

WASHINGTON COUNTY COMMISSION

JUNE 22, 2020

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 22, 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, Gary McAllister, Jim Wheeler, Mike Ford

Commissioner absent:

None

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/PUBLIC HEARINGS

James Reeves- 125 Cindy Anne Dr Gray
Timothy Duncan- 386 Horton Hwy- in favor of rezoning
Lori Eldridge- 115 Hensley Ln- speaking for Linda Cornett rezoning

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 20-06-01

RESOLUTION REZONING TAX MAP 9P, GROUP A, PARCEL 8 IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY TIMOTHY DUNCAN

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, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

None

RESOLUTION 20-06-02

RESOLUTION REZONING TAX MAP 73G, GROUP A, PARCEL 23 IN THE 18TH CIVIL DISTRICT PRESENTLY OWNED BY LINDA H CORNETT

Motion was made by Harris and seconded by McAllister 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

Commissioner absent:
None

SPECIAL RECOGNITION AND PROCLAMATIONS

None

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Edens to approve the minutes
from the April 22, May 6, 13, 18, 27 meetings. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

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.
Pilot Update by County Attorney

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

No meeting.

REAPPOINTMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

RESOLUTION 20-06-10

**RESOLUTION ADOPTING AMENDED RULE 12A OF THE RULES OF
PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS**

Motion was made by McAllister and seconded by Davenport to adopt the resolution.

Motion was made by Tester and seconded by Carriger to amend resolution to add sentence. 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

Back to resolution as amended, 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 Wheeler and seconded by Malone to review & adopt 5-year Capital Investment Plan. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Harris, Tester

Commissioners absent:

None

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-06-03

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

Motion was made by Wheeler and seconded by England 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 20-06-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: HIGHWAY DEPARTMENT-COVER OVERAGES IN VARIOUS LINE ITEMS

Motion was made by Wheeler and seconded by Malone to adopt the resolution.

Motion was made by Tester to amend- to strike sentence- see page 98.

Back to resolution as amended, 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 20-06-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: PAUPER
BURIALS**

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, Ford

Commissioners voting against:

Commissioners absent:

None

RESOLUTION 20-06-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: FINAL
REALLOCATION FOR FISCAL YEAR 2019-2020**

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

Commissioner voting against:

Ford

Commissioners absent:

None

RESOLUTION 20-06-07

**RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY,
TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2020 AND
ENDING JUNE 30, 2021**

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

Commissioners voting for:

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

Commissioner voting against:
Harris

Commissioners absent:
None

RESOLUTION 20-06-08

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE
JULY 1, 2020 AND ENDING JUNE 30, 2021**

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

Commissioners voting for:
Davenport, Matherly, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against:
Light, Harris, Fitzgerald, Edens, Tester, Ford

Commissioner absent:
England

RESOLUTION 20-06-09

**RESOLUTION ADOPTING THE BUDGET FOR WASHINGTON COUNTY,
TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2020 AND
ENDING JUNE 30, 2021**

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

Commissioners voting for:
Davenport, Matherly, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against:
Light, Harris, Fitzgerald, Edens, Tester, Ford

Commissioner absent:
England

OLD BUSINESS

None.

NOTARIES

RESOLUTION 20-06-11

**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, Malone, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None


Commissioner absent:
England

*McAllister is resigning July 31, 2020 moving out of district.

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk