

WASHINGTON COUNTY COMMISSION

OCTOBER 26, 2020

BE IT REMEMBERED, that the County Commission met in regular session and electronically on Monday October 26, 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, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Jim Wheeler, Mike Ford

Commissioners absent:

None

Commissioner vacancies: two

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

APPROVAL OF AGENDA

Motion was made by Carriger and seconded by Jones to determine meeting an essential function of governing body and to move Item 12A under Old Business to Planning Commission and Zoning and approve agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Jim Bowman- 189 Bernie Blankenship Rd Unicoi
Kimball Sterling- 900 Woodland Ave Johnson City
Stacey Henson- 300 Coldwater Dr Johnson City

Seeing no one in favor and no one in opposition, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 20-10-01

RESOLUTION REZONING TAX MAP 5, PARCEL 049.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY BG & MLS INVESTMENTS

Motion was made by Harris 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, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent/ vacancies:

two

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 Ford to defer for six months. Motion passed with an all yes voice vote.

SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Grandy presented a proclamation recognizing Jessie R. Roberts.

Motion was made by Ford and seconded by Light to accept the proclamation with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

District 7 Commission Vacancy:
Carriger nominated Larry Cate
Fitzgerald nominated Scott Holly
Malone nominated David Alligood

Nominations closed and votes received were as follows: nominee must receive 7 votes to fill vacancy.

Round 1- Cate 4, Holly 5, Alligood 4
Round 2- Cate 7, Holly 5, Alligood 1

Larry Cate received 7 votes and filled the vacancy of the 7th Civil District.

General Sessions Court Judge Vacancy:
Wheeler nominated Janet Hardin

Motion was made by Carriger and seconded by Tester for nominations to cease and elect Hardin by acclamation. Motion passed with an all yes voice vote.

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.

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY INDUSTRIAL DEVELOPMENT BOARD

No meeting.

COUNTY OWNED PROPERTY COMMITTEE

Minutes in packet.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 20-10-02

**RESOLUTION APPROPRIATING ADDITIONAL FUNDING FOR PURCHASE
OF PROPANE SCHOOL BUSES FUNDED FROM THE CAPITAL PROJECTS
FUND FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$558,000.00**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent/ vacancies:

one

RESOLUTION 20-10-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
REALLOCATION OF FUNDS FOR GRAY EXTERIOR BRICK REPAIR**

Motion was made by Jones 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, Cate, Malone, Williams,
Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

RESOLUTION 20-10-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
APPROPRIATION OF FUNDS FOR UPGRADES TO FALL BRANCH AND
SULPHUR SPRINGS DOOR HARDWARE AND CONTROLS**

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

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

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioners absent/vacancies:
one

RESOLUTION 20-10-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
APPROPRIATION OF FUNDS FROM LIBRARY TECHNOLOGY GRANT FOR
PURCHASE OF CHROMEBOOKS AND BARCODE SCANNERS**

Motion was made by Jones 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, Cate, Malone, Williams,
Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

RESOLUTION 20-10-06

**RESOLUTION AUTHORIZING THE PURCHASE OF SCHOOL
TECHNOLOGY ITEMS**

Motion was made by Jones 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, Cate, Malone, Williams,
Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

RESOLUTION 20-10-07

**RESOLUTION AUTHORIZING THE REPLACEMENT OF DANIEL BOONE
HIGH SCHOOL ROOF**

Motion was made by Jones 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, Cate, Malone, Williams,
Carriger, Jones, Wheeler, Ford

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioners absent/vacancies:
one

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 20-10-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: LAW
ENFORCEMENT SALARY SUPPLEMENT**

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, Cate, Malone, Williams,
Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

RESOLUTION 20-10-09

RESOLUTION APPROVING RENEWAL OF THE LEASED GARAGE AND STORAGE FACILITIES FOR THE PURPOSE OF THE MAINTENANCE OF THE SHERIFF'S DEPARTMENT VEHICLES

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

Motion was made by Tester and seconded by Wheeler to amend resolution to \$3300.00 and adopt as amended. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

RESOLUTION 20-10-10

RESOLUTION ADOPTING THE INTERLOCAL COOPERATION AGREEMENT FIRST JUDICIAL DISTRICT DRUG TASK FORCE

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, Cate, Malone, Williams, Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

RESOLUTION 20-10-11

RESOLUTION ADOPTING THE WASHINGTON COUNTY MULTI JURISDICTION HAZARD MITIGATION PLAN

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, Cate, Malone, Williams, Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 20-10-12

RESOLUTION AUTHORIZING PAVING SERVICES BY THE WASHINGTON COUNTY HIGHWAY DEPARTMENT FOR THE ATHLETIC TRACK AT THE NEW BOONES CREEK ATHLETIC FACILITY

Motion was made by Davenport 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, Cate, Malone, Williams, Carriger, Jones, Wheeler, Ford

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent/vacancies:

one

RESOLUTION 20-10-14

RESOLUTION AUTHORIZING FUNDING TO PAVE EMBREEVILLE VOLUNTEER FIRE DEPARTMENT'S PARKING LOT

Motion was made by Davenport 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, Cate, Malone, Williams, Carriger, Jones, Tester, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent/ vacancies:

one

PURCHASING COMMISSION

No meeting.

REAPPOINTMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-10-13

**RESOLUTION AUTHORIZING THE REPLACEMENT OF HVAC SYSTEM AT
THE AG EXTENSION OFFICE BUILDING**

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

Commissioners voting against:
None

Commissioners absent/ vacancies:
one

OLD BUSINESS

Resolution 20-09-14 moved to Planning Commission and Zoning.

NOTARIES

RESOLUTION 20-10-15

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

Motion was made by Edens 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, Cate, Malone, Williams,
Carriger, Jones, Tester, Wheeler, Ford


Commissioners voting against:
None

Commissioners absent/ vacancies:
one

NEW BUSINESS

Strategic Goals.

Meeting adjourned.



Kathy Storey, County Clerk