

**WASHINGTON COUNTY COMMISSION**

**APRIL 8, 2020**

BE IT REMEMBERED, that the County Commission met in a special called meeting on Wednesday, April 8, 2020 at 6:00 pm with Commissioners participating electronically. Presiding over the meeting was Chairman Greg Matherly, Chief Deputy Clerk Cheryl Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Present were:

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

Commissioner absent:

Larry England

After the Call to Order, the Invocation was led by Carriger.

The following items were discussed:

\*Determination of essential function of governing body requiring meeting.

Motion was made by Carriger and seconded by Wheeler declaring agenda essential. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

England

\*Live-streaming services and county YouTube Channel

**RESOLUTION 20-04-02**

**RESOLUTION APPROVING LETTER CONTRACT BETWEEN WASHINGTON COUNTY, TENNESSEE, AND NUVISION MARKETING FOR LIVE-STREAMING OF COMMISSION MEETINGS TO FACILITATE ELECTRONIC PARTICIPATION DURING COVID-19**

Motion was made by Edens 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, Ford

Commissioners voting against:

None

Commissioners absent:

None

\*Paid Leave Update re COVID-19 Addendum approved & adopted April 2, 2020  
\*Consideration of additional compensation for first responders and other county employees facing hazardous conditions.

**RESOLUTION 20-04-03**

**RESOLUTION TO COMPENSATE FRONT LINE EMPLOYEES DURING  
CORONAVIRUS DISEASE 2019**

Motion was made by Harris and seconded by Light to approve 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, Ford

Commissioners voting against:

None

Commissioners absent:

None

**NEW BUSINESS**

Motion was made by Ford and seconded by McAllister to make an emergency purchase for A/C control systems subject to review by Purchasing agent. 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, Ford

Commissioners voting against:

None

Commissioners absent:

None

Motion was made by Light and seconded by Jones to adjourn. 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, Ford

Commissioners voting against:

None

Commissioners absent:

None

  
Kathy Storey, County Clerk