

WASHINGTON COUNTY COMMISSION

September 26, 2022

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 26, 2022 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Cheryl Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Richard Tucker, Marty Johnson, Jerome Fitzgerald, Josh Edens, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, David Tomita, Jodi Jones, Lewis Wexler, Kenneth Huffine, Jim Wheeler, Ben Carder

Commissioners absent:

None

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

Randy Gilliam-83 Carters View Way Telford TN 37690
David Bright-318 McInturff Rd Limestone TN 37681
Sylvain Bruni-166 Garland Way Johnson City TN 37604

SPECIAL RECOGNITION AND PROCLAMATIONS

**PROCLAMATION RECOGNIZING SEPTEMBER 2022 AS SUICIDE
PREVENTION AWARENESS MONTH**

Mayor Grandy presented a Proclamation recognizing September 2022 as Suicide Prevention Awareness month. Motion was made by Malone and seconded by Jones to accept this proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Huffine to approve the August 29, 2022 and September 6, 2022 minutes. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 22-09-13

**RESOLUTION APPOINTING MEMBERS TO THE COUNTY BOARD OF
HEALTH**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-01

**RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES
OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
FOR FISCAL YEAR 2022-2023**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-14

**RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON COUNTY
HEALTH COUNCIL**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-15

**RESOLUTION REAPPOINTING MEMBERS TO THE WASHINGTON
COUNTY/JOHNSON CITY EMERGENCY MEDICAL SERVICES BOARD**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-16

RESOLUTION APPOINTING MEMBERS TO THE ETHICS COMMITTEE

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-17

**RESOLUTION APPOINTING MEMBERS TO THE JOHNSON CITY
PUBLIC LIBRARY**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-18

**RESOLUTION CONFIRMING THREE MEMBERS TO THE
WASHINGTON COUNTY PUBLIC RECORDS COMMISSION**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-19

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO
THE COUNTY PURCHASING COMMISSION**

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-09-20

**RESOLUTION CONFIRMING THE COUNTY MAYOR'S
APPOINTMENT TO THE WASHINGTON COUNTY REGIONAL PLANNING
COMMISSION**

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-09-21

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO
THE EMERGENCY COMMUNICATIONS BOARD**

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, England, Malone, Williams,
Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioner abstaining:

Matherly

Commissioners absent:

None

RESOLUTION 22-09-22

**RESOLUTION APPOINTING MEMBERS TO THE BEER BOARD
COMMITTEE**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner abstaining:
Tomita

Commissioners absent:
None

RESOLUTION 22-09-23

**RESOLUTION CONFIRMING APPOINTMENTS TO THE INVESTMENT
COMMITTEE**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Willilams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report

COUNTY ATTORNEY

Executive Session

DIRECTOR OF HEALTH DEPARTMENT

No written report

DIRECTOR OF SCHOOLS

Monthly Update Memorandum from Jerry Boyd, Superintendent Washington County Schools.

ADMINISTRATOR OF ELECTIONS

August Administrator Report.

ARPA

No meeting

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

Minutes in packet

COMMUNICATIONS TASK FORCE

No meeting

COUNTY-OWNED PROPERTY

No meeting

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting

PURCHASING COMMISSION

No meeting.

RULES COMMITTEE

No meeting

SAFETY COMMITTEE

Minutes in packet

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WATER TASK FORCE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 22-09-02

**RESOLUTION AMENDING THE ELECTION COMMISSION FISCAL YEAR
BUDGET 2022-2023 FOR THE PURCHASE OF VOTING MACHINES**

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

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 22-09-03

**RESOLUTION AUTHORIZING CAPITAL PROJECTS FUND BUDGET
AMENDMENT AND SPENDING FOR THE DESIGN AND PLANNING OF A
STAND-ALONE OFFICE FOR THE WASHINGTON COUNTY ELECTION
COMMISSION**

Motion was made by Malone and seconded by Tomita to amend the original resolution changing the amount from \$243,750.00 to an amount not to exceed \$25,000.00 and referring this matter back to County Owned Property for further review. Motion passed to amend with an all yes voice vote.

Back to original resolution as amended motion was made by Wheeler and seconded by England to adopt the resolution as amended. Motion passed to amend with the following roll call vote.

Commissioners voting for:
Tucker, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioner voting against:
Johnson

Commissioners absent:
None

RESOLUTION 22-09-04

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

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: \$1,100,000.00 TENNESSEE DEPARTMENT OF HEALTH GRANT

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: REGISTER OF DEEDS-UPGRADE SOFTWARE PROGRAM

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-07

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING FOR FY22-FY23 FOR THE WASHINGTON COUNTY 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:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-08

RESOLUTION AUTHORIZING THE MAYOR OF WASHINGTON COUNTY TO MAKE, SIGN, AND SUBMIT AN APPLICATION REQUESTING STATE WATER INFRASTRUCTURE GRANT (SWIG) FUNDS IN THE AMOUNT NOT TO EXCEED \$6,353,535.62

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-09

**RESOLUTION AUTHORIZING COMPENSATION INCREASES FOR
WASHINGTON COUNTY ELECTION WORKERS**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 22-09-10

**RESOLUTION AUTHORIZING THE DISPOSITION OF ELECTION
COMMISSION SURPLUS PROPERTY ON GOVDEALS.COM**

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

OLD BUSINESS

None

NOTARIES

RESOLUTION 22-09-11

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

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

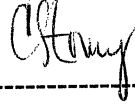
Commissioners absent:
None

NEW BUSINESS

None

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

Meeting adjourned.



Cheryl Storey, County Clerk