

WASHINGTON COUNTY COMMISSION

MAY 18, 2020

BE IT REMEMBERED, that the County Commission met electronically Monday May 18, 2020 at 6:00 p.m. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Present were:

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, Mike Ford

Commissioner absent:

Steve Light

Light joined meeting at 6:15

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

APPROVAL OF AGENDA

Motion was made by Harris and seconded by Ford to pull Resolutions 20-05-04 and 20-05-07 from the agenda. Motion failed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Tester, Ford

Commissioners voting against:

Davenport, Matherly, England, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioners absent:

None

Determination of essential function of governing body and approval of agenda. Motion was made by Carriger and seconded by Davenport to approve the agenda. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Harris, Edens, Tester, Ford

PLANNING COMMISSION AND ZONING

Minutes in packet.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Wheeler and seconded by Carriger to approve the minutes from the March and April meetings.

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 20-05-01

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF
EQUALIZATION**

Motion was made by Carriger 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

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

Budget Timeline.

COUNTY ATTORNEY

No written report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 20-05-06

**RESOLUTION MEMORIALIZING INTENT OF WASHINGTON COUNTY TO
ALLOCATE PROPERTY TAXES LEVIED ON PROPERTY LOCATED IN THE
DOWNTOWN AND OTHER IDENTIFIED REDEVELOPMENT DISTRICTS OF
JOHNSON CITY, TENNESSEE ACCORDING TO A TAX-BASE MODEL**

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

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

Commissioners voting against:
Light, Fitzgerald, Edens

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 20-05-02

**RESOLUTION ADOPTING THE WORKERS COMPENSATION POLICY AS
AN ADDENDUM TO THE WASHINGTON COUNTY TENNESSEE BASE
PERSONNEL POLICY AND EMPLOYEE HANDBOOK**

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

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

Commissioners voting against:
Edens, Tester

Commissioners absent:
None

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 20-05-04

**RESOLUTION APPROVING THE AGREEMENT BETWEEN EAST
TENNESSEE STATE UNIVERSITY AND WASHINGTON COUNTY,
TENNESSEE FOR FORENSIC PATHOLOGY SERVICES**

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

Commissioners voting for:
Light, Fitzgerald, Davenport, England, Malone, Williams, Carriger, McAllister,
Wheeler

Commissioners voting against:
Harris, Edens, Matherly, Tester, Ford

Commissioner abstaining:
Jones

Commissioner absent:

None

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-05-03

**RESOLUTION ACCEPTING THE TOP LIBRARY GRANT TO PROVIDE FREE
TECHNOLOGY TRAINING TO THE PUBLIC**

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, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 20-05-07

**RESOLUTION ADOPTING JOHNSON CITY DEVELOPMENT AUTHORITY'S
REQUEST TO RAISE DEBT LIMIT**

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

Commissioners voting for:

Matherly, England, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against:

Light, Harris, Fitzgerald, Edens, Davenport, Tester, Ford

Commissioners absent:

None

OLD BUSINESS

None.

NOTARIES

RESOLUTION 20-05-05

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

Motion was made by Ford 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, Ford

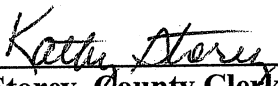
Commissioners voting against:
None

Commissioners absent:
None

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk