

WASHINGTON COUNTY COMMISSION

NOVEMBER 23, 2020

BE IT REMEMBERED, that the County Commission met electronically on Monday November 23, 2020 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler, Mike Ford

Commissioners absent:

Light, Harris, Fitzgerald

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

APPROVAL OF AGENDA

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Fitzgerald

PUBLIC COMMENTS/PUBLIC HEARINGS

None.

PLANNING COMMISSION AND ZONING

Minutes in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

Proclamation presented to Jerry Story- Veteran Service Officer of the Year (East Region) by Tennessee Department of Veterans Services

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Edens to approve the minutes from the October meeting as corrected. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:
None

Commissioners absent:
Light, Harris, Fitzgerald

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 20-11-07

**RESOLUTION REAPPOINTING THREE MEMBERS TO THE EMERGENCY
COMMUNICATIONS DISTRICT E-911**

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

Commissioners voting for:
Edens, Davenport, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine,
Wheeler, Ford

Commissioners voting against:
None

Commissioner abstaining:
Matherly

Commissioners absent:
Light, Harris, Fitzgerald

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

No meeting. 2020 PILOT update by Alicia Summers

COMMITTEE ON COMMITTEES

No meeting.

COUNTY INDUSTRIAL DEVELOPMENT BOARD

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 20-11-01

**RESOLUTION DECLARING THE FILING OF THE 2018 EDITION OF THE
INTERNATIONAL BUILDING CODE WITH THE COUNTY CLERK AND
DIRECTING THAT NOTICE OF ITS FILING BE PUBLISHED IN A
NEWSPAPER OF GENERAL PUBLICATION**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Fitzgerald

RESOLUTION 20-11-02

**RESOLUTION AUTHORIZING ACCEPTANCE OF A THRAB GRANT AWARD
OF A STATE BOARD PROGRAMMING GRANT FOR FY20-21**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Fitzgerald

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

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-11-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
HIGHWAY DEPARTMENT- FOR THE REPLACEMENT OF TELFORD-NEW
VICTORY ROAD BRIDGE**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Harris, Fitzgerald

RESOLUTION 20-11-04

**RESOLUTION AUTHORIZING CERTAIN DETENTION CENTER RELATED
CAPITAL EXPENDITURES NOT TO EXCEED \$339,100.00**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Harris, Fitzgerald

OLD BUSINESS

None.

NOTARIES

RESOLUTION 20-11-05

**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:
Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester,
Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Light, Harris, Fitzgerald

NEW BUSINESS

RESOLUTION 20-11-06

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR
THE BOARD OF COUNTY COMMISSIONERS FOR 2021**

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


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

Commissioners voting against:
None

Commissioners absent:

Light, Harris, Fitzgerald

Meeting adjourned.


Kathy Storey, County Clerk