

WASHINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS
October 25,2021
AGENDA WITH TIME STAMPS

1. **:03** Call to order by Chair.
2. **:15** Prayer and Pledge to the Flag.
3. **1:15** Roll Call.
4. **1:42** Approval of Agenda.
5. **7:45** 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. **47:00** Public Hearings.
 - a. **47:05** Rezoning re: Martin D. and Wanda J. Northrup, Tax Map 067, Parcel 237.00 in the 5th Civil District, R-1, Low Density Residential District to A-1, General Agriculture District.
 - b. **48:15** Rezoning re: Marvin G. Carter, Tax Map 052, Parcel 248.00 in the 15th Civil District, R-2A, Medium Density Residential District to R-3A, HighDensity Residential 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. **52:50** Planning Commission and Zoning.
 - a. Receive minutes of the October 5, 2021 Washington County Regional Planning Commission with attachments. **pg. 6**
 - b. County Commission Planning Agenda. **pg. 8**
 1. **1:01:02** Consider Resolution No. 21-10-01 “Resolution Rezoning Tax Map 067, Parcel 237.00 in the 5th Civil District Presently Owned by Martin D. and Wanda J. Northrup.” **pg. 18**
 2. **1:02:22** Consider Resolution No. 21-10-02 “Resolution Rezoning Tax Map 052, Parcel 248.00 in the 15th Civil District Presently Owned by Marvin G. Carter.” **pg. 21**
8. **2:50** Special Recognition and Proclamations.
 - a. Proclamation for United Way of East TN Highlands Local Kickoff Day. **pg. 24**
9. **1:07:00** Board of County Commissioners.
 - a. **1:07:20** Receive and consider minutes from the June 28, 2021, meeting of the Board of County Commissioners. **pg. 25**

- b. **1:21:34** Receive and consider minutes from the September 27, 2021, meeting of the Board of County Commissioners. **pg. 36**
- 10. Elections, Appointments, and Confirmations.
 - a. None.
- 11. **1:13:11** Reports of Officials and Committees.
 - a. County Mayor.
 - a. Mayor's Report October 2021. **pg. 48**
 - b. Report on Debt Obligation. **pg. 49**
 - b. **1:18:29** County Attorney.
 - 1. No Written Report.

VIDEO PART 2

- c. **:32** Director of Health Department.
- d. **4:43** Director of Schools.
 - 1. Washington County Director of Schools October Report. **pg. 53**
- e. Audit Committee.
 - 1. No meeting.
- f. Beer Board.
 - 1. No meeting.
- g. **9:50** Commercial, Industrial & Agricultural Committee.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 55**
- h. Committee on Committees.
 - 1. No meeting.
- i. County Industrial Development Board.
 - 1. No meeting.
- j. Courtroom Security Committee.
 - 1. No meeting.
- k. Employee Compensation & Benefits Committee.
 - 1. No meeting.
- l. **10:15** Health, Education & Welfare Committee.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 85**
 - a. **10:30** Consider Resolution No. 21-10-03 "Resolution Appointing a Member to the Washington County Library Board." **pg. 89**
 - b. **11:55** Consider Resolution No. 21-10-04 "Resolution Encouraging Local, State, and Federal Government to Refrain from Assuming a Role in Private Business Through Covid-Related Regulation." **91**

- m. Intergovernmental Affairs Committee.
 - 1. No meeting.
- n. Investment Committee.
 - 1. No meeting.
- o. Public Records Commission.
 - 1. No meeting.
- p. **25:30** Public Safety Committee.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 94**
 - a. **25:46** Consider Resolution No. 21-10-10 “*Resolution Authorizing Washington County, Tennessee’s Acceptance of U.S. Dept. of Transportation Hazardous Materials Emergency Planning Grant for Fiscal Year 2021-2022.*” **pg. 97**
- q. **26:42** Public Works Committee.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 121**
 - a. **26:55** Consider Resolution No. 21-10-05 “*Resolution Authorizing the Disposition of Highway Department Surplus Property on GovDeals.com.*” **pg. 124**
 - b. **27:42** Consider Resolution No. 21-10-08 “*Resolution Naming a Right-of-Way Off Tittle Circle to Red N Tasty Lane.*” **pg. 128**
- r. Purchasing Commission.
 - 1. No meeting.
- s. **29:16** Redistricting Committee.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 130**
 - a. **29:30** Consider Resolution No. 21-10-1B “*Resolution Adopting a Redistricting Plan for Washington County, Tennessee Regarding School Board and Constable Districts.*” **pg. See Supplement**
- t. **49:30** Rules Committee.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 131**
- u. **52:15** Washington County Library Board of Trustees.
 - 1. Receive minutes of the September 14, 2021 meeting with attachments. **pg. 145**
- v. **52:31** Washington County Owned Property.
 - 1. Receive minutes of the October 7, 2021 meeting with attachments. **pg. 159**

- a. **53:00** Consider Resolution No. 21-10-09 “*Resolution Authorizing Interlocal Agreement with City of Johnson City Regarding the Ashe Street Courthouse Project & Establishing a Member of the Board of County Commissioners to Serve as Liaison to Facilitate and Advance the Project.*” **pg. 160**
- w. **1:29:55** Water Task Force.
 - 1. Receive minutes of the September 28, 2021 meeting with attachments. **pg. 169**
- x. **1:31:00** Budget Committee.
 - 1. Receive minutes of the October 13, 2021 meeting with attachments. **pg. 170**
 - a. **1:31:10** Consider Resolution No. 21-10-06 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Addition Funding.*” **pg. 177**
 - b. **1:31:50** Consider Resolution No. 21-10-07 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Highway Department – To Purchase Equipment.*” **pg. 179**
 - c. **1:32:35** Consider Resolution No. 21-10-11 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Funding for Deputies.*” **pg. 182**
 - d. **1:33:15** Consider Resolution No. 21-10-12 “*Resolution Amending Fiscal Year Budget 2021-2022 re: To Increase the Repair Line Item by the Insurance Proceeds to Cover the Unanticipated Cost of Repair.*” **pg. 185**
 - e. **1:34:25** Consider Resolution No. 21-10-13 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Highway Department – To Purchase Bucket Truck.*” **pg. 187**
 - f. **1:35:10** Consider Resolution No. 21-10-14 “*Resolution Amending Fiscal Year Budget 2021-2022 re: Sheriff Department – Budget the Expenditure and the Revenue of the Corona Virus Emergency Supplemental Funding (CESF) Video Arraignment Non-Matching Grant.*” **pg. 190**
 - g. **1:36:00** Consider Resolution No. 21-10-16 “*Resolution Amending Fiscal Year Budget 2021-2022 re: County Buildings – Lines and Markings on the Parking Lots at the Historic Courthouse and Justice Center.*” **pg. 192**

12. Old Business.

- a. None.

13. **1:36:50** Notaries.

- a. Consider Resolution No. 21-10-15 “*Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Washington*”

County, Tennessee.” pg. 194

14. New Business.

a. None.

15. Appendix.

a. None.

16. **1:37:30** Miscellaneous Announcements.

a. The cut-off date and time for next month's County Commission Agenda is
Thursday, November 11, 2021 at 12:00 noon.

17. Adjournment.

18. Executive Session.