

**WASHINGTON COUNTY COMMISSION**

**FEBRUARY 24, 2020**

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 24, 2020 at 6:00 p.m. 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.

Present were:

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

Commissioners 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 Edens and seconded by Light to approve the agenda. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS/PUBLIC HEARINGS**

Chuck Vest- 110 Carriage Ln Jonesborough  
Dwayne Cochran- 2316 Hwy 81S Jonesborough  
Sam Ford- 180 Jim Jones Rd Unicoi

Angie Charles spoke concerning rezoning request. Public Hearings closed and meeting reconvened in regular session.

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTION 20-02-01**

**RESOLUTION REZONING TAX MAP 094, PARCELS 52.02 (PORTIONS) & 52.05 IN THE 2ND CIVIL DISTRICT PRESENTLY OWNED BY BRIGHTRIDGE**

Motion was made by Harris 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, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

None

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Presentation by Gene Cossey- TCAA Executive Director

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Tester and seconded by Fitzgerald to approve the minutes from the January meeting. 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.

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

**RESOLUTION 20-02-02**

**RESOLUTION RATIFYING WASHINGTON COUNTY, TENNESSEE'S  
ACCEPTANCE OF SELECT TENNESSEE SITE DEVELOPMENT GRANT RE:  
WASHINGTON COUNTY INDUSTRIAL PARK EXPANSION PROJECT &  
ASSOCIATED BUDGET AMENDMENTS**

Motion was made by Carriger 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, McAllister, Wheeler, Ford

Commissioner voting against:  
Tester

Commissioners absent:  
None

**RESOLUTION 20-02-03**

**RESOLUTION ACCEPTING THE REPORT OF THE 2020  
WASHINGTON COUNTY COMMISSIONERS WORKSHOP/RETREAT HELD  
ON JANUARY 25, 2020 & RATIFYING THE ACTION STEPS IDENTIFIED BY  
PARTICIPANTS**

Motion was made by Carriger and seconded by Davenport 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 02-02-05**

**RESOLUTION CREATING AND APPOINTING MEMBERS TO A  
COMMUNICATIONS TASK FORCE**

Motion was made by Carriger 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:  
None

Commissioners absent:  
None

**COMMITTEE ON COMMITTEES**

No meeting.

**COUNTY INDUSTRIAL DEVELOPMENT BOARD**

Minutes in packet.

**COURTROOM SECURITY COMMITTEE**

No meeting.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

Minutes in packet.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 20-02-04**

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

Motion was made by Edens and seconded by Davenport 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, McAllister, Wheeler, Ford

Commissioners voting against:  
None

Commissioner abstaining:  
Tester (recuse from discussion)

Commissioner absent:  
None

**RESOLUTION 20-02-13**

**RESOLUTION OF SUPPORT OF PROPOSED TERMS AND AUTHORITY TO EXECUTE INTER-LOCAL AGREEMENT TO PROVIDE CAPITAL IMPROVEMENT FUNDING FOR JOHNSON CITY SCHOOLS**

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

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

Commissioners voting against:  
Light, Harris, Edens, Ford

Commissioner abstaining:  
Tester (recused from discussion)

Commissioner absent:  
None

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

Minutes in packet.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 20-02-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: FIRE PREVENTION & CONTROL- PURCHASE AND INSTALLATION OF ONE FIRE HYDRANT**

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

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTION 20-02-07**

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S ACCEPTANCE OF EMERGENCY MANAGEMENT PERFORMANCE GRANT FEDERAL FISCAL YEAR 2019**

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, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

**PUBLIC WORKS COMMITTEE**

Minutes in packet.

**RESOLUTION 20-02-08**

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE, STATE REPRESENTATIVE MATTHEW HILL AND STATE REPRESENTATIVE MICAH VAN HUSS TO SPONSOR A JOINT RESOLUTION ON BEHALF OF WASHINGTON COUNTY NAMING AN INTERCHANGE OFF I-26/BOONES CREEK AT EXIT 17 IN MEMORY OF SENIOR AIRMAN BENJAMIN DANIEL WHITE, USAF**

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

Commissioners voting for:

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

Commissioner voting against:  
Williams

Commissioner abstaining:  
Tester

Commissioners absent:  
None

**RESOLUTION 20-02-09**

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE, STATE REPRESENTATIVE MATTHEW HILL AND STATE REPRESENTATIVE MICAH VAN HUSS TO SPONSOR A JOINT RESOLUTION ON BEHALF OF WASHINGTON COUNTY NAMING AN INTERCHANGE OF I-26/ UNIVERSITY PARKWAY BRIDGE AT EXIT 24 IN MEMORY OF DR. BILLY GRAHAM**

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

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

Commissioner voting against:  
Jones

Commissioner abstaining:  
Tester

Commissioners absent:  
None

**PURCHASING COMMISSION**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Minutes in packet.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

No meeting.

**WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND**

Minutes in packet.

**RESOLUTION 20-02-10**

**RESOLUTION INSTRUCTING THE CLERK & MASTER NOT TO OFFER A  
BID ON BEHALF OF THE COUNTY FOR PROPERTIES THAT HAVE  
ENVIRONMENTAL RISKS OR FINANCIAL LIABILITIES ASSOCIATED  
WITH THE PROPERTIES AND EXCEED THE VALUE OF THE PARCEL**

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

Commissioners voting against:  
None

Commissioners absent:  
None

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 20-02-11**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:  
HIGHWAY DEPARTMENT- FOR 2020 TRUCK MOUNTED 2,000 GALLON  
ETNYRE ASPHALT DISTRIBUTOR**

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, Ford

Commissioners voting against:  
None

Commissioners absent:  
None

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 20-02-12**

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

Motion was made by Light 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

Commissioners absent:  
None

**NEW BUSINESS**

None.

**Meeting adjourned.**

*Kathy Storey*  
\_\_\_\_\_  
Kathy Storey, County Clerk