

WASHINGTON COUNTY  
BOARD OF COUNTY COMMISSIONERS  
May 24,2021  
AMENDED AGENDA

1. Call to order by Chair.
2. Prayer and Pledge to the Flag.
3. Roll Call.
4. Approval of Agenda.
5. Public Hearings.
  - a. *At the conclusion of the public hearings, the Board of County Commissioners will reconvene in regular session.*

*Upon reconvening, the order of business shall continue as follows:*
6. Planning Commission and Zoning.
  - a. Receive minutes of the May 4, 2021 Washington County Regional Planning Commission with attachments. **pg. 5**
7. Special Recognition and Proclamations.
  - a. Proclamation in Recognition of Statehood Day. **pg. 7**
  - b. Proclamation in Recognition of Max Whitaker. **pg.8**
  - c. Washington County 4-H Environmental Essay Winners:  
**Junior Division**  
1<sup>st</sup> Place - Riley McCray - Ridgeview  
2<sup>nd</sup> Place - Ben Hall - Gray  
3<sup>rd</sup> Place - Haidyn Wilson - Lamar  
**Junior High Division**  
1<sup>st</sup> Place - Karly Honeycutt - Gray  
2<sup>nd</sup> Place - Allyson Draper - Lamar  
3<sup>rd</sup> Place - Emily Hubbard - Homeschool
8. Board of County Commissioners.
  - a. Receive and consider minutes from the April 26, 2021 meeting of the Board of County Commissioners. **pg. 9**
9. Elections, Appointments, and Confirmations.
  - a. Consider Resolution No. 21-05-01 “Resolution Confirming County Mayor’s Appointment for Medical Examiner of Washington County, Tennessee.” **pg. 17**
10. Reports of Officials and Committees.
  - a. County Mayor.
    1. No Written Report.
  - b. County Attorney.

- 1. No Written Report.
- c. Director of Health Department.
  - 1. No Written Report.
- d. Director of Schools.
  - 1. No Written Report.
- e. Beer Board.
  - 1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 19**
- f. Commercial, Industrial & Agricultural Committee.
  - 1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 20**
    - a. Consider Resolution No. 21-05-02 “*Resolution Approving the TVA InvestPrep Grant Application and Related Funding.*” **pg. 48**
    - b. Consider Resolution No. 21-05-03 “*Resolution Adopting the Washington County Communications Task Force Policy.*” **pg. 51**
    - c. Consider Resolution No. 21-05-04 “*Resolution Approving the Concept Plan and a Plan of Work (Phase II) for the new Boones Creek Athletic Fields.*” **pg. 54**
- g. Committee on Committees.
  - 1. No meeting.
- h. County Industrial Development Board.
  - 1. Receive minutes of the April 28, 2021 meeting with attachments. **pg. 56**
- i. County Owned Property
  - 1. Receive minutes of the May 6, 2021 Joint meeting of the County Owned Property and the Washington County Election Commission. **pg. 98**
    - a. Consider Resolution No. 21-05-10 “*Resolution Memorializing Alternative Action Recommended by Joint Meeting of County-Owned Property Committee & County Election Commission to Facilitate Funding Decisions with Respect to the Election Commission Offices and Washington County Polling Places.*” **pg. 103**
- j. Courtroom Security Committee.
  - 1. No meeting.
- k. Employee Compensation & Benefits Committee.
  - 1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 107**

- a. Consider Resolution No. 21-05-05 “*Resolution Renewing the County Health Care Benefits Package for Fiscal Year 2021-2022.*” **pg. 113**
- l. Health, Education & Welfare Committee.
  - 1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 120**
    - a. Consider Resolution No. 21-05-06 “*Resolution Authorizing the Mayor to Renew Joint Cooperation Agreement with the Northeast Tennessee/Virginia Home Consortium for an Additional Three-Year Qualification Period.*” **pg. 134**
    - b. Consider Resolution No. 21-05-16 “*Resolution Allocating Office Space for Washington County’s General Welfare Officer & Assistant in the George Jaynes Justice Center.*” **Supplement to packet**
- m. Intergovernmental Affairs Committee.
  - 1. No meeting.
- n. Investment Committee.
  - 1. No meeting.
- o. Public Records Commission.
  - 1. No meeting.
- p. Public Safety Committee.
  - 1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 143**
    - a. Consider Resolution No. 21-05-07 “*Resolution Authorizing the Appropriation of Funds for the Tennessee Litter and Trash Collection Grant.*” **pg. 145**
    - b. Consider Resolution No. 21-05-08 “*Resolution Approving the Agreement Between East Tennessee State University and Washington County, Tennessee for Forensic Pathology Services.*” **pg. 147**
- q. Public Works Committee.
  - 1. No meeting.
- r. Purchasing Commission.
  - 1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 156**
    - a. Consider Resolution No. 21-05-09 “*Resolution Authorizing the Disposition of Washington County Surplus Property and Solid Waste Equipment on GovDeals.com or Recycled.*” **pg. 157**
- s. Rules Committee.

1. Receive minutes of the May 6, 2021 meeting with attachments. **pg. 162**
- t. Washington County Library Board of Trustees.
  1. No meeting.
- u. Washington County Committee for Resale of Land.
  1. No meeting.
- v. Budget Committee.
  1. Receive minutes of the April 21, 2021 meeting with attachments. **pg. 175**
  2. Receive minutes of the April 23, 2021 meeting with attachments. **pg. 176**
  3. Receive minutes of the May 5, 2021 meeting with attachments. **pg. 177**
  4. Receive minutes of the May 12, 2021 meeting with attachments. **pg. 178**
    - a. Consider Resolution No. 21-05-11 “*Resolution Amending Fiscal Year Budget 2020-2021 re: Solid Waste - Additional Funding.*” **pg. 187**
    - b. Consider Resolution No. 21-05-12 “*Resolution Amending Fiscal Year Budget 2020-2021 re: Sheriff’s Dept. – Use of Asset Forfeiture Funds.*” **pg. 191**
    - c. Consider Resolution No. 21-05-13 “*Resolution Amending Fiscal Year Budget 2020-2021 re: Library to Budget for National Historical Publications and Records Commission Grant.*” **pg. 193**
    - d. Consider Resolution No. 21-05-15 “*Resolution Amending Fiscal Year Budget 2020-2021 re: Salary Reallocation.*” **pg. 195**
    - e. Consider Resolution No. 21-05-17 “*Resolution Requesting Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act.*” **Supplement to packet.**
11. Old Business.
  - a. Discussion regarding Olde Towne Hardware Building, Resolution No. 21-03-18. **pg. 199**
12. Notaries.
  - a. Consider Resolution No. 21-05-14 “*Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Washington County, Tennessee.*” **pg. 203**
13. New Business.
  - a. None.
14. Appendix.

- a. None.
- 15. Miscellaneous Announcements.
  - a. The cut-off date and time for next month's County Commission Agenda is **Thursday, June 17, 2021** at 12:00 noon.
- 16. Adjournment.

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 21-05-16

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

WHEREAS, Washington County recognizes that the division of governmental powers into executive, legislative, and judicial branches represents one of the most important principles of American government declaring and guaranteeing the liberties of the people and providing a fundamental check and balance; and

WHEREAS, pursuant to T.C.A. §5-7-104, it is the duty of the County Legislative Body to erect or control and dispose of public buildings as provided in Chapter 7 of Title 5; and

WHEREAS, Chapter 7 of Title 5 provides that the County Legislative Body, "a majority of the members being present and voting for it, may purchase and hold suitable sites for offices of the county clerks, and such other county offices as it may deem expedient; and

WHEREAS, pursuant to T.C.A. §5-6-108, the County Mayor is the general agent of the county with the power and duty of care of all of the county property except what is placed in the custody of other officers; and

WHEREAS, at its May 6, 2021 meeting, the Health, Education, and Welfare Committee approved a resolution allocating office space in the George Jaynes Justice Center for the General Welfare Officer and one assistant, with the recommendation that it be adopted by the Commission; now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. This Resolution shall serve to allocate office space in the George Jaynes Justice Center for the General Welfare Officer and one assistant, subject to approval of any related renovation costs.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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**Introduced by Commissioner:**  
**Seconded by Commissioner:**  
**Commissioners Voting FOR:**

**Commissioners Voting AGAINST:**

**Commissioners Abstaining:**

**Commissioners Absent:**

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 24<sup>th</sup> day of May, 2021.

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KATHY STOREY, County Clerk

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GREG MATHERLY, Chair of the Board

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REFERRED to County Mayor this the \_\_\_\_ day of \_\_\_\_\_ 2021.

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KATHY STOREY, County Clerk

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APPROVED by County Mayor on this the \_\_\_\_ day of \_\_\_\_\_ 2021.

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WILLIAM J. GRANDY, County Mayor

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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_ day of \_\_\_\_\_ 2021, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

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KATHY STOREY, County Clerk

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Approved as to form by the County Attorney this \_\_\_\_ day of \_\_\_\_\_ 2021.

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ALLYSON L. WILKINSON, County Attorney

# WASHINGTON COUNTY, TENNESSEE: BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 21-05-17

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

WHEREAS, The Uniform Unclaimed Property Act (T.C.A. § 66-29-101 *et seq.*) provides that each county may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, Washington County and/or its agencies have remitted unclaimed accounts to the State Department of Treasury in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS, Washington County agrees to meet all the requirements of T.C.A. § 66-29-101 *et seq.* and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

WHEREAS, it is agreed that Washington County will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charges and that the balance of funds will be deposited in this Washington County's General Fund; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Washington County Board of County Commissioners requests that the State Department of Treasury to pay the unclaimed balance of funds to it in accordance with the provisions of The Uniform Unclaimed Property Act (T.C.A. § 66-29-101 *et seq.*). A list of remittances made by or on behalf of Washington County and its agencies shall be submitted to the State of Tennessee along with this adopted resolution.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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**Introduced by Commissioner:**  
**Seconded by Commissioner:**  
**Commissioners Voting FOR:**



**Commissioners Voting AGAINST:**  
**Commissioners Abstaining:**  
**Commissioners Absent:**

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 24<sup>th</sup> day of May, 2021.

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KATHY STOREY, County Clerk

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GREG MATHERLY, Chair of the Board

---

REFERRED to County Mayor this the \_\_\_\_ day of \_\_\_\_\_ 2020.

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KATHY STOREY, County Clerk

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APPROVED by County Mayor on this the \_\_\_ day of \_\_\_\_\_ 2020.

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WILLIAM J. GRANDY, County Mayor

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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_ day of \_\_\_\_\_ 2021, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

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KATHY STOREY, County Clerk

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Approved as to form by the County Attorney this \_\_\_\_ day of \_\_\_\_\_ 2020.

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ALLYSON L. WILKINSON, County Attorney