

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 15th day of August, 2024 at 7:00 P.M., presiding Chairman of the County Commission, Freddy Phipps, Larry Potter, County Mayor, Clifton Worley, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Huey Long, Jimmy Lowe, , Gina Meade, Freddy Phipps, Tommy Poore, Cody Osborne and Brian Taylor. Absent – Lester Dunn, Tracey Greer, Megan McEwen and Kody Norris.

PUBLIC COMMENTS –

Action Coalition – Trish Burchett gave an update.

David Lawrence spoke to the Commission

SUSPEND AGENDA RULES FOR THE NEXT ITEM

Motion was made by Huey Long, seconded by Tommy Poore to suspend the Agenda rules for the next item. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE PROCLAMATION FOR SEPTEMBER AS NATIONAL RECOVERY MONTH

Motion was made by Tommy Poore, seconded by Huey Long to approve September as National Recovery Month and authorize Mayor Potter to sign. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE JULY 2024 COMMISSION MINUTES

Motion was made by Jimmy Lowe, seconded by Cody Osborne to approve the July 2024 Commission Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMITTEE REPORTS – Dave Garris gave an update from the Airport.

APPROVE THE PRESENTED NOTARY APPLICATION (STACEY DENICE PEAKE)

Motion was made by Eugene Campbell, seconded by Brian Taylor to approve this application for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE PLACEMENT OF SCULPTURE FROM SUNFLOWER FESTIVAL (TO BE PLACED ON THE COURTHOUSE LAWN)

Motion was made by Cody Osborne, seconded by Jimmy Lowe to approve the placement of this sculpture. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE THE BID FROM GREER CONSTRUCTION FOR THE JOB AT ELECTION COMMISSION BUILDING FOR \$339,420.00

Motion was made by Bill Adams, seconded by Gina Meade to approve this bid. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE THE BID FROM GREER CONSTRUCTION FOR THE JOB AT THE SENIOR CENTER - \$321,056.00 FUNDED COMPLETELY BY THE SENIOR CENTER

Motion was made by Gina Meade, seconded by Jerry Gentry to approve this bid. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE THE PROJECT BID FROM CONSTRUCTION PARTNERS LLC FOR THE RENOVATIONS/MODIFICATIONS AT THE HEALTH DEPT (\$267,000.00) AND THE STATE FUNDS FOR PHARMACY UPGRADE (\$95,200).

Motion was made by Cody Osborne, seconded by Huey Long to approve both bids. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE 5 % MATCH FOR FY24-25 TOURISM ENHANCEMENT GRANT (NOT TO EXCEED \$5,000.00)

Motion was made by Jimmy Lowe, seconded by Cody Osborne to approve this 5% match for the Tourism Enhancement Grant. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE THE 60 MONTH POSTAGE METER LEASE FOR THE DIRECTOR OF ACCOUNTS AND BUDGETS OFFICE - COST WILL BE \$112.91 PER MONTH

Motion was made by Gina Meade, seconded by Jimmy Lowe to approve this lease. Upon Roll Call Vote, all yes, (Motion Carried).

Commissioners were reminded that they must complete 8 hours of yearly training by attendance or online each year.

ADJOURN

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

Freddy Phipps, Chairman
Johnson County Commission

Tammie C. Fenner, County Clerk