

WASHINGTON COUNTY COMMISSION

NOVEMBER 22, 2021

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 22, 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, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Kenneth Huffine, Jim Wheeler, Mike Ford

Commissioner absent:

Robbie Tester

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 add to agenda school financing at Budget section. Motion passed with an all yes voice vote.

Motion was made by Malone and seconded by Huffine to approve agenda with change of Item 10B moved to 11C after executive session. Motion passed to approve agenda with changes with an all yes voice vote.

PUBLIC COMMENTS

John Lowry- 6 Bridgewood Ct JC
Harold Hunter- 512 W Maple St JC
Sam Kyte- 1430 Barkley Rd Telford
Kim Keith- 210 Sterling Springs Dr JC
William Adams- 2023 E Unaka Ave JC
Dean Hurley- 119 Oakwell Ln Jonesborough
Ann Mason- 223 Forestview Dr Jonesborough
Larry Denny- 1300 W Lakeview Dr JC
Michael Hartman- 3 Caitlin Ct JC

Recess for Public Hearings.

PUBLIC HEARINGS

David Martin- 271 Bayless Rd Jonesborough
Joann Peterson- 591 AA Deakins Jonesborough

Public Hearings closed and meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 21-11-01

**RESOLUTION REZONING TAX MAP 026, PARCEL 012.04 IN THE 13TH
CIVIL DISTRICT PRESENTLY OWNED BY PHILLIP S. AND JOANN
PETERSON**

Motion was made by Ford 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, Cate, Malone, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-02

**RESOLUTION REZONING TAX MAP 034K, GROUP A, PARCEL 001.00 IN
THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY DAVID S. MARTIN JR.**

Motion was made by Harris 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, Cate, Malone, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-03

**RESOLUTION REZONING TAX MAP 30, PARCEL 094.00 IN THE 10TH CIVIL
DISTRICT PRESENTLY OWNED BY CAROLYN NELSON**

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

Commissioners voting against:
None

Commissioner absent:
Tester

SPECIAL RECOGNITION AND PROCLAMATIONS

Update on Aerospace Park- moved to January agenda.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Wheeler and seconded by Huffine to approve the October 19, 2021 and October 25, 2021 minutes with the addition to page 40 of the October 25 meeting minutes. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Motion was made by Ford 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, Cate, Malone, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-02

**RESOLUTION REZONING TAX MAP 034K, GROUP A, PARCEL 001.00 IN
THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY DAVID S. MARTIN JR.**

Motion was made by Harris 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, Cate, Malone, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-03

**RESOLUTION REZONING TAX MAP 30, PARCEL 094.00 IN THE 10TH CIVIL
DISTRICT PRESENTLY OWNED BY CAROLYN NELSON**

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

Commissioners voting against:
None

Commissioner absent:
Tester

SPECIAL RECOGNITION AND PROCLAMATIONS

Update on Aerospace Park- moved to January agenda.

BOARD OF COUNTY COMMISSIONERS

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Motion was made by Carriger to nominate Keith Sexton to fill the Sheriff
vacancy. Motion was made by Wheeler and seconded by Huffine for nominations to
cease and elect Sexton by acclamation. Motion passed with an all yes voice vote.

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

Mayor's Report- Mayor Grandy announced he is planning to take a leave of absence from the BrightRidge Board due to being named as a witness in the pending litigation with BrightRidge.

COUNTY ATTORNEY

No written report.

Executive Session.

RESOLUTION 21-11-20

RESOLUTION AUTHORIZING WASHINGTON COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Tester

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

Director of Schools November Report.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 21-11-04

RESOLUTION CONFIRMING THREE APPOINTMENTS OF MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE

Motion was made by Carriger 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, Cate, Malone, Williams, Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:
Tester

COUNTY RESCUE ASSESSMENT BOARD

Minutes in packet.

ELECTION OFFICE

Dana Jones, Election Administrator- update on upcoming election

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 21-11-05

**RESOLUTION APPROVING THE REVISED WASHINGTON COUNTY
SCHOOLS EDUCATIONAL CAPITAL FUNDS (ECF) 5-YEAR PLAN FOR FY
22-FY-26**

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

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-06

**RESOLUTION RECLASSIFYING ADOPTED BUDGET LINE FOR BOARD OF
EDUCATION CHANGES IN THE CAPITAL INVESTMENT PLAN**

Motion was made by Jones 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, Cate, Malone, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-07

**RESOLUTION AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS
FUND EXPENDITURES FOR DIETARY CAPITAL EQUIPMENT NEEDS AT
VARIOUS SCHOOLS**

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

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

Commissioners voting against:
None

Commissioner absent:
Tester

PUBLIC WORKS COMMITTEE

No **meeting**.

RULES COMMITTEE

RESOLUTION 21-11-08

RESOLUTION ADOPTING AMENDED RULE 1 OF THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS

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

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

Commissioners voting against:
None

Commissioner absent:
Tester

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY OWNED PROPERTY

Minutes in packet.

RESOLUTION 21-11-09

RESOLUTION ALLOCATING OFFICE SPACE FOR WASHINGTON COUNTY'S GENERAL WELFARE OFFICER & ASSISTANT IN THE GEORGE JAYNES JUSTICE CENTER

Motion was made by Carriger 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, Cate, Malone, Williams, Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-21

**RESOLUTION AUTHORIZING AMENDED INTERLOCAL AGREEMENT
WITH CITY OF JOHNSON CITY REGARDING THE ASHE STREET
COURTHOUSE PROJECT**

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

Commissioners voting for:
Light, Harris, Fitzgerald, Matherly, Malone, Williams, Carriger, Jones, Huffine,
Wheeler, Ford

Commissioners voting against:
Edens, Davenport, Cate

Commissioner absent:
Tester

WASHINGTON COUNTY SAFETY COMMITTEE

Minutes in packet.

WATER TASK FORCE

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 21-11-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: TO
IMPLEMENT AND ELECTRONIC INVOICE APPROVAL SYSTEM FOR
COUNTY-WIDE OBLIGATIONS FROM THE GOVERNOR'S DIRECT
ASSISTANCE GRANT**

Motion was made by Wheeler 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, Cate, Malone, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: TO
RECLASSIFY FY22 BUDGETED WAGE SURPLUS FOR EQUITY
ADJUSTMENTS**

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: TO
PROVIDE FUNDING FOR MATERIALS FOR WATERLINE INSTALLATION
AT WASHINGTON COUNTY INDUSTRIAL PARK**

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: TO
PROVIDE FUNDING FOR ESTIMATED QUARTERLY COST OF
JONESBOROUGH'S WATERLINE INSTALLATION CREW**

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
TENNESSEE LIBRARY GRANT AND RELATED GRANT REVENUE**

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

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-15

RESOLUTION AUTHORIZING FUNDING FROM THE CAPITAL PROJECTS FUNDS FOR THE ROOF REPLACEMENT AT THE WASHINGTON COUNTY HEALTH DEPARTMENT

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-16

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: TO ALLOCATE FUNDS FOR PROFESSIONAL ENGINEERING SERVICE RELATED TO COUNTY FUNDED WATERLINE EXTENSION

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

Commissioners voting against:
None

Commissioner absent:
Tester

RESOLUTION 21-11-19

RESOLUTION AUTHORIZING THE PURCHASE OF ARTIFICIAL TURF FOR DANIEL BOONE HIGH SCHOOL AND DAVID CROCKETT HIGH SCHOOL

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

Commissioners voting against:
None

Commissioner absent:
Tester

Mayor Grandy briefed the Commission on the three permanent financing options proposed by Raymond James & Associates with regards to the Jonesborough K-8 school construction project. It would be in the best interest of the County to proceed with option 3 at an interest rate of 2.125% for 28 years. This will allow the County to reduce its interest cost by \$1,840,568 and payoff 2 years sooner than the 30- year proposal. The loan can be repaid at any time without penalty.

Motion was made by Wheeler and seconded by Huffine to set the term of the Jonesborough School Project financing at 28 years and authorize the Mayor to convey that to the Town of Jonesborough.

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

Commissioners voting against:
None

Commissioner absent:
Tester

OLD BUSINESS

None.

NOTARIES

RESOLUTION 21-11-17

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

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

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

Commissioners voting against:
None

Commissioner absent:
Tester

NEW BUSINESS

RESOLUTION 21-11-18

RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2022

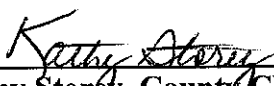
Motion was made by Carriger and seconded by Jones to add date February 23,2022. Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioner absent:
Tester

Meeting adjourned.



Kathy Storey, County Clerk