

**WASHINGTON COUNTY COMMISSION**

**SEPTEMBER 28, 2020**

BE IT REMEMBERED, that the County Commission met in regular session and electronically on Monday September 28, 2020 at 6:00 pm 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.

Commissioners present:

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

Commissioner absent:

Mike Ford

Commissioner vacancy: 1

After the Call to Order, the Invocation was led by Williams and the pledge to the flag was led by Wheeler.

Motion was made by Carriger and seconded by Light to determine the meeting essential. Motion passed with an all yes voice vote.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS/PUBLIC HEARINGS**

No Public Comments.

Jonathan Lewis- 4605 Bristol Hwy Piney Flats  
Ethan Buckingham- 453 Douglas Shed Rd Gray  
Richard Tucker- 498 Providence Rd Limestone  
Ruth Martin- 237 Argil Cox Rd Jonesborough

At the conclusion of public hearings, the meeting reconvened in regular session.

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTION 20-09-01**

**RESOLUTION REZONING TAX MAP 027, PARCELS 50.00, 50.01 AND 50.03 IN  
THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY HILLENDALE  
DEVELOPMENT, LLC**

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

Commissioners voting for:

Fitzgerald, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, Wheeler

Commissioners voting against:  
Light, Harris, Edens

Commissioner absent:  
Ford

One vacancy

### **SPECIAL RECOGNITION AND PROCLAMATIONS**

None.

### **BOARD OF COUNTY COMMISSIONERS**

Motion was made by Carriger and seconded by Fitzgerald to approve the minutes from the August meeting as corrected. Motion passed with an all yes voice vote.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

Motion was made by Williams and seconded by Light to nominate Matherly as Chairman of the Washington County Commission.

Motion was made by Wheeler and seconded by Williams for nominations to cease and elect Matherly by acclamation. Motion passed with an all yes voice vote.

Motion was made by England and seconded by Malone to nominate Wheeler as Vice-Chairman of the Washington County Commission.

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

### **RESOLUTION 20-09-19**

### **RESOLUTION CONFIRMING ALLYSON L. WILKINSON AS COUNTY ATTORNEY FOR WASHINGTON COUNTY, TENNESSEE**

Motion was made by Fitzgerald 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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

### **REPORTS OF OFFICIALS AND COMMITTEES**

#### **COUNTY MAYOR**

No written report.

Brightridge Presentation

Year-end FY20 update

**COUNTY ATTORNEY**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**DIRECTOR OF SCHOOLS**

No written report.

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

No meeting.

**COMMITTEE ON COMMITTEES**

Minutes in packet.

**RESOLUTION 20-09-02**

**RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES  
OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS  
FOR FISCAL YEAR 2020-2021**

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, Wheeler

Commissioners voting against:

None

Commissioner absent:

Ford

one vacancy

**COUNTY INDUSTRIAL DEVELOPMENT BOARD**

Minutes in packet.

**COURTROOM SECURITY COMMITTEE**

No meeting.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

No meeting.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 20-09-03**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:  
WASHINGTON COUNTY ENVIRONMENTAL-ADDITIONA FUNDING FOR  
CLEANUPS**

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, Wheeler

Commissioners voting against:

None

Commissioner absent:

Ford

one vacancy

**RESOLUTION 20-09-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:  
WASHINGTON COUNTY ENVIRONMENTAL- START-UP FUNDING FOR  
THE ADMINISTRATIVE EXPENSES ASSOCIATED WITH ENVIRONMENTAL  
DEPARTMENT**

Motion was made by Edens 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, Wheeler

Commissioners voting against:

Jones, Tester

Commissioner absent:

Ford

one vacancy

**RESOLUTION 20-09-12**

**RESOLUTION AUTHORIZING AMENDMENTS TO THE TERMS OF THE  
INTER-LOCAL AGREEMENT AND LEASES AND OTHER DOCUMENTS  
RELATED TO THE JONESBOROUGH PROPOSAL APPROVED IN  
RESOLUTION 19-10-20**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger,  
Jones,

Commissioners voting against:  
Light, Harris, Tester

Commissioner abstaining:  
Wheeler

Commissioner absent:  
Ford

one vacancy

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

Minutes in packet.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 20-09-05**

**RESOLUTION AUTHORIZING THE REPLACEMENT OF CERTAIN  
MECHANICAL EQUIPMENT OF THE DETENTION CENTER'S HVAC  
(CAPITAL PROJECTS)**

Motion was made by Wheeler 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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**RESOLUTION 20-09-06**

**RESOLUTION AUTHORIZING THE REPLACEMENT OF DETENTION  
CENTER'S FIRE ALARM UPGRADE (CAPITAL PROJECTS)**

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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**PUBLIC WORKS COMMITTEE**

Minutes in packet.

**RESOLUTION 20-09-07**

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

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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**RESOLUTION 20-09-08**

**RESOLUTION TO CLOSE ALLEN PHIPPS DRIVE LOCATED IN THE 2ND  
CIVIL DISTRICT, OFF BAILEY BRIDGE ROAD**

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, Tester, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**PURCHASING COMMISSION**

Minutes in packet.

**RESOLUTION 20-09-09**

**RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON COUNTY SURPLUS PROPERTY ON GOVDEALS.COM**

Motion was made by Light 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, Wheeler

Commissioners voting against:

None

Commissioner absent:

Ford

one vacancy

**REAPPOINTMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

No meeting.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

Minutes in packet.

**WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND**

No meeting.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 20-09-10**

**RESOLUTION APPROVING FUNDING TO THE FIRST TENNESSEE DEVELOPMENT DISTRICT FOR SOLID WASTE PLANNING ADVISORS**

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, Wheeler

Commissioners voting against:

None

Commissioner absent:

Ford

one vacancy

**RESOLUTION 20-09-13**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:  
WASHINGTON COUNTY ENVIRONMENTAL- FUNDS APPROPRIATED FOR  
ENVIRONMENTAL CLEAN-UP RESERVE ACCOUNT FOR THE CLEAN-UP  
OF THE FIVE (5) PROPERTIES THAT WERE PREVIOUSLY DEFERRED BY  
THE COMMITTEE**

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

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

Commissioners voting against:  
Light, Harris

Commissioner absent:  
Ford

one vacancy

**RESOLUTION 20-09-14**

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET  
2020-2021 RE: ENVIRONMENTAL COURT CLEANUP OF PROPERTY  
OWNED BY ELAINE FARRIS BROYLES LOCATED AT 105 BROYLES ROAD,  
LIMESTONE, TENNESSEE**

Motion was made by Light and seconded by Harris to defer until the next  
meeting. Motion passed with an all yes voice vote.

**RESOLUTION 20-09-15**

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET  
2020-2021 RE: ENVIRONMENTAL COURT CLEANUP OF PROPERTY  
OWNED BY TONI M. ALOISIO LOCATED AT 3661 OLD STATE ROUTE 34,  
LIMESTONE, TENNESSEE**

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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**RESOLUTION 20-09-16**

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET  
2020-2021 RE: ENVIRONMENTAL COURT CLEANUP OF PROPERTY  
OWNED BY SANDRA CHILDS AND WILMA CROW LOCATED AT 119 AND  
121 CLYDE MILLER DRIVE, TELFORD, TENNESSEE**

Motion was made by Wheeler 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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**RESOLUTION 20-09-17**

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET  
2020-2021 RE: ENVIRONMENTAL COURT CLEANUP OF PROPERTY  
OWNED BY ESTATE OF DWIGHT M. HUNT C/O CONRAD COX, PERSONAL  
REPRESENTATIVE LOCATED AT BIG BEAR LANE, JONESBOROUGH,  
TENNESSEE**

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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**RESOLUTION 20-09-18**

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET  
2020-2021 RE: ENVIRONMENTAL COURT CLEANUP OF PROPERTY  
OWNED BY DWIGHT M. HUNT TRUST C/O ROBIN ADAMS, TRUSTEE  
(DOCKET #CV-59792) LOCATED AT 127 BIG BEAR LANE, JONESBOROUGH,  
TENNESSEE**

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, Wheeler

Commissioners voting against:  
None

Commissioner absent:  
Ford

one vacancy

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 20-09-11**

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

Motion was made by Light 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, Wheeler

Commissioners voting against:

None

Commissioner absent:

Ford

one vacancy

**NEW BUSINESS**

Motion was made by Carriger and seconded by Davenport to accept the  
resignation of Larry England. Motion passed with an all yes voice vote.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk