

WASHINGTON COUNTY COMMISSION

JANUARY 27, 2020

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 27, 2020 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Present were:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler

Commissioner absent:

Mike Ford

After the Call to Order, the Invocation was led by Carriger and the Pledge to the Flag was led by Wheeler.

APPROVAL OF AGENDA

Motion was made by Jones and seconded by McAllister to table 20-01-11. Motion failed with the following roll call vote.

Commissioners voting for:

Davenport, England, Malone, Jones, McAllister, Wheeler

Commissioners voting against:

Light, Harris, Fitzgerald, Edens, Matherly, Williams, Carriger, Tester

Commissioner absent:

Ford

Motion was made by Wheeler and seconded by Fitzgerald to approve the agenda. Motion passed with a yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Jessica Joyner- 259 Bill Bennett Rd JC- support 20-01-11
Kate Craig- 410 Lambeth Dr- against 20-01-11
Rowan Mills- 110 Odell Circle- against 20-01-11
Karrisa Korman- 2229 N Greenwood Dr- against 20-01-11
Shan Shan Liang- 129 Highland Ridge Ct- against 20-01-11
Myra Elder- 299 Charlie Carson Rd- Jonesborough- against 20-01-11
Leigh Johnson McIntyre- 626 W Maple St- against 20-01-11
Travis Tyson- 249 Gray Station Rd Apt 70- support 20-01-11
Warren Lake- 516 Ridgecrest Rd- support 20-01-11
Dennis Weber- 7 Fox Den Ct- comment
Jim Winchester- 11 Dove Tree Ln- support 20-01-11
James Reeves- 125 Cindy Anne Dr- 20-01-11, environmental cleanups
Jackie Anderson- 332 Hickory Bluff- against 20-01-11
Terry Kirvin- 112 Jays Ct- opposition to McCracken property
Cindy Light- 178 McCracken Dr- favor to McCracken property

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 20-01-04

**RESOLUTION REZONING TAX MAP 014, PARCELS 001.01 & 001.025 IN THE
11TH CIVIL DISTRICT PRESENTLY OWNED BY McCracken Living
Trust**

Motion was made by Harris and seconded by Carriger to adopt the resolution.
Motion passed with the following roll call vote.

Commissioner voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Tester, McAllister, Wheeler

Commissioner voting against:
Jones

Commissioner absent:
Ford

**RESOLUTIONS FOR SPECIAL RECOGNITION AND
PROCLAMATIONS**

Presentation by Brightridge on broadband.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Edens and seconded by Fitzgerald to approve the minutes
from the December meeting. Motion passed with a majority yes voice vote with Tester
abstaining.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 20-01-01

**RESOLUTION APPOINTING MEMBER TO THE BOARD OF ZONING
APPEALS**

Motion was made by Wheeler and seconded by Carriger to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-02

**RESOLUTION CREATING AND APPOINTING MEMBERS TO THE WATER
TASK FORCE**

Motion was made by Fitzgerald and seconded by Edens to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-03

**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENTS TO THE
BUDGET COMMITTEE**

Motion was made by Davenport and seconded by Jones to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

Executive Session.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

AUDIT COMMITTEE

Minutes in packet.

Motion was made by Malone and seconded by Fitzgerald to accept the audit.
Motion passed with an all yes voice vote.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 20-01-05

**RESOLUTION AUTHORIZING THE HERITAGE ALLIANCE OF NORTHEAST
TENNESSEE TO APPLY FOR RECOGNITION OF THE ASHE STREET
COURTHOUSE ON THE NATIONAL REGISTER OF HISTORIC PLACES AND
AUTHORIZING COUNTY MAYOR TO EXECUTE REGISTRATION AND
RELATED DOCUMENTS**

Motion was made by Carriger and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:

None

Commissioner absent:

Ford

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 20-01-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

Motion was made by Edens and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioner absent:

Ford

RESOLUTION 20-01-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
WASHINGTON COUNTY SCHOOLS FOOD SERVICE BUDGET
AMENDMENTS**

Motion was made by Edens and seconded by Davenport to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Ford

RESOLUTION 20-01-08

**RESOLUTION AUTHORIZING THE PURCHASE OF PROPANE SCHOOL
BUSES FUNDED FROM THE CAPITAL PROJECTS FUND FOR FISCAL YEAR
2019-2020 IN THE AMOUNT OF \$464,560, & AUTHORIZING RELATED
INTERLOCAL AGREEMENT**

Motion was made by Edens and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: \$3,000
DONATION TO WASHINGTON COUNTY LIBRARY**

Motion was made by Edens and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-10

**RESOLUTION AUTHORIZING REFUND OF \$50,000 ESCROW DEPOSIT &
EXECUTION OF ALL RELATED DOCUMENTS**

Motion was made by Edens and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 20-01-11

RESOLUTION DECLARING SUPPORT FOR THE SECOND AMENDMENT OF THE UNITED STATES OF AMERICA

Motion was made by Wheeler and seconded by Fitzgerald to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams,
Carriger, Tester, McAllister, Wheeler

Commissioners voting against:
England, Jones

Commissioner absent:
Ford

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 20-01-12

RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY DEPARTMENT SURPLUS PROPERTY ON GOVDEALS.COM

Motion was made by Davenport and seconded by Edens to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-13

RESOLUTION AUTHORIZING REPAIR OF SINKHOLE AT INDUSTRIAL PARK AND RELATED INTERLOCAL AGREEMENT & OTHER COSTS ASSOCIATED WITH ECONOMIC DEVELOPMENT

Motion was made by Davenport and seconded by Fitzgerald to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioner voting against:
Tester

Commissioner absent:
Ford

RESOLUTION 20-01-14

RESOLUTION CHANGING THE NAME OF N. WHEELLOCK ROAD TO NILES WHEELLOCK ROAD

Motion was made by Davenport and seconded by Jones to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner abstaining:
Matherly

Commissioner absent:
Ford

RESOLUTION 20-01-24

ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT SIGNATED AS FEDERAL PROJECT NO. Br- STP-353(12), STATE PROJECT NO. 90023-2225-94 (OLD SR-34) SR-353 BRIDGE OVER LITTLE LIMESTONE CREEK, LM 11.72 (1A)

Motion was made by Davenport and seconded by Light to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-26

RESOLUTION ADOPTING THE WASHINGTON COUNTY ROAD LIST

Motion was made by Davenport and seconded by Light to adopt the resolution.
(Resolution will include corrected road list.) Motion passed with the following roll call
vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

PURCHASING COMMISSION

Minutes in packet.

RESOLUTION 20-01-15

**RESOLUTION AUTHORIZING ONE-YEAR LEASE BETWEEN
WASHINGTON COUNTY, TENNESSEE AND OLDE TOWNE HARDWARE
FOR BUILDING'S USE AS A VOTING LOCATION**

Motion was made by Edens and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Matherly, Williams, Carriger, Tester, Wheeler

Commissioners voting against:
Davenport, England, Malone, Jones, McAllister

Commissioner absent:
Ford

RESOLUTION 20-01-16

**RESOLUTION AUTHORIZING FIVE-YEAR LEASE BETWEEN
WASHINGTON COUNTY, TENNESSEE AND THE PENTECOSTALS OF
JOHNSON CITY FOR PRINCETON ARTS CENTER BUILDING**

Motion was made by McAllister and seconded by Jones to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

RESOLUTION 20-01-17

**RESOLUTION ADOPTING AMENDED RULE 10 OF THE RULES OF
PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS &
ADOPTION OF RELATED APPLICATION FOR APPOINTMENT TO BOARDS
& COMMITTEES**

Motion was made by Tester and seconded by Wheeler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-01-18

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
HIGHWAY DEPARTMENT- FOR CONSULTANT ON PROGRAMMING
THREE DUMP TRUCKS**

Motion was made by Wheeler and seconded by Light to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-19

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
HIGHWAY DEPARTMENT- PURCHASE OF A NEW ASPHALT ROLLER**

Motion was made by Wheeler and seconded by Fitzgerald to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: LEGAL
SERVICES- REPLACE TWO APPLE DESKTOPS WITH HEWLETT-PACKARD
ELITE 850 LAPTOPS, DOCKING STATIONS AND MONITORS ALONG WITH
APPLICABLE SOFTWARE**

Motion was made by Wheeler and seconded by Malone to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-21

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: TO
APPROPRIATE FUNDS FOR A PORTION OF THE INITIAL JONESBOROUGH
K-8 PROJECT PLANNING AND DESIGN COST**

Motion was made by Malone and seconded by Jones to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, McAllister

Commissioner voting against:
Tester

Commissioner recused from vote:
Wheeler

Commissioner absent:
Ford

RESOLUTION 20-01-22

**RESOLUTION APPROVING RATE OF COMPENSATION OF DELINQUENT
TAX ATTORNEY**

Motion was made by Wheeler and seconded by Malone to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 20-01-23

**RESOLUTION AUTHORIZING COLLECTION OF ENVIRONMENTAL
CLEANUP COST LIENS BY WASHINGTON COUNTY TRUSTEE**

Motion was made by Tester and seconded by Wheeler to defer back to HEW.
Motion passed to defer with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Matherly, Williams, Jones, Tester, McAllister,
Wheeler

Commissioners voting against:
Davenport, England, Malone, Carriger

Commissioner absent:
Ford

OLD BUSINESS

None.

NOTARIES

RESOLUTION 20-01-25

**RESOLUTION APPROVING THE ELECTION OF NOTARIES PUBLIC FOR
APPOINTMENT AND/OR REAPPOINTMENT FOR WASHINGTON COUNTY,
TENNESSEE**

Motion was made by England and seconded by Wheeler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler


Commissioners voting against:
None

Commissioner absent:
Ford

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk