, Tracy Greer, Jerry Grindstaff, Huey Long, Jimmy Lowe, Megan McEwen, Gina Meade, Kody Norris, Freddy Phipps and Tommy Poore. Absent – Jerry Gentry, Cody Osborne & Brian Taylor.

APPROVE/AUTHORIZATION FOR JOHNSON COUNTY, TN TO OPT-IN TO THE HEAL (HELENE EMERGENCY ASSISTANCE LOAN) PROGRAM AND AUTHORIZE THE COUNTY MAYOR TO EXECUTE ALL REQUIRED DOCUMENTS

Motion was made by Bill Adams, seconded by Lester Dunn to approve for Johnson County to opt in to the “HEAL” Program. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE/AUTHORIZATION FOR A FEMA TRAN (TAX REVENUE ANTICIPATION NOTE) INTER-FUND LOAN BETWEEN THE ROAD/HIGHWAY DEPT. AND THE GENERAL DEBT SERVICE FUND NOT TO EXCEED \$1,531,672.00 AND AUTHORIZE THE COUNTY MAYOR TO EXECUTE ALL REQUIRED DOCUMENTS

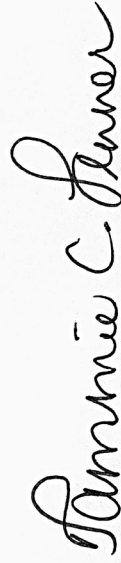
Motion was made by Gina Meade, seconded by Tracy Greer to authorize this FEMA TRAN inter-fund loan. Upon Roll Call Vote, all yes, (Motion Carried).


APPROVE/AUTHORIZATION FOR JOHNSON COUNTY, TN TO OPT-IN TO THE FEMA CDL (COMMUNITY DISASTER LOAN) PROGRAM AND AUTHORIZE COUNTY MAYOR TO SIGN AND EXECUTE ALL REQUIRED DOCUMENTS.

Motion was made by Tommy Poore, seconded by Jimmy Lowe to authorize Johnson County to opt-in to FEMA CDL Program. Upon Roll Call Vote, all yes, (Motion Carried).

ADJOURN

Motion was made by Jimmy Lowe, seconded by Lester Dunn to adjourn this meeting. All in favor stood.


Tammie C. Fenner, County Clerk


Freddy Phipps, Chairman
Johnson County Commission