

WASHINGTON COUNTY COMMISSION

February 9, 2026

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 9, 2026 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Cheryl Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Richard Tucker, Marty Johnson, Jerome Fitzgerald, Josh Edens, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, David Stout, David Tomita, Jodi Jones, Lewis Wexler, Kenneth Huffine, Jim Wheeler, Ben Carder

Commissioners absent:

None

After the Call to Order, the Invocation was led by Carder and the pledge to the flag was led by Edens.

APPROVAL OF AGENDA

Motion was made by Tucker and seconded by Fitzgerald to remove Resolution 26-01-01 from agenda and move to the February 25, 2026 meeting. Motion passed with an all yes voice vote.

Motion was made by Tomita and seconded by Wexler to suspend the rule and add an item under new business. Motion passed with an all yes voice vote.

Motion was made by Tucker and seconded by Malone to add discussion regarding moving BWXT rezoning from February 25 meeting to March 23 meeting under new business. Motion passed with a majority yes voice vote with Matherly voting no.

Motion was made by Wheeler and seconded by Huffine to approve the agenda as amended. Motion passed with an all yes voice vote.

PUBLIC COMMENTS

Kevin Hendricks 200 Roy Phillips Rd Jonesborough, TN 37659
Gabriel Wilson 249 Clyde Miller Dr Telford, TN 37690

PUBLIC HEARINGS

None

PLANNING COMMISSION

Minutes in packet
Washington County Board of County Commissioners Planning Agenda

WASHINGTON COUNTY BOARD OF ZONING APPEALS

No meeting

SPECIAL RECOGNITION AND PROCLAMATIONS

UT Extension Report to the People
Presentation by Alicia Summers and Lexi Vance of Washington County
Economic Development Council

BOARD OF COUNTY COMMISSIONERS

Motion was made by Jones and seconded by Fitzgerald to approve the minutes from the December 15, 2025 meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 26-01-02

**RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY
PUBLIC LIBRARY**

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-03

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

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-17

**RESOLUTION APPOINTING SUPERINTENDENT OF HIGHWAYS FOR
WASHINGTON COUNTY**

Davenport nominate Doug Jones.

Motion was made by Huffine and seconded by Wheeler to close nominations and elect Jones by acclamation. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No Written Report

COUNTY ATTORNEY

No Written Report

DIRECTOR OF HEALTH DEPARTMENT

No written report

DIRECTOR OF SCHOOLS

Monthly Update Memorandum from Jerry Boyd, Superintendent Washington County Schools

ADMINISTRATOR OF ELECTIONS

No written report

COUNTY TRUSTEE

No written report

ARPA

No meeting

AUDIT COMMITTEE

Minutes in packet

Motion was made by Malone and seconded by Jones to accept the 2025 Audit Report. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

BEER BOARD

No meeting

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Receive Visit Johnson City FY26 Second Quarter Report

COMMUNICATIONS TASK FORCE

No meeting

COUNTY-OWNED PROPERTY

Minutes in packet

RESOLUTION 26-01-04

RESOLUTION DECLARING SURPLUS OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 115 COUNTY FARM ROAD, MAP 068, PARCEL 199.00 ON THE SOUTHERLY SIDE OF THE COUNTY FARM ROAD RIGHT-OF-WAY (6.88 ACRES)

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-05

RESOLUTION DECLARING SURPLUS OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT PAINTER RD. MAP 018 PARCEL 57.00 AND MAP 018, PARCEL 57.01 (3.030 ACRES)

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting

ETHICS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet

RESOLUTION 26-01-06

RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$60,000.00 IN FY26 FOR SECURITY ALARM SYSTEM UPGRADES

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-07

RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$100,000.00 IN FY26 FOR REPAIR/REPLACEMENT ROOF ON WCS TRANSPORTATION BUILDING

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-08

RESOLUTION APPROVING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, TENNESSEE AND E-RECORDING PARTNERS NETWORK, LLC

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-09

RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026 RE: RECOVERY COURT FUNDING

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

INVESTMENT COMMITTEE

Minutes in packet

PUBLIC SAFETY COMMITTEE

Minutes in packet

RESOLUTION 26-01-10

RESOLUTION AUTHORIZING THE DISPOSITION AND DESTRUCTION OF WASHINGTON COUNTY SHERIFF'S OFFICE SURPLUS PROPERTY ON GOVDEALS.COM AND BY DESTRUCTION

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-11

RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026 RE: SHERIFF-TENNESSEE HIGHWAY SAFETY OFFICE (THSO) EQUIPMENT PURCHASE

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:
None

RESOLUTION 26-01-12

RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026 RE: SHERIFF-SRO SALARY SUPPLEMENT

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 26-01-13

RESOLUTION AMENDING FY26 BUDGET RE: SHERIFF'S OFFICE-INSURANCE RECOVERY-DAMAGED SHERIFF'S DEPUTY CRUISERS

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

PUBLIC WORKS COMMITTEE

No meeting

PURCHASING COMMISSION

No meeting

RULES COMMITTEE

No meeting

SAFETY COMMITTEE

No meeting

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet

WATER TASK FORCE

Minutes in packet

RESOLUTION 26-01-14

RESOLUTION APPROVING ADDITIONAL PROJECT WITH CHUCKEY UTILITY DISTRICT CONCERNING WATER LINE PROJECTS WITHIN CERTAIN AREAS OF THE UNINCORPORATED AREAS OF WASHINGTON COUNTY, TENNESSEE AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$170,000.00 FOR FY26

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

BUDGET COMMITTEE

Minutes in packet

RESOLUTION 26-01-15

RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026 RE: LIBRARY-PATRON WIFI HOT SPOTS

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

OLD BUSINESS

None

NOTARIES

RESOLUTION 26-01-16

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

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

NEW BUSINESS

A. Discussion of possible County Owned Property Committee meeting on location of Washington County Training & Learning Center (TLC), 533 Sid Martin Rd Gray, Tennessee 37615, to discuss purchase of additional area of parking lot.

B. Discussion of moving the BWXT rezoning from February 25 meeting to March 23 meeting. Motion was made by Tucker and seconded by Johnson to approve the change. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Davenport, England, Malone, Stout, Tomita, Wexler, Huffine, Wheeler

Commissioners voting against:

Edens, Matherly, Jones, Carder

ADJOURNMENT

Motion was made by Fitzgerald and seconded by Wexler to adjourn. Motion passed with an all yes voice vote.

Meeting adjourned.



Cheryl Storey, County Clerk