

WASHINGTON COUNTY COMMISSION

APRIL 27, 2020

BE IT REMEMBERED, that the County Commission met electronically on Monday April 27, 2020 at 6:00 p.m. 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 Williams.

APPROVAL OF AGENDA

Motion was made by McAllister and seconded by Malone to approve determination of essential function of governing body. 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 Light and seconded by Williams to approve the agenda.

Motion was made by Malone and seconded by Jones to amend the agenda and remove Resolution 20-04-07. 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 agenda 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

PLANNING COMMISSION AND ZONING

Minutes in packet.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Wheeler and seconded by Jones to approve the minutes from the February meeting.

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 20-02-13A

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 Light and seconded by Ford to defer. 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)

Commissioners absent:

None

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 20-04-04

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT BOARD

Motion was made by Davenport 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, McAllister, Wheeler, Ford

Commissioner voting against:

Tester

Commissioners absent:
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

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 20-04-11

**RESOLUTION RENEWING THE COUNTY HEALTH CARE BENEFITS
PACKAGE FOR FISCAL YEAR 2020-2021**

Motion was made by McAllister 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

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 20-03-05

**RESOLUTION AUTHORIZING PURCHASE OF 75- INCH VIEWSONIC
PANELS- (ESTIMATED BETWEEN 53 AND 60 UNITS)**

Motion was made by Edens 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 SAFETY COMMITTEE

Minutes in packet.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-03-03

**RESOLUTION APPROVING FUNDING OF FEASIBILITY STUDY
ASSOCIATED WITH REDEVELOPMENT OF ASHE STREET COURTHOUSE
BUILDING, CONTINGENT UPON MATCHING CONTRIBUTION BY
JOHNSON CITY DEVELOPMENT AUTHORITY**

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

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

Commissioners voting against:
Light, Harris, Edens, Ford

Commissioners absent:
None

RESOLUTION 20-03-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
PROPERTY ASSESSOR- THREE ADDITIONAL AUDITS REQUIRED BY
STATE OF TENNESSEE ON BUSINESS PERSONAL PROPERTY**

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

RESOLUTION 20-03-06

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
RENOVATION OF THE CLINIC NURSING PODS TO BETTER
ACCOMMODATE FAMILIES**

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

RESOLUTION 20-03-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
HIGHWAY DEPARTMENT- TO COVER OVERAGE IN LINE ITEM TO
PURCHASE FOUR SNOW PLOWS**

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

RESOLUTION 20-03-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
RECLASSIFYING CODES COMPLIANCE- LEGAL SERVICES ACCOUNT TO
COUNTY ATTORNEY- LEGAL SERVICES**

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

RESOLUTION 20-03-11

**RESOLUTION APPROVING THE WASHINGTON COUNTY SELF-FUNDED
EMPLOYEE HEALTH FUND RESERVE POLICY**

Motion was made by Wheeler 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

RESOLUTION 20-04-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
HIGHWAY DEPARTMENT- GLENDALE DESIGN AND GLENDALE ROAD &
SR81 INTERSECTION DESIGN**

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

RESOLUTION 20-04-06

**RESOLUTION APPROVING APPROPRIATION OF FUNDS TO NORTHEAST
STATE COMMUNITY COLLEGE FOR WASHINGTON COUNTY DUAL
ENROLLMENT/ SCHOLARSHIP FUNDING**

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

RESOLUTION 20-04-07

RESOLUTION APPROVING APPROPRIATION OF FUNDS RELATED TO THE DIVISION OF PROPERTY TAXES UNDER THE REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT DISTRICT OF JOHNSON CITY, TENNESSEE ("TIF DISTRICT PAYMENT") AS ADOPTED BY THE WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Pulled from agenda.

RESOLUTION 20-04-08

RESOLUTION MAKING REVENUE ESTIMATES AND DETERMINING THE LEVEL OF REVENUE NECESSARY TO ESTABLISH A BUDGET FOR THE OPERATION OF COUNTY SCHOOLS

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

RESOLUTION 20-04-09

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

Motion was made by Wheeler 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

OLD BUSINESS

None.

NOTARIES

RESOLUTION 20-03-10

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

Motion was made by McAllister 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

RESOLUTION 20-04-10

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

Motion was made by Davenport 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

Discussion of weekly meeting schedule as approved and adopted by Resolution 20-03-01.

Motion was made by Jones and seconded by Carriger to cancel meeting on Wednesday, April 29, 2020.

Motion was made by Jones and seconded by Wheeler to meet on Wednesday, May 6, 2020. 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 Carriger and seconded by Light to adjourn. Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

Meeting adjourned.



Kathy Storey, County Clerk