

**WASHINGTON COUNTY COMMISSION**

**JUNE 28, 2021**

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 28, 2021 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Ken Huffine, Jim Wheeler

Commissioners absent:

Larry Cate, Jodi Jones, Mike Ford

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 Wheeler and seconded by Carriger to suspend the rules and adopt the agenda by adding Public Comments and to remove Resolution 21-06-28 and defer it back to HEW Committee. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Cate, Jones

**PUBLIC COMMENTS/PUBLIC HEARINGS**

Mitch Meredith- 2012 Northwood Dr JC

At the conclusion of Public Comments, the meeting reconvened in regular session.

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**SPECIAL RECOGNITION AND PROCLAMATIONS**

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Wheeler and seconded by Ford to correct the minutes as stated and approve as corrected. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 21-06-16**

**RESOLUTION CONFIRMING COUNTY MAYOR'S RECOMMENDATION  
FOR REAPPOINTMENT TO THE BOARD OF THE JOHNSON CITY  
DEVELOPMENT AUTHORITY**

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

Commissioners voting for:  
Harris, Fitzgerald, Edens, Davenport, Matherly, Williams, Carriger, Huffine,  
Wheeler, Ford

Commissioner voting against:  
Tester

Commissioner abstaining:  
Malone

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-25**

**RESOLUTION CREATING A REAPPORTIONMENT COMMITTEE OF THE  
WASHINGTON COUNTY LEGISLATIVE**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**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.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

Resolution 21-06-01 withdrawn.

**COMMUNITY RESCUE ASSESSMENT BOARD**

Met on May 27, 2021- no minutes.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 21-06-02**

**RESOLUTION SETTING SPECIAL MEETING FOR COUNTY COMMISSION  
TO IDENTIFY WASHINGTON COUNTY'S PRIORITIES REGARDING FUNDS  
AVAILABLE THROUGH THE AMERICAN RESCUE PLAN ACT**

Motion was made by Wheeler and seconded by Ford to amend resolution and meet on July 26, 2021 at 4:00. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Cate, Jones

**INVESTMENT COMMITTEE**

Minutes in packet.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 21-06-03**

**RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON  
COUNTY SHERIFF'S DEPARTMENT SURPLUS PROPERTY ON  
GOVDEALS.COM**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Light, Cate, Jones

**RESOLUTION 21-06-04**

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDING FOR  
HAZARDOUS MATERIALS EMERGENCY PLANNING PROGRAM FUNDING  
YEAR 2021**

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

Commissioners voting for:

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**PUBLIC WORKS COMMITTEE**

Minutes in packet.

**RESOLUTION 21-06-05**

**RESOLUTION APPROVING WATER PROJECTS AND AUTHORIZING THE  
DEVELOPMENT OF TERMS AND FUNDING**

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

Commissioners voting for:  
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger,  
Tester, Huffine, Ford

Commissioners voting against:  
None

Commissioner abstaining:  
Wheeler

Commissioners absent:  
Light, Cate, Jones

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

Minutes in packet.

**WASHINGTON COUNTY OWNED PROPERTY**

Minutes in packet.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 21-06-06**

**RESOLUTION TRANSFERRING ONE DELINQUENT TAX SALE PROPERTY  
TO APPALACHIA SERVICE PROJECT, INC. FOR THE PURPOSE OF  
CONSTRUCTING OR RESTORING A DWELLING FOR DISADVANTAGED  
OWNER-OCCUPIED RESIDENTIAL USE (WATAUGA AVENUE)**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-07**

**RESOLUTION TRANSFERRING ONE DELINQUENT TAX SALE PROPERTY  
TO APPALACHIA SERVICE PROJECT, INC. FOR THE PURPOSE OF  
CONSTRUCTING OR RESTORING A DWELLING FOR DISADVANTAGED  
OWNER-OCCUPIED RESIDENTIAL USE (ORLANDO DRIVE)**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-08**

**RESOLUTION TRANSFERRING ONE DELINQUENT TAX SALE PROPERTY  
TO APPALACHIA SERVICE PROJECT, INC. FOR THE PURPOSE OF  
CONSTRUCTING OR RESTORING A DWELLING FOR DISADVANTAGED  
OWNER-OCCUPIED RESIDENTIAL USE (W. MAIN ST)**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-09**

**RESOLUTION AUTHORIZING ONE-YEAR LEASE OF HARMONY  
BALLFIELD**

Motion was made by Carriger and seconded by Ford to adopt the resolution.  
Motion passed with an all yes voice vote.

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-10**

**RESOLUTION AUTHORIZING TERMS EXTENDING LEASE FOR OFFICE  
SPACE IN JOHNSON CITY**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-11**

**RESOLUTION AUTHORIZING RELEASE OF COVENANTS FOR  
INDUSTRIAL PARK, LOT 1**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**WATER TASK FORCE**

Minutes in packet.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 21-06-17**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:  
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

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

Commissioners voting for:  
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger,  
Huffine, Wheeler, Ford

Commissioners voting against:  
None

Commissioner abstaining:

Tester

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-18**

**RESOLUTION AUTHORIZING REPLACEMENT OF ROLL-OFF  
TRUCK FROM CAPITAL PROJECTS**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-19**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: INITIAL  
PAYMENT FOR THE UPGRADE OF RECORDS MANAGEMENT SOFTWARE  
IN USE BY THE SHERIFF'S OFFICE**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-20**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: PAUPER  
BURIALS**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-21**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:  
SELECT TENNESSEE SITE DEVELOPMENT GRANT**

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

Commissioners voting for:  
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger,  
Huffine, Wheeler, Ford

Commissioner voting against:  
Tester

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-22**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: SEXUAL  
OFFENDER REGISTRY FEES**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-23**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: FINAL  
TRANSFER FROM THE COURTHOUSE SECURITY RESERVE TO DEBT  
SERVICE**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-24**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:  
TRANSFERRING FUNDS TO THE FRIENDS OF THE LIBRARY  
FOUNDATION**

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



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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-26**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: FEDERAL  
U.S. DISTRICT ATTORNEY SPECIAL PROSECUTOR GRANT**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-27**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: FINAL  
REALLOCATION FOR FISCAL YEAR 2020-2021**

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

Commissioners voting for:  
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger,  
Huffine, Wheeler, Ford

Commissioner voting against:  
Tester

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-12**

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
WASHINGTON COUNTY, TN FOR THE FY EFFECTIVE JULY 1, 2021 AND  
ENDING JUNE 30, 2022**

Motion was made by Tester and seconded by Harris to amend resolution to  
remove \$36,000.00 for legislative lobbyist. Motion to amend failed with the following  
roll call vote.

Commissioners voting for:  
Harris, Fitzgerald, Edens, Davenport, Malone, Williams, Tester

Commissioners voting against:

Matherly, Carriger, Huffine, Wheeler, Ford

Commissioners absent:  
Light, Cate, Jones

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

Commissioners voting for:  
Fitzgerald, Davenport, Matherly, Malone, Williams, Carriger, Huffine, Wheeler,

Commissioners voting against:  
Harris, Edens, Tester, Ford

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-13**

**RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY, TN  
FOR THE FY EFFECTIVE JULY 1, 2021 AND ENDING JUNE 30, 2022**

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

Commissioners voting for:  
Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger, Huffine,  
Wheeler, Ford

Commissioners voting against:  
Harris, Tester

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-14**

**RESOLUTION ADOPTING THE BUDGET FOR WASHINGTON COUNTY, TN  
FOR THE FY EFFECTIVE JULY 1, 2021 AND ENDING JUNE 30, 2022**

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

Commissioners voting for:  
Fitzgerald, Davenport, Matherly, Malone, Williams, Carriger, Huffine, Wheeler

Commissioners voting against:  
Harris, Edens, Tester, Ford

Commissioners absent:  
Light, Cate, Jones

**RESOLUTION 21-06-28**

**RESOLUTION AUTHORIZING CERTAIN EDUCATION CAPITAL  
PROJECTS FUND EXPENDITURES FOR DOORS & FRAMES  
REPLACEMENT FOR FALL BRANCH ELEMENTARY SCHOOL & SULPHUR  
SPRINGS ELEMENTARY SCHOOL**

Defer back to HEW.

**RESOLUTION 21-06-15**

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

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

Commissioners voting for:

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

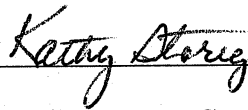
Commissioners voting against:

None

Commissioners absent:

Light, Cate, Jones

**Meeting adjourned.**



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Kathy Storey, County Clerk