

WASHINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS
September 26, 2022 AGENDA

1. Call to order by Chair.
2. Prayer and Pledge to the Flag.
3. Roll Call.
4. Approval of Agenda.
5. 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's Agenda.
6. Public Hearings.
*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. Resolutions Related to Public Hearings.
 - a. Receive minutes of the September 6, 2022 meeting of the Washington County Regional Planning Commission. **pg. 1**
 - c. Washington County Board of Zoning Appeals.
 1. No meeting.
8. Special Recognition and Proclamations
 - a. Suicide Prevention Month. **pg. 3**
9. Board of County Commissioners (Approval of Minutes).
 - a. Receive and consider minutes from the August 29, 2022 meeting of the Board of County Commissioners. **pg. 4**
 - b. Receive and consider minutes from the September 6, 2022 special call meeting of the Board of County Commissioners. **pg. 16**
10. Elections, Appointments, and Confirmations.
 - a. Consider Resolution No. 22-09-13 "Resolution Appointing Members to the County Board of Health." **pg. 19**
 - b. Consider Resolution No. 22-09-01 "Resolution Appointing Members to The Standing Committees of The Washington County Board of County Commissioners for Fiscal Year 2022-2023." **pg. 21**
 - c. Consider Resolution No. 22-09-14 "Resolution Appointing A Member to The Washington County Health Council." **pg. 23**
 - d. Consider Resolution No. 22-09-15 "Resolution Reappointing Members to The Washington County/Johnson City Emergency Medical Services Board." **pg. 25**

- e. Consider Resolution No. 22-09-16 “*Resolution Appointing Members to The Ethics Committee.*” **pg. 27**
 - f. Consider Resolution No. 22-09-17 “*Resolution Appointing Member to the Johnson City Public Library.*” **pg. 29**
 - g. Consider Resolution No. 22-09-18 “*Resolution Confirming Three Members to the Washington County Public Records Commission.*” **pg. 31**
 - h. Consider Resolution No. 22-09-19 “*Resolution Confirming the Mayor’s Appointments to The County Purchasing Commission.*” **pg. 33**
 - i. Consider Resolution No. 22-09-20 “*Resolution Confirming the County Mayor’s Appointment to The Washington County Regional Planning Commission.*” **pg. 35**
 - j. Consider Resolution No. 22-09-21 “*Resolution Confirming the Mayor’s Appointments to The Emergency Communications Board.*” **pg. 37**
 - k. Consider Resolution No. 22-09-22 “*Resolution Appointing Members to The Beer Board Committee.*” **pg. 39**
 - l. Consider Resolution No. 22-09-23 “*Resolution Confirming Appointments to The Investment Committee.*” **pg. 41**
11. Reports of Officials and Committees.
- a. County Mayor.
 - 1. No Written Report
 - b. County Attorney.
 - 1. Executive Session
 - c. Director of Health Department.
 - 1. No Written Report.
 - d. Director of Schools.
 - 1. Monthly Update Memorandum from Jerry Boyd, Superintendent Washington County Schools. **pg. 43**
 - e. Administrator of Elections
 - 1. August Administrator Report. **pg. 45**
 - f. ARPA
 - 1. No meeting.
 - g. Audit Committee.
 - 1. No meeting.
 - h. Beer Board.
 - 1. No meeting.
 - i. Commercial, Industrial & Agricultural Committee.
 - 1. No meeting.

- j. Committee on Committees
 - 1. Receive minutes of the September 15, 2022 meeting. **pg. 46**
- k. Communications Task Force.
 - 1. No meeting.
- l. County-Owned Property.
 - 1. No meeting.
- m. Employee Compensation & Benefits Committee.
 - 1. No meeting.
- n. Health, Education & Welfare Committee.
 - 1. No meeting.
- o. Investment Committee.
 - 1. No meeting.
- p. Public Records Commission.
 - 1. No meeting.
- q. Public Safety Committee.
 - 1. No meeting.
- r. Public Works Committee.
 - 1. No meeting.
- s. Purchasing Commission.
 - 1. No meeting.
- t. Rules Committee
 - 1. No meeting.
- u. Safety Committee
 - 1. Receive minutes of the August 17, 2022 meeting. **pg. 48**
- v. Washington County Library Board of Trustees.
 - 1. No meeting.
- w. Water Task Force.
 - 1. No meeting.
- x. Budget Committee.
 - 1. Receive minutes of the September 14, 2022 meeting with attachments. **pg. 50**
 - a. Consider Resolution No. 22-09-02 “*Resolution Amending the Election Commission Fiscal Year Budget 2022-2023 for the Purchase of Voting Machines.*” **pg. 62**
 - b. Consider Resolution No. 22-09-03 “*Resolution Authorizing Capital Projects Fund Budget Amendment and Spending for The*

Design and Planning of a Stand-Alone Office for The Washington County Election Commission.” **pg. 64**

- c. Consider Resolution No. 22-09-04 “*Resolution Authorizing Capital Projects Fund Spending for Washington County Health Department Renovations to The Nurse’s Station.*” **pg. 67**
- d. Consider Resolution No. 22-09-05 “*Resolution Amending Fiscal Year Budget 2022-2023 Re: \$1,100,000.00 Tennessee Department of Health Grant.*” **pg. 69**
- e. Consider Resolution No. 22-09-06 “*Resolution Amending Fiscal Year Budget 2022-2023 Re: Register of Deeds – Upgraded Software Program.*” **pg. 72**
- f. Consider Resolution No. 22-09-07 “*Resolution Approving and Authorizing Certain Capital Projects Fund Spending for Fy22-Fy23 for the Washington County Sheriff’s Office.*” **pg. 74**
- g. Consider Resolution No. 22-09-08 “*Resolution Authorizing the Mayor of Washington County to Make, Sign, And Submit an Application Requesting State Water Infrastructure Grant (Swig) Funds in The Amount Not to Exceed \$6,353,535.62.*” **pg. 76**
- h. Consider Resolution No. 22-09-09 “*Resolution Authorizing Compensation Increases for Washington County Election Workers.*” **pg. 78**
- i. Consider Resolution No. 22-09-10 “*Resolution Authorizing the Disposition of Election Commission Surplus Property on Govdeals.Com.*” **pg. 81**

12. Old Business.

a. None

13. Notaries.

- a. Consider Resolution No. 22-09-11 “*Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Washington County, Tennessee.*” **pg. 83**

14. New Business.

a. None.

15. Appendix.

a. None.

16. Miscellaneous Announcements.

- a. The cut-off date and time for next month’s County Commission Agenda is **Thursday, October 13, 2022** at 12:00 noon.

17. Adjournment.