

WASHINGTON COUNTY COMMISSION

MARCH 22, 2021

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 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, Robbie Tester, Kenneth Huffine, Jim Wheeler, Mike Ford

Commissioners absent:

None

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 Carriger and seconded by Fitzgerald to add Public Comments to the agenda before Public Hearings. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Denise Sibley- 3509 Bondwood Circle
Danielle Goodrich- 314 Scenic Oak Drive
Steven Bentley- 330 Hwy 107
Shane Abraham- 400 Heatherview Drive
Connor Goodson- Colorado
Patricia Eves- 1735 W St of Franklin Rd

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 21-03-01

**RESOLUTION REZONING TAX MAP 90, PARCEL 058.01 & PORTION OF
PARCEL 057.00 IN THE 6TH CIVIL DISTRICT PRESENTLY OWNED BY
STEPHEN E. AND TAMMY J. BENTLEY**

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-02

RESOLUTION REZONING TAX MAP 83, PARCEL 186.00 IN THE 4TH CIVIL DISTRICT PRESENTLY OWNED BY PAUL A. AND WANDA DAVIS

Motion was made by Edens 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-03

RESOLUTION REZONING TAX MAP 12, PORTION OF PARCEL 57.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY PETIE H. AND PHYLLIS S. GARDNER

Motion was made by Carriger 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-04

RESOLUTION REZONING TAX MAP 12, PARCELS 071.00, 073.00, 074.00 AND PORTION OF PARCEL 069.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY GRAY STATION APARTMENTS, LLC

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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 12-03-05

RESOLUTION REZONING TAX MAP 33, PARCEL 65.00 IN THE 13TH CIVIL DISTRICT PRESENTLY OWNED BY RALPH E. MARTIN C/O MARK EDMONDS

Motion was made by Ford 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION FOR PUBLIC SAFETY TELECOMMUNICATIONS WEEK APRIL 11-17, 2021

Mayor Grandy presented a proclamation recognizing the week of April 11-17, 2021 as Public Safety Telecommunications Week.

Motion was made by Light and seconded by Cate to accept the proclamation. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

PROCLAMATION HONORING THE WASHINGTON COUNTY- JONESBOROUGH LIBRARY UPON ITS 125TH ANNIVERSARY AND UPON ITS 75TH ANNIVERSARY AS A DEPARTMENT OF WASHINGTON COUNTY

Mayor Grandy presented a proclamation recognizing the Washington County-Jonesborough Library.

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Cate to approve the minutes from the February meeting. 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 abstaining:
Tester

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 21-03-06

**RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENT TO
THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION**

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

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

Commissioners voting against:
None

Commissioners abstaining:
Malone

RESOLUTION 21-03-21

**RESOLUTION APPOINTING ONE MEMBER TO THE EMERGENCY
COMMUNICATIONS DISTRICT E-911**

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

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

Commissioners voting against:
None

Commissioners abstaining:
Matherly

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

Update of details from County Trustee and County Clerk & Master following
Delinquent Tax Sale.

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 21-03-09

**RESOLUTION APPOINTING NEW MEMBERS TO THE 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, Cate, Malone, Williams,
Carriger, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-11

**RESOLUTION ACCEPTING THE REPORT OF THE 2021 WASHINGTON
COUNTY COMMISSIONERS WORKSHOP/RETREAT HELD ON FEBRUARY
20, 2021 & RATIFYING THE ACTION STEPS IDENTIFIED BY
PARTICIPANTS**

Motion was made by Carriger 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-15

**RESOLUTION AUTHORIZING FUNDING FOR BOONES CREEK
HISTORICAL TRUST**

Motion was made by Carriger and seconded by Light to adopt the resolution.

Motion was made by Jones and seconded by Huffine to amend the resolution.

Motion to amend passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Harris, Edens, Davenport, Tester

Commissioners absent:

None

Back to original Resolution as amended. Resolution passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Harris, Edens, Davenport, Tester

Commissioners absent:

None

COMMITTEE ON COMMITTEES

No meeting.

COUNTY INDUSTRIAL DEVELOPMENT BOARD

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 21-03-08

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN

Motion was made by Cate 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 21-03-07

**RESOLUTION ADOPTING CERTAIN CHANGES TO THE 2018 EDITION OF
THE INTERNATIONAL RESIDENTIAL CODE**

Motion was made by Jones and seconded by Williams 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 21-03-19

**RESOLUTION REQUESTING COUNTY MAYOR'S ENGAGEMENT OF
COUNTY TECHNICAL ASSISTANCE SERVICE AND OTHER
ORGANIZATIONS TO DEVELOP INFORMATION RELEVANT TO FIRE
SAFETY IN WASHINGTON COUNTY, TENNESSEE**

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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 21-03-12

**RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY
DEPARTMENT SURPLUS PROPERTY ON GOVDEALS.COM**

Motion was made by Davenport 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-10

**RESOLUTION SUPPORTING AND AUTHORIZING WASHINGTON
COUNTY'S APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK
GRANT TO EXTEND A WATER LINE TO RESIDENTS OF TAYLOR BRIDGE
ROAD IN 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, Cate, Malone, Williams,
Carriger, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-23

**RESOLUTION APPROVING AGREEMENT BETWEEN WASHINGTON
COUNTY, TENNESSEE AND THE CITY OF JOHNSON CITY, TENNESSEE
FOR EMERGENCY REPAIR SERVICE AND MAINTENANCE FOR TRAFFIC
SIGNALS ON COUNTY ROADS**

Motion was made by Davenport 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

PURCHASING COMMISSION

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY OWNED PROPERTY

Minutes in packet.

RESOLUTION 21-03-18

RESOLUTION AUTHORIZING NEGOTIATION OF PURCHASE OF OLDE TOWNE HARDWARE WITH EXTENSION OF CURRENT LEASE OF OLDE TOWNE HARDWARE, AND AMENDING FISCAL YEAR BUDGET 2020-2021

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

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Matherly, Cate, Malone, Carriger, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

Davenport, Williams, Jones

Commissioners absent:

None

WATER TASK FORCE

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 21-03-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: PURCHASE OF RIGHT-OF-WAYS

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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
PURCHASE POSTAGE**

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-16

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
ADDITIONAL FUNDING FOR DISPOSING OF WASTE TIRES**

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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-17

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: FUNDING
FOR THE UPGRADE OF THE INFAX DIGITAL SIGNAGE SOLUTION**

Motion was made by Wheeler 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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-03-22

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
REPLACEMENT OF TELFORD- NEW VICTORY BRIDGE**

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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 21-03-24

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
PURCHASE ENGINE FOR DUMP TRUCK AND ONE ASPHALT ROLLER**

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, Tester, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
None

OLD BUSINESS

None.

NOTARIES

RESOLUTION 21-03-20

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

Motion was made by Carriger 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, Tester, Huffine, Wheeler, Ford

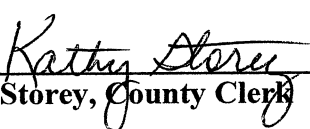
Commissioners voting against:
None

Commissioners absent:
None

NEW BUSINESS

None.

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



Kathy Storey, County Clerk