

**WASHINGTON COUNTY COMMISSION**

**October 24, 2022**

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 24, 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:

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

Commissioners absent:

Richard Tucker, Marty Johnson, Lewis Wexler

After the Call to Order, the Invocation was led by Malone and the pledge to the flag was lead by Tomita.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

Jim Boling 191 Slate Hill Rd Telford, TN  
David Bright 318 McInturff Rd Limestone, TN

**SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS**

Mayor Grandy presented a Proclamation supporting Operation Green Light for Veterans. Motion was made by Huffine and seconded by England to accept this proclamation. Motion passed with an all yes voice vote.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Fitzgerald and seconded by Williams to approve the September 26, 2022 minutes. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**

**RESOLUTION 22-10-01**

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ZONING APPEALS**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

## **REPORTS OF OFFICIALS AND COMMITTEES**

### **COUNTY MAYOR**

No written report

### **COUNTY TRUSTEE**

#### **RESOLUTION 22-10-02**

### **RESOLUTION APPROVING THE OFFICIAL STATUTORY BOND FOR THE WASHINGTON COUNTY TRUSTEE**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

### **COUNTY ATTORNEY**

Report on Public Records Policy

### **DIRECTOR OF HEALTH DEPARTMENT**

No written report

### **DIRECTOR OF SCHOOLS**

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

### **ADMINISTRATOR OF ELECTIONS**

No Written Report

**ARPA**

Minutes in packet.

**RESOLUTION 22-06-10-B**

**RESOLUTION APPROVING PHASE II WORK AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND, AND ARPA FUND SPENDING FOR BOONES CREEK ATHLETIC FIELD PROJECT IN THE AMOUNT OF \$5,299,745.00**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

Minutes in packet

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet

**COMMITTEE ON COMMITTEES**

Minutes in packet

**COMMUNICATIONS TASK FORCE**

Minutes in packet

**COUNTY-OWNED PROPERTY**

Minutes in packet.

**RESOLUTION 22-09-03-A**

**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 to amend by Wheeler and seconded by Jones to decrease amount from \$100,000.00 to \$25,000.00 for design work specifically at Princeton Arts Center. Motion passed with the following roll call vote.

Commissioner voting for:  
Fitzgerald, Edens, Davenport, Matherly, England, Williams, Tomita, Jones,  
Huffine, Wheeler, Carder

Commissioners voting against:  
Malone

Commissioners absent:  
Tucker, Johnson, Wexler

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

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

Commissioners voting against:  
Malone

Commissioners absent:  
Tucker, Johnson, Wexler

#### **EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

Minutes in packet

#### **HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

#### **RESOLUTION 22-10-05**

#### **RESOLUTION AMENDING FISCALYEAR BUDGET 2022-2023 RE: WASHINGTON COUNTY SCHOOLS NUTRITION BUDGET**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

#### **INVESTMENT COMMITTEE**

Minutes in packet

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 22-10-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SHERIFFS  
DEPARTMENT-PURCHASE OF BALLISTIC VESTS**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-07**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SHERIFFS  
DEPARTMENT-IMPROVEMENTS TO DATA PROCESSING EQUIPMENT**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-08**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SHERIFFS  
DEPARTMENT-PURCHASE TWO 2023 POLARIS RANGER CREW 1000'S**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-09**

**RESOLUTION RATIFYING THE HEALTH SERVICE AGREEMENT  
BETWEEN WASHINGTON COUNTY AND SOUTHERN HEALTH PARTNERS,  
INC FOR THE INMATE HEALTH CARE IN THE WASHINGTON COUNTY  
DETENTION CENTER**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-10**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SHERIFFS  
DEPARTMENT-CRUISER REPAIRS**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-11**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SHERIFFS  
DEPARTMENT-2020 CORONAVIRUS GRANT**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-12**

**RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON  
COUNTY SHERIFFS OFFICE SURPLUS PROPERTY ON GOVDEALS.COM**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**PUBLIC WORKS COMMITTEE**

Minutes in packet.

**RESOLUTION 22-10-13**

**RESOLUTION ACCEPTING THE WASHINGTON COUNTY HIGHWAY  
DEPARTMENT ANNUAL INVENTORY LIST**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-14**

**RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY  
DEPARTMENT SURPLUS PROPERTY ON GOVDEALS.COM**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**PURCHASING COMMISSION**

Minutes in packet.

**RULES COMMITTEE**

Minutes in packet

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

No meeting.

**WATER TASK FORCE**

No meeting.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 22-10-15**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: CIRCUIT  
COURT CLERK-COMPUTERS**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-16**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: COUNTY  
CLERK-STANDALONE PAYMENT KIOSK**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-17**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SOLID  
WASTE-USED OIL 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:  
Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-18**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE:  
RECOVERY COURT-BABY DOE 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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-19**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE:  
SHERIFFS DEPARTMENT-JUSTICE CENTER CRIMINAL INVESTIGATION  
DIVISION RENOVATIONS**

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

Commissioners voting for:

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

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**RESOLUTION 22-10-20**

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL  
PROJECTS FUND SPENDING FOR FY22-FY23 FOR THE WASHINGTON  
COUNTY SHERIFFS OFFICE**

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, England, Malone, Williams, Tomita,  
Jones, Huffine, Wheeler, Carder

Commissioners voting against:  
None

Commissioners absent:  
Tucker, Johnson, Wexler

**OLD BUSINESS**

None

**NOTARIES**

**RESOLUTION 22-10-21**

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

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

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

Commissioners voting against:  
None

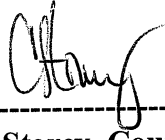
Commissioners absent:  
Tucker, Johnson, Wexler

**NEW BUSINESS**

Discussion of workshop topics, dates, and times.

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

**Meeting adjourned.**



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**Cheryl Storey, County Clerk**