

**WASHINGTON COUNTY COMMISSION**

**JUNE 9, 2022**

BE IT REMEMBERED, that the County Commission met in special session on Thursday June 9, 2022 at 5:30 pm. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Kent Harris, Jerome Fitzgerald, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Ken Huffine, Jim Wheeler, Ben Carder

Commissioners absent:

Steve Light, Danny Edens, Phil Carriger, Jodi Jones, Robbie Tester

After the Call to Order, the Invocation was led by Huffine and the pledge to the flag was lead by Wheeler.

**APPROVAL OF AGENDA**

Motion was made by Williams and seconded by Huffine to approve the agenda. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS**

Craig Ponder- 421 Lester Snapp Rd Limestone  
Preston Holley- 325 Lola Humphreys Rd Limestone  
Dave Smith-1900 Glen Echo Rd Jonesborough  
Kelly Rhea- 240 S G Hensley Rd Limestone  
Roger Drake- 209 Mayberry Rd Jonesborough

Motion was made by Wheeler and seconded by Harris to add Public Comments (for those that signed up to speak) back to agenda after Executive Session. Motion passed with an all yes voice vote.

Move to Executive Session.

Move back into regular session.

Trey Kelly- CEO GRIID  
Jeff Ward- Attorney representing Washington County

Move back into Public Comments.

Public Comments closed.

Motion was made by Wheeler and seconded by Huffine to take a brief recess. Motion passed with the following roll call vote.

Commissioners voting for:

Davenport, Matherly, Cate, Malone, Williams, Huffine, Wheeler, Carder

Commissioners voting against:

Harris, Fitzgerald

Commissioners absent:

Light, Edens, Carriger, Jones, Tester

Meeting called back into regular session.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Motion was made by Malone and seconded by Huffine to accept framework for settlement with modifications outlined by Jeff Ward Attorney representing Washington County. Motion passed with the following roll call vote.

Commissioners voting for:

Davenport, Matherly, Cate, Malone, Williams, Huffine, Wheeler, Carder

Commissioners voting against:

Harris, Fitzgerald

Commissioners absent:

Light, Edens, Carriger, Jones, Tester

**Meeting adjourned.**

*Kathy Storey*

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**Kathy Storey, County Clerk**