

**WASHINGTON COUNTY COMMISSION**

**JULY 26, 2021**

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 26, 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:

Steve Light, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler, Mike Ford

Commissioners absent:

Kent Harris, Phil Carriger

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

**APPROVAL OF AGENDA**

Motion was made by Williams and seconded by Fitzgerald to amend agenda and remove Executive Session until next month and to move Resolution 21-07-11 after Public Comments. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS**

Roger Drake- 209 Mayberry Rd Jonesborough  
Preston Holly- 325 Lola Humphreys Rd Limestone  
Craig Ponder-421 Lester Snapp Rd Limestone  
Davy Funderburke- 154 Barwick Rd Limestone  
Laura Funderburke- 154 Barwick Rd Limestone  
Nancy Kavanaugh- 112 E College St Jonesborough  
Frances Lamberts- 113 Ridge Ln Jonesborough  
Gary Higgins- 1749 Bailey Bridge Rd Limestone

**RESOLUTION 21-07-11**

**RESOLUTION AUTHORIZING FUNDING FROM THE CAPITAL PROJECTS  
FUND FOR RENOVATIONS IN THE GEORGE JAYNES JUSTICE CENTER  
FOR ELECTION COMMISSION OFFICES**

Motion was made by Wheeler and seconded by Williams to amend the resolution by adding a third WHEREAS: WHEREAS, the Board of the Election Commission convened at a duly noticed meeting on Friday, July 23, 2021 to consider the proposed office space, and determined that it would be in the best interest of Washington County citizens to renovate the existing location in the Historic Courthouse; now therefore...

Section 1. Strike "former District Attorney's and add existing Election Commission's.

Add; (after other capital outlay) "This approval of renovation costs at the Historic Courthouse is intended to withdraw the allocation of office space approved in Resolution No. 21-05-10.

Motion passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:  
None

Commissioners abstaining:  
None

Commissioners absent:  
Harris, Carriger

**PUBLIC HEARINGS**

Mark Kolarsky- 540 Lovelace Rd Fall Branch  
Brian L Maggard- 2070 King College Rd Bristol Tn

Public Hearings closed and meeting reconvened back into regular session.

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTION 21-07-01**

**RESOLUTION REZONING TAX MAP 017A, GROUP A, PARCEL 004.00 IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY MARK KOLARSKY**

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

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

Commissioners voting against:  
None

Commissioners abstaining:  
None

Commissioners absent:  
Harris, Carriger

**RESOLUTION 21-07-02**

**RESOLUTION REZONING TAX MAP 005, PARCEL 044.06 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY BRIAN L. MAGGARD**

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

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

Commissioners voting against:  
None

Commissioners abstaining:  
None

Commissioners absent:

Harris, Carriger

**RESOLUTION 21-07-03**

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING  
RESOLUTION RE: ACCESSORY STRUCTURES IN THE A-1**

Motion was made by Malone and seconded by Cate to defer back to Planning.  
Motion passed to defer with the following roll call vote.

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Jones,  
Tester, Huffine, Ford

Commissioner voting against:

Wheeler

Commissioners abstaining:

None

Commissioners absent:

Harris, Carriger

**RESOLUTION 21-07-04**

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING  
RESOLUTION RE: ADDICTION RECOVERY RESIDENTIAL HOMES**

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

Commissioners voting for:

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

Commissioner voting against:

Huffine

Commissioners abstaining:

None

Commissioners absent:

Harris, Carriger

**RESOLUTION 21-07-05**

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING  
RESOLUTION RE: CUSTOMARY HOME OCCUPATIONS IN THE R-1 (LOW  
DENSITY RESIDENTIAL DISTRICT)**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners abstaining:  
None

Commissioners absent:  
Harris, Carriger

**RESOLUTION 21-07-06**

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING  
RESOLUTION RE: UPDATING ALL REFERENCES FROM “ ZONING  
ADMINISTRATOR” TO “PLANNING DIRECTOR”**

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

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

Commissioners voting against:  
None

Commissioners abstaining:  
None

Commissioners absent:  
Harris, Carriger

\*Light left meeting.

**SPECIAL RECOGNITION AND PROCLAMATIONS**

Summer 2021 Report to the People  
Brightridge – discuss Bitcoin operation  
Jeff Dykes spoke- Brightridge  
Todd Napier- Red Dog

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Tester and seconded by Ford to postpone approving the  
minutes from the June 28, 2021 meeting of the Board of Commissioners until August 23,  
2021 Commission meeting with revisions. Motion passed to postpone with an all yes  
voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

None.

**REPORTS OF OFFICIALS AND COMMITTEES**

**COUNTY MAYOR**

No written report.

Commission has accepted information on separate year-end reports FY 2020-  
2021 from various departments.

**COUNTY ATTORNEY**

No written report.

Public Record Update. Annual report on open records & public record requests.

**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 21-07-07**

**RESOLUTION APPROVING A GRANT OF LAND TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF WASHINGTON, TENNESSEE, AND DELEGATING AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF WASHINGTON, TENNESSEE TO NEGOTIATE AND ENTER INTO AN OPTION AGREEMENT FOR PROJECT STAMP, PHASE 3**

Motion was made by Ford and seconded by Edens to amend and add that if the company does not comply, the property will revert back to Washington County.

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners abstaining:

None

Commissioners absent:

Light, Harris, Carriger

Back to resolution as amended. Motion was made by Cate and seconded by Jones to adopt the resolution.

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Jones, Huffine, Wheeler, Ford

Commissioner voting against:

Tester

Commissioners abstaining:

None

Commissioners absent:

Light, Harris, Carriger

**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**

Minutes in packet.

**RESOLUTION 21-07-08**

**RESOLUTION APPROVING RENEWAL OF THE LEASED COMMERCIAL SPACE FOR THE WASHINGTON COUNTY EMPLOYEE HEALTH CLINIC**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners abstaining:

None

Commissioners absent:

Light, Harris, Carriger

**HEALTH, EDUCATION & WELFARE COMMITTEE**

No meeting.

**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.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Minutes in packet.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

Minutes in packet.

**WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND**

No meeting.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 21-07-09**

**RESOLUTION AUTHORIZING FUNDING FROM THE CAPITAL PROJECTS FUNDS FOR PURCHASE AND INSTALLATION OF FIVE AUGER-STYLE TRASH COMPACTORS**

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

Commissioners voting against:

None

Commissioners abstaining:

None

Commissioners absent:

Light, Harris, Carriger

**RESOLUTION 21-07-10**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: HIGHWAY'S FY2022 BUSINESS TAX**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners abstaining:

None

Commissioners absent:  
Light, Harris, Carriger

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 21-07-12**

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

Commissioners voting against:  
None


Commissioner abstaining:  
Wheeler

Commissioners absent:  
Light, Harris, Carriger

**NEW BUSINESS**

None.

Motion was made Huffine and seconded by Edens to adjourn. Motion passed with  
an all yes voice vote.

  
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Kathy Storey, County Clerk