

WASHINGTON COUNTY COMMISSION

MAY 20, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 20, 2019 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, Attorney Tom Seeley, County Clerk Kathy Storey and Commissioners to wit:

Present were:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry England, Suzy Williams, Phil Carriger, Jodi Jones, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners absent:

Freddie Malone, Robbie Tester

After the Call to Order, the Invocation was led by Edens and the Pledge to the Flag was led by Ford.

APPROVAL OF AGENDA

Motion was made by Carriger and seconded by Davenport to approve the agenda with corrected Rules minutes. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/ PUBLIC HEARINGS

Jamie Freeman- 1389 Hwy 107
Kerrie Aistrop-21 Mockingbird Ct Jonesborough
James Reeves- 125 Cindy Anne Dr Gray
Matthew Little- 1235 Old Boones Creek Rd Jonesborough- for rezoning, no one spoke against rezoning

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 19-05-01

RESOLUTION REZONING TAX MAP 005, PARCELS 071.00 AND 077.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY GOUGE, LITTLE & ASSOCIATES

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

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger, Jones, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Washington County 4-H Environmental Essay Winners (see agenda)

BOARD OF COUNTY COMMISSIONERS

Motion was made by Edens and seconded by Fitzgerald to approve the minutes from the April regular meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 19-05-09

RESOLUTION CONFIRMING THE APPOINTMENT OF THE WASHINGTON COUNTY EMERGENCY MANAGEMENT DIRECTOR, APPROVING THE JOB DESCRIPTION OF THE EMERGENCY MANAGEMENT DIRECTOR, AND AUTHORIZING THE ENTRY OF AN AGREEMENT PROVIDING FOR THE OPERATION OF THE WASHINGTON COUNTY/JOHNSON CITY EMERGENCY AGENCY

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

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger, Jones, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No report.

COUNTY ATTORNEY

No report.

DIRECTOR OF HEALTH DEPARTMENT

No report.

DIRECTOR OF SCHOOLS

No report.

AUDIT COMMITTEE

No report.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

Minutes in packet.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-05-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
INSTALLATION OF VIDEO SURVEILLANCE SYSTEMS AND PANIC
BUTTONS AT JONESBOROUGH LIBRARY AND GRAY LIBRARY**

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

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Williams,
Carriger, Jones, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

RESOLUTION 19-05-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: TO
PROVIDE \$20,000.00 OVER TWO YEARS TO THE FIRST TENNESSEE
DEVELOPMENT DISTRICT FOR WORKFORCE DEVELOPMENT PROGRAM**

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

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Williams,
Carriger, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner abstaining:

Jones

Commissioners absent:
Malone, Tester

RESOLUTION 19-05-16

**RESOLUTION APPROVING SCHEME 6 FOR JONESBOROUGH SCHOOL K-8
ACQUISITION OF THE MCCOY PROPERTY AND AUTHORIZATION FOR
PROCEEDS OF TAX EXEMPT BONDS OR NOTES TO BE ISSUED IN AN
AMOUNT NOT TO EXCEED \$57,000,000.**

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

Commissioners voting for:
None

Commissioners voting against:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Williams,
Carriger, Jones, McAllister, Wheeler, Ford

Commissioners absent:
Malone, Tester

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 19-05-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FIRE
PREVENTION & CONTROL-PURCHASE AND INSTALLATION OF FIRE
HYDRANT AT BILL BENNETT AND SPICE HOLLOW ROADS**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: TO
BUDGET MILITARY SURPLUS FUNDS**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ADDITIONAL FUNDING FOR REMAINDER OF FISCAL YEAR 2018-2019 FOR
FOOD PREP SUPPLIES AND FOOD SUPPLIES**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ADDITIONAL FUNDING FOR REMAINDER OF FISCAL YEAR 2018-2019 FOR
GASOLINE**

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, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ADDITIONAL FUNDING FOR CONTRACTS WITH PRIVATE AGENCIES FOR
REMAINDER OF FISCAL YEAR 2018-2019**

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, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 19-05-05

RESOLUTION APPROVING INSTALLATION OF SPEED BUMPS FOR WASHINGTON COUNTY BOARD OF EDUCATION -SOUTH CENTRAL ELEMENTARY SCHOOL AT FIRST PEDESTRIAN CROSSING AND SECOND PEDESTRIAN CROSSING

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-06

RESOLUTION APPROVING INSTALLATION OF SPEED BUMPS HUMPS FOR WASHINGTON COUNTY BOARD OF EDUCATION-DAVID CROCKETT HIGH SCHOOL ONE AT FIRST ENTRANCE AND TWO AT SECONDARY SIDE ENTRANCE

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

PURCHASING COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RESALE OF LAND

Minutes in packet.

RESOLUTION 19-05-18

**RESOLUTION TRANSFERRING ONE DELINQUENT TAX SALE PROPERTY
TO APPALACHIA SERVICE PROJECT, INC. FOR THE PURPOSE OF
CONSTRUCTING OR RESTORING A DWELLING FOR A DISADVANTAGED
OWNER-OCCUPIED RESIDENTIAL USE**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 19-05-12

**RESOLUTION REQUESTING APPROVAL OF THE ATTACHED FISCAL
YEAR 2019 BUDGET RECLASSIFICATIONS**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: KNOB
CREEK ROAD OVERPASS PROJECT- COUNTY'S SHARE OF THE PROJECT
COST THRU FEBRUARY 2, 2019**

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, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
REIMBURSEMENT FOR DAMAGES TO COMPACTOR**

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, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
TRANSFER OF FUNDS FOR FREIGHT EXPENSES**

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, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

RESOLUTION 19-05-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
REALLOCATION OF SALARY AMOUNTS TO SUPPLIES AND MATERIALS
AND LITTER GRANT**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

OLD BUSINESS

None.

NOTARIES

RESOLUTION 19-05-02

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

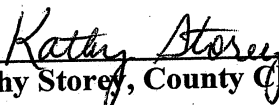
Motion was made by Ford and seconded by Light to adopt the resolution. Motion
passed with the following roll call vote.

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, England, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Malone, Tester

Meeting adjourned.



Kathy Storey, County Clerk