

WASHINGTON COUNTY COMMISSION

JUNE 27, 2022

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 27, 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, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler, Ben Carder

Commissioner absent:

Bryan Davenport

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

APPROVAL OF AGENDA

Motion was made by Fitzgerald and seconded by Cate to approve agenda.

Motion was made by Malone and seconded by Cate to amend agenda to add under New Business discussion of possible transition of Communications Director to Sheriff's Department. Motion passed to amend with a majority yes voice vote with three Commissioners voting no: Light, Harris and Edens.

Motion passed to approve the amended agenda with a majority yes voice vote with three Commissioners voting no: Light, Harris and Edens.

PUBLIC COMMENTS

James Reeves- 125 Cindy Anne Dr Gray
Betty Ziesel- 123 Olivia Lee Ct Jonesborough
Randy Gilliam- 83 Carters View Way Telford

PUBLIC HEARINGS

None.

Reconvene in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

Representative Rebecca Alexander (District 7) recognizing Julia Gilmore, of Johnson City and Kristina Dulaney, Telford and Appalachia Service Project for the Tennessee Governor's Volunteers Awards.

Candidates for State Executive Committee for the Tennessee Republican Party:
Anita Taylor- 5036 N Roan St Johnson City
Charlene Thomas- 104 Quail Run Johnson City

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Jones to approve the minutes from the May 18, 2022 and May 23, 2022 meetings. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 22-06-07

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY BOARD OF HEALTH

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, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-08

RESOLUTION APPOINTING RICHARD A. THOMPSON AS SUPERINTENDENT OF HIGHWAYS FOR WASHINGTON COUNTY

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

Mayor Grandy reviewed the Debt Management Policy and informed the Commission about Internal Controls for each office.

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

May Administrator Report.

ARPA

No meeting.

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMUNICATIONS TASK FORCE

No meeting.

COUNTY-OWNED PROPERTY

Minutes in packet.

RESOLUTION 22-06-09

RESOLUTION AUTHORIZING CONTRACT FOR DEED, AN AGREEMENT WITH CITY OF JOHNSON CITY REGARDING THE CONVEYANCE OF THE ASHE STREET COURTHOUSE

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

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

Commissioner voting against:
Tester

Commissioner absent:
Davenport

RESOLUTION 22-06-10

**RESOLUTION APPROVING PHASE II WORK AND AUTHORIZING CERTAIN
CAPITAL PROJECTS FUND SPENDING FOR BOONES CREEK ATHLETIC
FIELD PROJECT SUBJECT TO CONTRIBUTION BY THE WASHINGTON
COUNTY BOARD OF EDUCATION**

Motion was made by Edens and seconded by Light to defer until July meeting.
Motion passed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Cate, Jones, Tester, Huffine, Wheeler

Commissioners voting against:

Matherly, Malone, Williams, Carriger, Carder

Commissioner absent:

Davenport

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 22-06-11

**RESOLUTION AUTHORIZING CAPITAL PROJECTS FUND SPENDING FOR
WASHINGTON COUNTY HEALTH DEPARTMENT RENOVATIONS TO THE
NURSE'S STATION**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Davenport

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 22-06-12

**RESOLUTION AUTHORIZING DISPOSITION OF WASHINGTON COUNTY
SOLID WASTE SURPLUS PROPERTY TO THE TOWN OF JONESBOROUGH**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-13

RESOLUTION SETTING SPEED LIMIT ON BARNETT ROAD

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

PURCHASING COMMISSION

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WATER TASK FORCE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 22-06-14

**RESOLUTION AUTHORIZING CAPITAL PROJECTS FUND SPENDING FOR
THE PURCHASE OF DATA PROCESSING EQUIPMENT FOR THE SHERIFF'S
OFFICE**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-15

**RESOLUTION APPROVING PROPERTY LEASE FOR FACILITIES
ASSOCIATED WITH THE MAINTENANCE OF THE SHERIFF'S
DEPARTMENT VEHICLES**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-16

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

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, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-17

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
SHERIFF'S OFFICE- COMP TIME PAYOUT**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-18

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S
ACCEPTANCE AND EXECUTION OF STATE FELON GRANT CONTRACT
FOR FISCAL YEAR 2022-2023 THROUGH 2026-2027**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-19

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
HIGHWAY DEPARTMENT- REPLACEMENT OF BRIDGE ON GARLAND
ROAD**

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, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 22-06-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
ECONOMIC AND COMMUNITY DEVELOPMENT- TIF CONTRIBUTION**

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, Matherly, Cate, Malone, Williams, Carriger,
Jones, Huffine, Wheeler, Carder

Commissioner voting against:
Tester

Commissioner absent:
Davenport

RESOLUTION 22-06-22

**RESOLUTION TRANSFERRING \$20,000.00 FOR SURCHARGES ON (4) T880
KENWORTH'S**

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, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

OLD BUSINESS

RESOLUTION 21-12-04-A

**RESOLUTION RATIFYING PRIVATE ACT NO. 67, WHICH IS HOUSE BILL
NO. 2914 OF THE 113TH GENERAL ASSEMBLY, CREATING THE OFFICE
OF COUNTY ATTORNEY**

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

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Malone, Williams, Jones, Tester, Huffine,
Wheeler, Carder

Commissioners voting against:
Matherly, Cate, Carriger

Commissioner absent:
Davenport

NEW BUSINESS

Motion was made by Wheeler and seconded by Jones to suspend the rules to consider Commissioner Malone's motion. Motion passed with the following roll call vote.

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

Commissioners voting against:
Edens, Tester

Commissioner absent:
Davenport

Motion was made by Malone and seconded by Carriger effective July 1, 2022 to amend FY 2022-2023 budget to move one month of Salary/Benefits to the Sheriff's Department and to add 11 months of Salary/Benefits to the Sheriff's Department to fund the Communications Director position for the next year. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Matherly, Cate, Malone, Williams, Carriger, Huffine, Wheeler, Carder

Commissioners voting against:
Edens, Jones, Tester

Commissioner absent:
Davenport

NOTARIES

RESOLUTION 22-06-23

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

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

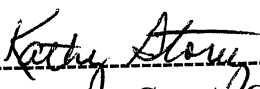
Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

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

Meeting adjourned.



Kathy Storey, County Clerk