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 16th day of January, 2025 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, Cody Osborne, Freddy Phipps, Tommy Poore and Brian Taylor. Absent – Kody Norris

#### **PUBLIC COMMENTS -**

John Kobb with the VFW spoke concerning the 4<sup>th</sup> of July parade and gave a brief update as to what their plans were.

### ACCEPT THE DECEMBER, 2024 MINUTES

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

### APPROVE COMMITTEE AND QUARTERLY REPORTS

Motion was made by Cody Osborne, seconded by Lester Dunn to approve the following reports.

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

Accounts & Budgets – Filed
Airport – Filed
Emergency Management - Filed
Health Department - Filed
Highway Department - Filed
Library- Filed
Safety Department - Filed
School System - Filed
School System - Filed
Senior Center – Filed
Sheriff's Department – Filed with County Mayor
Solid Waste – Filed
Title VI – Filed
Trustee – Filed
Veterans – Filed

#### APPROVE BUDGET AMENDMENTS

Motion was made by Huey Long, seconded by Jerry Gentry to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

## AUTHORIZE COUNTY MAYOR AND COUNTY ATTORNEY TO EXECUTE THE NECESSARY PAPERS TO SALE 9.905 ACRES FOR INDUSTRIAL USE.

Motion was made by Bill Adams, seconded by Tracy Greer to authorize the sale of this property.

Upon Roll Call Vote, all yes, (Motion Carried).

SHERRIE FENNER, CLERK AND MASTER ALONG WITH GEORGE T. WRIGHT, COUNTY TAX ATTORNEY PRESENTED INFORMATION ABOUT THE NEXT DELINQUENT TAX SALE ON 2-14-25 @ 10:00 AM AT THE JOHNSON COUNTY COURTHOUSE.

# APPROVE E-911 BOARD RE-APPOINTMENTS OF BOB MORRISON AND KENNETH MCQUEEN

Motion was made by Cody Osborne, seconded by Megan McEwen to approve these reappointments to the E-911 Board. Upon Show of Hands Vote, all Yes, (Motion Carried).

#### **ADJOURN**

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Cody Osborne. Upon all standing, (Motion Carried).

Freddy Phipps, Chairman Johnson County Commission

Tammie C. Fenner, County Clerk