

WASHINGTON COUNTY COMMISSION

APRIL 25, 2022

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 25, 2022 at 6:00 pm. Present and presiding, Vice Chairman Jim Wheeler, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Kent Harris, Danny Edens, Bryan Davenport, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler

Commissioners absent:

Steve Light, Jerome Fitzgerald, Greg Matherly

After the Call to Order, the Invocation was led by Huffine and the pledge to the flag was lead by Cub Scouts Pack 25.

APPROVAL OF AGENDA

Motion was made by Carriger and seconded by Jones to amend agenda to remove Resolution 22-04-06 under County-Owned Property. Motion passed to approve agenda as amended with an all yes voice vote.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS

None.

PLANNING COMMISSION AND ZONING

Minutes in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

NATIONAL CORRECTIONAL OFFICERS WEEK

Mayor Grandy presented a proclamation recognizing May 1-7, 2022 as National Correctional Officers Week. Motion was made by Edens and seconded by Davenport to accept the proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Huffine to accept the minutes from March 23, 2022, March 24, 2022 and March 28, 2022 with a correction to page 9 of the March 28, 2022 minutes. Motion passed as corrected with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 22-04-01

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY BOARD OF EQUALIZATION

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

Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-02

**RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON COUNTY
BOARD OF ZONING APPEALS**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

Attorney gave update.

SHERIFF

No written report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

Monthly Update Memorandum from Jerry Boyd, Superintendent Washington
County Schools

ADMINISTRATOR OF ELECTIONS

March Administrator Report.

ARPA

Minutes in packet.

AUDIT COMMITTEE

No meeting.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

COMMUNICATIONS TASK FORCE

Minutes in packet.

COUNTY-OWNED PROPERTY

Minutes in packet.

RESOLUTION 22-04-03

RESOLUTION TRANSFERRING ONE DELINQUENT TAX SALE PROPERTY TO HOLSTON HABITAT FOR HUMANITY, INC. FOR THE PURPOSE OF CONSTRUCTING OR RESTORING A DWELLING FOR DISADVANTAGED OWNER-OCCUPIED RESIDENTIAL USE 2605 WATAUGA ROAD, JOHNSON CITY, TN 37601

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Fitzgerald, Matherly

RESOLUTION 22-04-04

RESOLUTION TRANSFERRING ONE DELINQUENT TAX SALE PROPERTY TO HOLSTON HABITAT FOR HUMANITY, INC. FOR THE PURPOSE OF CONSTRUCTING OR RESTORING A DWELLING FOR DISADVANTAGED OWNER-OCCUPIED RESIDENTIAL USE 909 N. BOONE ST., JOHNSON CITY, TN 37601

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Fitzgerald, Matherly

RESOLUTION 22-04-05

RESOLUTION APPROVING CITY OF JOHNSON CITY'S REQUEST FOR UTILITY EASEMENT AT ASHE STREET COURTHOUSE FOR WEST WALNUT STREET PROJECT AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Fitzgerald, Matherly

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

INVESTMENT COMMITTEE

Minutes in packet.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 22-04-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE: SHERIFF'S OFFICE- STOP STICK

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Light, Fitzgerald, Matherly

RESOLUTION 22-04-08

RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON COUNTY SHERIFF'S OFFICE SURPLUS PROPERTY ON GOVDEALS.COM

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-09

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
TENNESSEE LITTER AND TRASH COLLECTION GRANT**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 22-04-10

**RESOLUTION ADOPTING THE REVISIONS TO WASHINGTON COUNTY
ROAD LIST**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-11

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH THE
TOWN OF JONESBOROUGH REGARDING SOLID WASTE SERVICES**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-12

**RESOLUTION AUTHORIZING AGREEMENT WITH TENNESSEE
DEPARTMENT OF TRANSPORTATION REGARDING STATE INDUSTRIAL
ACCESS SERVING THE WASHINGTON COUNTY INDUSTRIAL PARK**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-13

**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:
Harris, Edens, Davenport, Cate, Malone, Williams, Carriger, Jones, Tester,
Huffine, Wheeler

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

PURCHASING COMMISSION

Minutes in packet.

RESOLUTION 22-04-14

**RESOLUTION APPROVING WASHINGTON COUNTY PARTICIPATION IN
THE NATIONAL IPA PURCHASING PROGRAM**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WATER TASK FORCE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 22-04-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE: CAPITAL
PROJECTS- KNOB CREEK OVERPASS**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-16

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE: CIRCUIT
COURT CLERK- DATA PROCESSING EQUIPMENT**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-17

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE: SOLID WASTE- GASOLINE AND TIRE RECYCLING

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-18

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: REALLOCATION OF EXPENSE ASSOCIATED WITH BRIGHT RIDGE'S APPLICATION FOR EMERGENCY BROADBAND GRANT 2022 UNDER FUNDS CLAIMED AS LOST REVENUE UNDER AMERICAN RESCUE PLAN ACT (ARPA)

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-19

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE: HIGHWAY DEPARTMENT- REPLACEMENT OF BRIDGE ON TOMMY CAMPBELL ROAD

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-20

**RESOLUTION AUTHORIZING GENERAL ADMINISTRATION PROJECT/
BUILDING IMPROVEMENT AT THE WASHINGTON COUNTY HISTORIC
COURTHOUSE FOR REPLACEMENT OF HVAC**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-21

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE TO
EXECUTE RECOVERY COURT COST REIMBURSEMENT GRANT
CONTRACT FOR FY 22/23**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

RESOLUTION 22-04-22

**RESOLUTION IDENTIFYING NONRECURRING EXPENSES ELIGIBLE
UNDER THE GOVERNOR'S DIRECT APPROPRIATION GRANT AND
AUTHORIZING FUNDING TO ENSURE WASHINGTON COUNTY
MAXIMIZES THE FULL APPROPRIATION**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Fitzgerald, Matherly

OLD BUSINESS

None.

NOTARIES

RESOLUTION 22-04-23

**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:

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

Commissioners voting against:

None

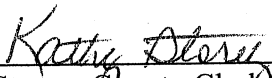
Commissioners absent:

Light, Fitzgerald, Matherly

NEW BUSINESS

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

Meeting adjourned.



Kathy Storey, County Clerk