

WASHINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS
August 23,2021
AGENDA

1. **2:32** Call to order by Chair.
2. **2:53** Prayer and Pledge to the Flag.
3. **4:27** Roll Call.
4. **5:58** Approval of Agenda.
5. **7:09** Public Comments Regarding Agenda Items.
Each individual shall be given three (3) minutes to address the Board regarding Agenda items. Comments shall be limited to items on the meeting Agenda.
6. **18:06** Public Hearings.
 - a. Rezoning re: Scott W. Gouge, Tax Map 097, Parcel 001.11 in the 6th Civil District, R-3, High Density Residential District to A-1, General Agriculture District.
At the conclusion of the public hearings, the Board of County Commissioners will reconvene in regular session.
Upon reconvening, the order of business shall continue as follows:
7. **19:46** Planning Commission and Zoning.
 - a. Receive minutes of the August 3, 2021 Board of Zoning Appeals with attachments. **pg. 6**
 - b. Receive minutes of the August 3, 2021 Washington County Regional Planning Commission with attachments. **pg. 7**
 - c. County Commission Planning Agenda. **pg. 9**
 1. **21:01** Consider Resolution No. 21-08-01 “Resolution Rezoning Tax Map 097, Parcel 001.11 in the 6th Civil District Presently Owned by Scott W. Gouge.” **pg. 14**
8. **21:51** Special Recognition and Proclamations.
 - a. BrightRidge / Red Dog will be present to discuss the Bitcoin operation
9. **1:01:10** Board of County Commissioners.
 - a. Receive and consider minutes from the Special Called Meeting on June 24, 2021, of the Board of County Commissioners. **pg. 17**
 - b. Receive and consider minutes from the July 26, 2021 meeting of the Board of County Commissioners **pg. 19**
10. **1:02:52** Elections, Appointments, and Confirmations.

- a. **1:03:08** Consider Resolution No. 21-08-02 “*Resolution Confirming the Appointment of Member to the Agricultural Extension Committee.*” **pg. 27**
 - b. **1:04:07** Consider Resolution No. 21-08-03 “*Resolution Reappointing Two Members to the Washington County Industrial Development Board.*” **pg. 31**
 - c. **1:04:54** Consider Resolution No. 21-08-04 “*Resolution Confirming the County Mayor’s Reappointments to the Washington County Regional Planning Commission.*” **pg. 38**
 - d. **Part 2: 20:08** Consider Resolution No. 21-08-05 “*Resolution Creating and Appointing Members to the ARPA Special Committee.*” **pg. 40**
 - e. **1:05:59** Nomination and election of members to the Committee on Committees for Fiscal Year 2021-2022.
 - f. **1:13:27** Nomination and election of Chair and Vice Chair of the Board of County Commissioners.
11. **1:17:35** Reports of Officials and Committees.
- a. **1:17:44** County Mayor.
 - 1. Mayor’s Report. **pg. 42**
 - b. **1:22:37** County Attorney.
 - 1. No Written Report.

NOTE: Executive Session will be held after adjournment of Commission Meeting.

- c. **1:23:00** County Trustee
 - a. Investment Report. **pg. 43**
- d. **1:23:11** Director of Health Department.
 - 1. No Written Report.
- e. **1:41:37** Director of Washington County Schools.
 - 1. Director’s Report. **pg. 44**
- f. **Part 2: 1:13** Director of Johnson City Schools
 - a. No report.
- g. **1:23** Commercial, Industrial & Agricultural Committee.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 46**
 - a. **1:42** Consider Resolution No. 21-08-06 “*Resolution Authorizing Washington County, Tennessee to apply for Select Tennessee Site Development Grant re: Washington County Industrial Park.*” **pg. 48**
 - b. **2:28** Consider Resolution No. 21-08-07 “*Resolution Supporting Creation of Grant Writer Position.*” **pg. 50**

- h. **3:38** Communications Task Force.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 52**
 - 2. Receive minutes of the August 11, 2021 meeting with attachments. **pg. 54**
- i. **4:25** County Industrial Development Board.
 - 1. Receive minutes of the August 6, 2021 meeting with attachments. **pg. 56**
- j. **4:32** Community Rescue Assessment Board.
 - 1. Receive minutes of the July 22, 2021 meeting with attachments. **pg. 63**
- k. **4:40** Employee Compensation & Benefits Committee.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 65**
- l. **5:06** Health, Education & Welfare Committee.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 70**
 - a. **5:23** Consider Resolution No. 21-08-08 “*Resolution Authorizing the Purchase of School Buses Funded from the Education Capital Projects Fund for Fiscal Year 2021-2022 in the Amount of \$946,000.*” **pg. 73**
 - b. **6:15** Consider Resolution No. 21-08-09 “*Resolution Authorizing the Purchase of School Technology Items - \$640,000.*” **pg. 76**
 - c. **7:04** Consider Resolution No. 21-08-10 “*Resolution Supporting Local Decision-Making Authority with Respect to the Delivery of Learning Opportunities in Local Communities.*” **pg. 79**
 - d. **9:42** Consider Resolution No. 21-08-11 “*Resolution Authorizing Spending from Fiscal Year Budget 2021-2022 re: Environmental Court Cleanup of Property Owned by Larry McCurry, Located at 1637 Rocky Hollow Road, Jonesborough, TN.*” **pg. 82**
- m. **10:50** Public Records Commission.
 - 1. Receive minutes of the August 3, 2021 meeting with attachments. **pg. 87**
 - 2. Receive County Archives Annual Report, 2020-2021. **pg. 88**
- n. **11:15** Public Safety Committee.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 104**

- a. **11:26** Consider Resolution No. 21-08-13 “*Resolution Authorizing the Purchase of Data Processing Equipment for the Sheriff’s Office.*” **pg. 118**
- b. **12:08** Consider Resolution No. 21-08-14 “*Resolution Authorizing the Purchase of Body Cams & Car Camera Upgrades for the Sheriff’s Office.*” **pg. 121**
- c. **12:49** Consider Resolution No. 21-08-15 “*Resolution Authorizing the Purchase of Miscellaneous. Equipment for the Detention Center.*” **pg. 124**
- o. **13:49** Public Works Committee.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 127**
 - a. **13:59** Consider Resolution No. 21-08-16 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Purchase of Construction Equipment and Vehicles to be used on the Waterline Extensions Constructed by the Town of Jonesborough.*” **pg. 131**
- p. **19:20** Rules Committee.
 - 1. Receive minutes of the August 5, 2021 meeting with attachments. **pg. 133**
 - a. **33:30** Consider Resolution No. 21-08-19 “*Resolution “Earmarking” Commission Priorities Without Making Allocations of ARPA Funds.*” **pg. 135**
- q. Washington County Owned Property.
 - 1. No Meeting (did not have a quorum).
- r. **36:36** Water Task Force.
 - 1. Receive minutes of the July 22, 2021 meeting with attachments. **pg. 137**
- s. **36:55** Budget Committee.
 - 1. Receive minutes of the August 11, 2021 meeting with attachments. **pg. 138**
 - a. **37:20** Consider Resolution No. 21-08-17 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Business Information Services Upgrade and Installation of Software and Hardware in the Register of Deeds Office.*” **pg. 147**
 - b. **37:50** Consider Resolution No. 21-08-20 “*Resolution Authorizing the Upgrades to Courthouse Wireless Access.*” **pg. 149**
 - c. **39:35** Consider Resolution No. 21-08-21 “*Resolution Authorizing the Engineering Services Related to Roof Replacement of the Washington County Health Department.*” **pg. 151**
- 12. **40:58** Old Business.

- a. None.
- 13. **41:06** Notaries.
 - a. Consider Resolution No. 21-08-18 “*Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Washington County, Tennessee.*” **pg. 156**
- 14. New Business.
 - a. None.
- 15. Appendix.
 - a. None.
- 16. **42:05** Miscellaneous Announcements.
 - a. The cut-off date and time for next month’s County Commission Agenda is **Thursday, September 16, 2021** at 12:00 noon.
- 17. Adjournment.
- 18. Executive Session re: Update on litigation.**