

WASHINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS
September 27, 2021
AGENDA

*** Times Are Approximate***

1. **3:32** Call to order by Chair.
2. **3:48** Prayer and Pledge to the Flag.
3. **4:48** Roll Call.
4. **5:32** Approval of Agenda.
5. **6:50** 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. **17:40** Public Hearings.
 - a. **18:25** Rezoning re: Christopher Lynn Lawson, Tax Map 067, Parcel 130.00 in the 5th Civil District, R-1, Low Density Residential District to A-1, General Agriculture District.
 - b. **20:13** Rezoning re: Buckingham Family Living Trust & James G. Gresham, etal, Tax Map 019, Parcel 003.00 in the 14th Civil District, A-1, General Agriculture District to R-1A, Low Density Residential District.
 - c. **28:38** Rezoning re: Brenda Gail Malone, Tax Map 067, Parcel 130.00 in the 5th Civil District, B-3, General Business to R-1, Low Density Residential District.
 - d. **29:18** “Resolution Amending the Washington County Zoning Resolution re: Corridor Overlay District (Excerpt, Section 622.3.3).”
*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. **29:40** Planning Commission and Zoning.
 - a. Receive minutes of the September 7, 2021 Washington County Regional Planning Commission with attachments. **pg. 7**
 - b. **30:05** County Commission Planning Agenda. **pg. 11**
 1. **46:50** Consider Resolution No. 21-09-01 “Resolution Rezoning Tax Map 067, Parcel 130.00 in the 5th Civil District Presently Owned by Christopher Lynn Lawson.” **pg. 26**
 2. **47:46** Consider Resolution No. 21-09-02 “Resolution Rezoning Tax Map 019, Parcel 003.00 in the 14th Civil District Presently Owned by Buckingham Family Living Trust & James G. Gresham, etal.” **pg. 29**
 3. **48:32** Consider Resolution No. 21-09-24 “Resolution Rezoning Tax Map 067, Parcel 130.00 in the 5th Civil District Presently Owned by Brenda Gail Malone.” **pg. 32**

4. **49:16** Consider Resolution No. 21-09-23 “*Resolution Amending the Washington County Zoning Resolution re: Corridor Overlay District (Excerpt, Section 622.3.3).*” **pg. 35**
8. **50:30** Special Recognition and Proclamations.
 - a. **50:41** Proclamation for Suicide Prevention Awareness Month September, 2021. **pg. 37**
 - b. **56:10** Presentation by Recovery Court.
 - c. **1:07:00** BrightRidge / Red Dog will be present to discuss the Bitcoin operation.
9. **1:53:32** Board of County Commissioners.
 - a. **1:54:11** Receive and consider minutes from the July 21, 2021 Emergency Meeting of the Board of County Commissioners. **pg. 38**
 - b. **1:54:57** Receive and consider minutes from the July 26, 2021 Special Session of the Board of County Commissioners. **pg. 39**
 - c. **1:55:28** Receive and consider minutes from the August 23, 2021 meeting of the Board of County Commissioners **pg. 40**
10. **1:56:39** Elections, Appointments, and Confirmations.
 - a. **1:56:40** Consider Resolution No. 21-09-03 “*Resolution Confirming the County Mayor’s Appointment to the Washington County Regional Planning Commission.*” **pg.51**
 - b. **1:58:18** Consider Resolution No. 21-09-25 “*Resolution Appointing Lewis Haynie as Director of Solid Waste Department for Washington County.*” **pg. 53**

*****Video Part 2*****

11. **0:31** Reports of Officials and Committees.
 - a. **1:58** County Mayor.
 1. Mayor’s Report. **pg. 55**
 - b. **19:48** County Attorney.
 1. No Written Report.
 - c. **21:30** Director of Health Department.
 1. No Written Report.
 - d. **26:11** Director of Washington County Schools.
 1. Director’s Report. **pg. 56**
 - e. **28:12** Director of Johnson City Schools
 - a. No Written Report.
 - f. **28:20** ARPA Committee.
 1. Receive minutes of the September 16, 2021 meeting with attachments. **See Supplement #2**
 - g. **28:47** Beer Board
 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 58**

- h. **29:23** Commercial, Industrial & Agricultural Committee.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 59**
 - 2. **29:44** Update on TIF - Dianna Cantler. **Pg. 60.**
- i. **36:30** Committee on Committees
 - 1. Receive minutes of the September 16, 2021 meeting with attachments. **See Supplement #1**
 - a. **36:50** Consider Resolution No. 21-09-08 “*Resolution Appointing Members to the Standing Committees of the Washington County Board of County Commissioners for Fiscal Year 2021-2022.*” **pg. 70**
- j. **37:52** Communications Task Force.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 72**
- k. **38:43** Community Rescue Assessment Board.
 - 1. Receive minutes of the July 22, 2021 meeting with attachments. **pg. 74**
- l. **39:08** Employee Compensation & Benefits Committee.
 - 1. No meeting.
- m. **39:20** Health, Education & Welfare Committee.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 76**
 - a. **39:36** Consider Resolution No. 21-09-04 “*Resolution Authorizing Reallocation and spending of Education Capital Projects re: Upgrades to David Crockett High School & Daniel Boone High School Football Stadiums.*” **pg. 138**
 - b. **41:46** Consider Resolution No. 21-09-05 “*Resolution Authorizing Board of Education Lighting Upgrades for all Washington County School Facilities with the Funding Provided by the Tennessee Energy Efficient Schools initiative.*” **pg. 141**
- n. **46:30** Investment Committee
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 159**
- o. Public Safety Committee.
 - 1. No meeting.
- p. **46:50** Public Works Committee.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 160**
 - a. **47:11** Consider Resolution No. 21-09-06 “*Resolution Adopting the Washington County Road List.*” **pg. 163**
 - b. **48:27** Consider Resolution No. 21-09-07 “*Resolution of Support of Proposed Terms and Authority to Execute Inter-Local Agreement*”

Concerning the Jonesborough Water Line Project.” **pg. 241**

- q. **51:41** Purchasing Commission.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 254**
 - a. **52:17** Consider Resolution No. 21-09-09 “*Resolution Authorizing the Disposition of Washington County Surplus Property on GovDeals.com or Recycled.*” **pg. 255**
- r. **53:19** Redistricting Committee.
 - 1. Receive minutes of the September 16, 2021 meeting with attachments. **pg. 258**
- s. **54:00** Rules Committee.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 259**
- t. **54:40** Washington County Owned Property.
 - 1. Receive minutes of the September 2, 2021 meeting with attachments. **pg. 261**
 - a. **54:57** Consider Resolution No. 21-09-10 “*Resolution Transferring One Delinquent Tax Sale Property to Appalachia Service Project, Inc. for the Purpose of Constructing or restoring a Dwelling for Disadvantaged Owner-Occupied Residential Use.*” **pg. 300**
 - b. **56:05** Consider Resolution No. 21-09-11 “*Resolution Transferring One Delinquent Tax Sale Property to Appalachia Service Project, Inc. for the Purpose of Constructing or restoring a Dwelling for Disadvantaged Owner-Occupied Residential Use.*” **pg. 303**
 - c. **56:54** Consider Resolution No. 21-09-12 “*Resolution Transferring One Delinquent Tax Sale Property to Appalachia Service Project, Inc. for the Purpose of Constructing or restoring a Dwelling for Disadvantaged Owner-Occupied Residential Use.*” **pg. 306**
 - d. **57:50** Consider Resolution No. 21-09-13 “*Resolution Transferring One Delinquent Tax Sale Property to Appalachia Service Project, Inc. for the Purpose of Constructing or restoring a Dwelling for Disadvantaged Owner-Occupied Residential Use.*” **pg. 309**
 - e. **58:27** Consider Resolution No. 21-09-14 “*Resolution Transferring One Delinquent Tax Sale Property to Appalachia Service Project, Inc. for the Purpose of Constructing or restoring a Dwelling for Disadvantaged Owner-Occupied Residential Use.*” **pg. 312**
 - f. **59:20** Consider Resolution No. 21-09-15 “*Resolution Accepting Feasibility Study Associated with Redevelopment of Ashe Street Courthouse Building & Supporting Governor Lee’s Budget.*” **pg. 315**
 - g. **1:31:09** Consider Resolution No. 21-09-16 “*Resolution Approving Renewal of Lease Agreement Between Washington County and Upper East Tennessee Human Development Agency Head Start Program at the Old Harmony School Property.*” **pg. 354**

- u. **1:32:33** Washington County Safety Committee.
 - 1. Receive minutes of the August 12, 2021 meeting with attachments. **pg. 366**
- v. **1:32:57** Water Task Force.
 - 1. Receive minutes of the August 19, 2021 meeting. **See Supplement #3**
- w. **1:33:17** Budget Committee.
 - 1. Receive minutes of the September 8, 2021 meeting with attachments. **pg. 369**
 - 2. Receive minutes of the September 17, 2021 Special Called Meeting with attachments. **pg. 376**
 - a. **1:33:38** Consider Resolution No. 21-09-17 “Resolution Amending Fiscal Year Budget 2021-2022 Re: Bonus Reclassification.” **pg. 381**
 - b. **1:34:23** Consider Resolution No. 21-09-18 “Resolution Amending Fiscal Year Budget 2021-2022 Re: Change in Officials’ Minimum Salaries.” **pg. 384**
 - c. **1:35:08** Consider Resolution No. 21-09-19 “Resolution Authorizing \$150,000 for Engineering Services for the HVAC Replacement at the Historic Courthouse.” **pg. 387**
 - d. **1:35:57** Consider Resolution No. 21-09-20 “Resolution Providing for the Redemption and Payment of \$1,385,000 General Obligation School Bonds, Series 2013 (Federally Taxable), \$2,630,000 Rural School Bonds, Series 2013, and \$5,520,000 General Obligation Capital Outlay Notes, Series 2013 Dated September 13, 2013 of Washington County, Tennessee.” **pg. 389**
 - e. **1:37:00** Consider Resolution No. 21-09-21 “Resolution Authorizing Amendments to the Terms of the Inter-Local Agreement and Leases and Other Documents Related to the Jonesborough Proposal as Approved in Resolution No. 19-10-20 and Amended in Resolution No. 20-09-12.” **pg. 393**
- 12. **1:43:26** Old Business.
 - a. None.
- 13. **1:43:33** Notaries.
 - a. **1:44:05** Consider Resolution No. 21-09-22 “Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Washington County, Tennessee.” **pg. 434**
- 14. **1:44:33** New Business.
 - a. **1:44:50** Accept resignation of Sheriff Graybeal.
- 15. Appendix.
 - a. None.
- 16. **1:50:29** Miscellaneous Announcements.
 - a. The cut-off date and time for next month’s County Commission Agenda is

Thursday, October 14, 2021 at 12:00 noon.

17. **1:51:15** Adjournment.