

WASHINGTON COUNTY COMMISSION

MARCH 28, 2022

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 28, 2022 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

Commissioners absent:

None

After the Call to Order, the Invocation was led by Williams and the pledge to the flag was lead by Tester.

APPROVAL OF AGENDA

Motion was made by Wheeler and seconded by Jones to amend agenda to add Lottie Ryans under HEW and to accept resignation of Highway Superintendent Johnny Deakins under New Business. Motion passed as amended with an all yes voice vote.

PUBLIC COMMENTS

Freddy Gonzalez- 114 Highland Ridge Ct
Anthony Shelton- 206 W Main St
Dana York- 2574 Hwy 81N
Scot Hamilton- 207 Bob Hays Rd

PUBLIC HEARINGS

David Sanders- 1715 Knob Creek Rd
Joe Wilson- 213 Willow Ridge Ct
Roger Verran- 1284 Gray Station Rd

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 22-03-01

RESOLUTION REZONING TAX MAP 044, PARCEL 068.00 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY DAVID W SANDERS

Motion was made by Harris 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

Commissioners voting against:

None

Commissioner absent:
None

RESOLUTION 22-03-02

RESOLUTION DEANNEXING TAX MAP 019, PARCEL 054.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY ROGER AND REGINA VERRAN

Motion was made by Davenport 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

Commissioners voting against:
None

Commissioner absent:
None

RESOLUTION 22-03-03

RESOLUTION DEANNEXING TAX MAP 052, PARCEL 243.00 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY CHARLES LOWE SMITH FAMILT TRUST

Motion was made by Tester 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

Commissioners voting against:
None

Commissioner absent:
None

SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION FOR AMERICAN RED CROSS MONTH

Mayor Grandy presented a proclamation recognizing March 2022 as Red Cross Month. Motion was made by Jones and seconded by Edens to approve the proclamation. Motion passed with an all yes voice vote.

PROCLAMATION FOR CARROLL FOSTER OF LIMESTONE, TENNESSEE

Mayor Grandy presented a proclamation recognizing Carroll Foster for his longstanding service to the preservation of Washington County's rich heritage and the integrity of the voting process. Motion was made by Huffine and seconded by Carriger to approve the proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Light to approve the February 23, 2022 and February 24, 2022 meeting minutes with a correction to Resolution 22-02-04 as follows: Resolution Confirming the Mayor's Appointments to The Emergency Communications Board instead of Resolution Confirming the Mayor's Appointments to the Budget Committee. Motion passed as corrected with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 22-03-04

**RESOLUTION APPOINTING RONALD V. HITE AS A WASHINGTON
COUNTY REPRESENTATIVE TO THE BRIGHTRIDGE BOARD**

Motion was made by Carriger and seconded by Cate to amend the resolution as follows: Section 1. expiring term should be April 30, 2023 not April 30, 2025. Motion passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

None

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

Attorney gave Update.

SHERIFF

Unpaid medical bills owed to Ballard for inmate care.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

Monthly Update Memorandum from Jerry Boyd, Superintendent Washington County Schools

ADMINISTRATOR OF ELECTIONS

Elections 2022.

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 22-03-05

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S
ACCEPTANCE OF HELP AMERICA VOTE ACT (HAVA) ELECTION
SECURITY GRANT**

Motion was made by Carriger and seconded by Huffine 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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-06

**RESOLUTION AMENDING IDB AGREEMENT BETWEEN THE INDUSTRIAL
DEVELOPMENT BOARD OF THE CITY OF JOHNSON CITY, TENNESSEE
AND WASHINGTON COUNTY, TENNESSEE AND AMENDING FISCAL YEAR
BUDGET 2021-2022 IN THE AMOUNT OF \$558,982.02**

Motion was made by Carriger and seconded by Williams to adopt the resolution.
Motion was made by Tester and seconded by Edens to amend Resolution to put money
back in Capital Projects Fund instead of restricted Line Item. Motion passed as amended
with an all yes voice vote. Back to original resolution as amended, the resolution passed
with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

COMMUNICATIONS TASK FORCE

No meeting.

COUNTY-OWNED PROPERTY

Minutes in packet.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

Presentation by Lottie Ryans.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 22-03-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
DETENTION CENTER- SUPPLIES AND EQUIPMENT**

Motion was made by Wheeler and seconded by Cate to amend the resolution to remove second whereas. Motion passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
SHERIFF'S OFFICE- COMMUNICATION AND GASOLINE**

Motion was made by Wheeler and seconded by Malone to amend the resolution to remove the second whereas. Motion passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
SHERIFF'S OFFICE- MOBILE AFIS DEVICES**

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

Commissioners voting against:

None

Commissioners absent:

None

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 22-03-11

RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON COUNTY SOLID WASTE SURPLUS PROPERTY ON GOVDEALS.COM OR RECYCLED

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

Commissioners voting against:

None

Commissioners absent:

None

PURCHASING COMMISSION

Minutes in packet.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WATER TASK FORCE

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 22-03-12

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: PAUPER BURIALS

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, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
HIGHWAY DEPARTMENT- ASPHALT HOT MIX**

Motion was made by Wheeler and seconded by Cate to amend the resolution to remove the second whereas. Motion passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: HEALTH
DEPARTMENT- HVAC RENOVATION PROJECT**

Motion was made by Wheeler and seconded by Cate to amend the resolution to remove the second whereas. Motion passed as amended with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-16

**RESOLUTION CLAIMING LOST REVENUE UNDER AMERICAN RESCUE
PLAN ACT (ARPA) FINAL RULE DATED JANUARY 6, 2022 AND EFFECTIVE
APRIL 1, 2022**

Motion was made by Wheeler and seconded by Davenport 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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-15

**RESOLUTION AMENDING FISCAL YEAR 2021-2022 RE: WATER LINE
PROJECT**

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-03-07

**RESOLUTION APPROVING FUNDING FOR APPALACHIAN PRODUCERS
COOPERATIVE IN THE AMOUNT OF \$2,000,000.00 OF WASHINGTON
COUNTY'S ARPA FUNDS**

Motion was made by Wheeler and seconded by Jones to amend the resolution as follows: Section 3 Paragraph 1 to amend the final sentence in that paragraph to add the following: and the USDA or other grant providers. Paragraph 3: such documents shall be approved by the County Attorney or County Commission. Add Section 4: the cooperative would need to report at initially 6 month intervals and then annually after that to the County Budget Committee both a final report/management report in writing at one of their meetings to address questions for the duration of 10 year period. Funds will be set aside in a restricted account until the cooperative requests to draw money down. Motion passed to amend with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Davenport, Matherly, Malone, Williams, Jones, Huffine, Wheeler

Commissioners voting against:

Edens, Cate, Carriger, Tester

Commissioners absent:

None

Motion was made by Malone and seconded by Cate to amend the resolution as follows: Item 6 Section 3: for a 10 year term following the funding authorized by this resolution if the Appalachian Producers Cooperative makes one or more cash distributions to members and/or patrons with each distribution Washington County will receive a percentage of the total distribution in a minimal amount equal to Washington County's pro rata investment in the initial project cost for the purpose described herein any management and consulting fees paid by the Appalachian Producers Cooperative to members and/or patrons shall be considered a distribution. Motion passed as amended with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Carriger, Tester, Huffine, Wheeler

Commissioners voting against:

Cate, Williams, Jones

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

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

Commissioners voting against:
Cate, Carriger, Tester

OLD BUSINESS

None.

NOTARIES

RESOLUTION 22-03-17

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

Motion was made by Jones 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

Commissioners voting against:
None

Commissioner absent:
None

NEW BUSINESS

Motion was made by Davenport and seconded by Carriger to accept the
resignation of Highway Superintendent Johnny Deakins. Motion passed with the
following roll call vote.

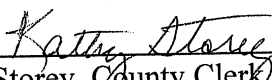
Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams,
Carriger, Jones, Tester, Huffine, Wheeler

Commissioners voting against:
None

Commissioner absent:
None

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

Meeting adjourned.



Kathy Storey, County Clerk