

**WASHINGTON COUNTY COMMISSION**

**MAY 23, 2022**

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 23, 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:

Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Jim Wheeler

Commissioners absent:

Steve Light, Kent Harris, Kenneth Huffine

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

**APPROVAL OF AGENDA**

Motion was made by Wheeler and seconded by Fitzgerald to amend agenda to add Executive Session under New Business and to place the newly appointed Commissioner on the same standing Committees that Commissioner Ford served on. 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**

4-H Classroom Winners and Top County Wide Jr. & Jr. High Environmental Essay Winners.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Fitzgerald and seconded by Tester to approve the minutes from the April 25, 2022 meeting. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**

Motion was made by Davenport to nominate Ben Carder to fill the vacancy of Washington County Commissioner (District 15). Motion was made by Wheeler and seconded by Carriger for nominations to cease and elect Carder by acclamation. Motion passed with an all yes voice vote.

Appointment to fill vacancy of Constable (District 1)- No nominations. Leave vacant until June 27, 2022 regular meeting.

**REPORTS OF OFFICIALS AND COMMITTEES**

**COUNTY MAYOR**

Mayor's Report May 2022.

**COUNTY ATTORNEY**

No written report.

**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**

April Administrator Report.

**ARPA**

No meeting.

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

Minutes in packet.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

No meeting.

**COMMUNICATIONS TASK FORCE**

No meeting.

**COUNTY-OWNED PROPERTY**

Minutes in packet.

**RESOLUTION 22-05-01**

**RESOLUTION CREATING AND APPOINTING MEMBERS TO THE ASHE STREET COURTHOUSE PROJECT SPECIAL COMMITTEE**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

Minutes in packet.

**RESOLUTION 22-05-02**

**RESOLUTION AMENDING THE WASHINGTON COUNTY, TENNESSEE  
BASE PERSONNEL POLICY AND EMPLOYEE HANDBOOK**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**RESOLUTION 22-05-03**

**RESOLUTION RENEWING THE COUNTY HEALTH CARE BENEFITS  
PACKAGE FOR FISCAL YEAR 2022-2023**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**RESOLUTION 22-05-04**

**RESOLUTION APPROVING LIFE INSURANCE INCREASE FOR FISCAL  
YEAR 2022-2023**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 22-05-05**

**RESOLUTION APPROVING THE REVISED WASHINGTON COUNTY 5-  
YEAR EDUCATIONAL CAPITAL INVESTMENT PLAN (ECIP) FOR FY 22-  
FY26**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**RESOLUTION 22-05-06**

**RESOLUTION AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS  
FUND EXPENDITURES FOR GRAY ELEMENTARY REPLACEMENT OF  
PLAYGROUND EQUIPMENT**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 22-05-07**

**RESOLUTION AMENDING FISCAL YEAR 2021/2022 BUDGET RE: SHERIFF'S  
OFFICE- DETENTION CENTER MEDICAL COST**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones,  
Tester, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Huffine

**PUBLIC WORKS COMMITTEE**

No meeting.

**PURCHASING COMMISSION**

No meeting.

**RESOLUTION 22-05-08**

**RESOLUTION APPROVING WASHINGTON COUNTY'S PARTICIPATION IN  
THE TIPS PURCHASING COOPERATIVE**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones,  
Tester, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Huffine

**RULES COMMITTEE**

No meeting.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

Minutes in packet.

**WATER TASK FORCE**

No meeting.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 22-05-09**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE: STORM  
WATER MANAGEMENT- STREAM SAMPLING**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones,  
Tester, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Huffine

**RESOLUTION 22-05-10**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021/2022 RE:  
RECOVERY COURT GRANT**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones,  
Tester, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

Light, Harris, Huffine

**RESOLUTION 22-05-11**

**RESOLUTION AUTHORIZING WASHINGTON COUNTY TO MAKE, SIGN  
AND SUBMIT AN APPLICATION REQUESTING FY 2023 CHILDCARE CV  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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

Commissioners voting for:

Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones,  
Tester, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**RESOLUTION 22-05-12**

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

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

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

Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**OLD BUSINESS**

Executive Session.

**NOTARIES**

**RESOLUTION 22-05-13**

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

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

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

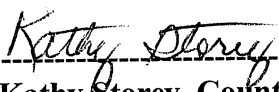
Commissioners voting against:  
None

Commissioners absent:  
Light, Harris, Huffine

**NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk