

WASHINGTON COUNTY COMMISSION

JUNE 24, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 24, 2019 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey and Commissioners to wit:

Present were:

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

Commissioner absent:

Jodi Jones

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

APPROVAL OF AGENDA

Tester asked to suspend the rules to consider 04,05, 06, 07 and 09.

Motion was made by Harris and seconded by Light to suspend the rules to hear items 04, 05, 07 and 09. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Jones

Motion was made by McAllister and seconded by England to approve the agenda. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Jones

PUBLIC COMMENTS/ PUBLIC HEARINGS

John Daniel- 295 Douglas Shed Rd- Budget
Jamie Freeman- 1389 Hwy 107- Budget
Grant Coleman-1785 Hwy 11E- in favor of rezoning 6A- no opposition
rezoning 6B- none in favor or opposed

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 19-06-13

RESOLUTION REZONING TAX MAP 059, PARCEL 064.04 AND A PORTION OF 064.06 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY GRANT K COLEMAN

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Jones

RESOLUTION 19-06-14

RESOLUTION REZONING TAX MAP 059, PARCEL 113.00 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY P E T W PARTNERSHIP

Motion was made by Fitzgerald 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, Malone, Williams, Carriger, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Jones

RESOLUTION 19-06-19

RESOLUTION REVISING ZONING RELATED FEE SCHEDULE

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

Commissioners voting for:

Fitzgerald, Davenport, Matherly, England, Malone, Williams, Carriger, McAllister, Wheeler

Commissioners voting against:

Light, Harris, Edens, Tester, Ford

Commissioner absent:

Jones

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Carriger and seconded by Fitzgerald to approve the minutes from the May regular meeting. Motion passed with a majority yes voice vote with Tester abstaining.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

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 meeting.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 19-06-18

**RESOLUTION APPROVING THE CONCEPT PLAN AND A PLAN OF WORK
FOR THE NEW BOONES CREEK ATHLETIC FIELDS**

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

Commissioners voting for:

Davenport, Matherly, England, Malone, Williams, Carriger, McAllister, Wheeler

Commissioners voting against:

Light, Harris, Fitzgerald, Edens, Ford

Commissioner abstaining: Tester (left the room)

Commissioner absent:

Jones

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-06-02

**RESOLUTION RE: EXTENSION OF THE PURCHASE AGREEMENT FOR
THE MCCOY PROPERTY**

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

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
McAllister, Wheeler, Ford

Commissioners voting against:

Harris, Carriger

Commissioner abstaining:

Tester (left the room)

Commissioner absent:

Jones

RESOLUTION 19-06-11

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2018-2019 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY RICKY ROYAL LOCATED AT 215 HENSLEY LOOP,
JONESBOROUGH, TENNESSEE 37659**

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, Malone,
Williams, Carriger, Tester, McAllister, Ford

Commissioners voting against:

None

Commissioner abstaining:

Wheeler

Commissioner absent:

Jones

RESOLUTION 19-06-12

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2018-2019 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY CHRISTY NICOLE JONES LOCATED AT 198
BLACKLEY CREEK ROAD, LIMESTONE, TENNESSEE 37681**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Jones

the following refers to 19-06-02 from previous page:

Motion was made by Wheeler and seconded by Fitzgerald to move that the Mayor
have appraisal done of property if at some point the school board comes forward with a
plan the the HEW committee approves prior to the expiration of the extension then the
commission would look at an appraisal rather than the option before the extension
expires.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioner absent:

Jones

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Minutes in packet.

PURCHASING COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

Budget Committee and Commission have reviewed the Fund Balance Policy and the Capital Projects Policy.

RESOLUTION 19-06-03

RESOLUTION APPROVING ACCEPTANCE OF PARTIAL PAYMENT OF PROPERTY TAXES

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, Davenport, Matherly, England, Malone, Williams, Carriger, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Jones

RESOLUTION 19-06-09

RESOLUTION APPROVING TRUSTEE'S TRANSFER OF FUNDS LISTED ON TRUSTEE'S ACCOUNTING RECORDS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:
Jones

RESOLUTION 19-06-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
HIGHWAY DEPARTMENT-COVER OVERAGES IN VARIOUS LINE ITEMS**

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, Davenport, Matherly, England, Malone,
Williams, Carriger, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Jones

RESOLUTION 19-06-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

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, Davenport, Matherly, England, Malone,
Williams, Carriger, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Jones

RESOLUTION 19-06-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FINAL
REALLOCATION FOR FISCAL YEAR 2018-2019**

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

Commissioner voting against:
Tester

Commissioner absent:
Jones

RESOLUTION 19-06-01

RESOLUTION DETERMINING THE CERTIFIED TAX RATE

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioner absent:

Jones

RESOLUTION 19-06-07

RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2019 AND ENDING JUNE 30, 2020

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

Commissioners voting for:

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

Commissioners voting against:

Light, Tester

Commissioner absent:

Jones

RESOLUTION 19-06-06

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2019 AND ENDING JUNE 30, 2020

Motion was made by Wheeler and seconded by Malone to adopt the resolution.

Motion was made by Harris and seconded by Edens to amend 101-51400 from \$40,000 to \$6,000. Motion passed to amend with the following roll call vote.

Commissioners voting for:

Light, Harris, Edens, Malone, Williams, Tester, Wheeler, Ford

Commissioners voting against:

Fitzgerald, Davenport, Matherly, England, Carriger, McAllister

Commissioner absent:

Jones

Motion was made by Ford and seconded by Harris to reduce to \$63,000 in line 54610 related to forensics and TCA 38-7-104 to send back to Safety Committee for review then brought back to full Commission for vote. Motion passed to amend with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams,
Carriger, Tester, McAllister, Wheeler, Ford

Commissioner voting against:
England

Commissioner absent:
Jones

Motion was made by Wheeler and seconded by McAllister to add \$7,300 to line 54610-599 for the quarterly building payment. Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioner absent:
Jones

Motion was made by Ford and seconded by Fitzgerald to delete 51900-189-\$45,000 for Communication Director – delete all benefits & salary. Motion failed to amend with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Tester, Wheeler, Ford

Commissioners voting against:
Davenport, Matherly, England, Malone, Williams, Carriger, McAllister

Commissioner absent:
Jones

Motion was made by Harris and seconded by Fitzgerald to establish \$10.00/ hr. minimum wage for all County Employees full & part time and set aside \$34,000 in 58600-169 part-time line item to increase pay and allow Employee Comp to research and bring back in July. Motion passed to amend with the following roll call vote.

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

Commissioners voting against:
None

Commissioner absent:
Jones

Motion was made by Wheeler and seconded by Malone to adopt **Resolution 19-06-06** as amended. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Carriger, McAllister, Wheeler

Commissioners voting against:
Tester, Ford

Commissioner absent:
Jones

RESOLUTION 19-06-05

**RESOLUTION ADOPTING THE BUDGET FOR WASHINGTON COUNTY,
TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2019 AND
ENDING JUNE 30, 2020**

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

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

Commissioners voting against:
Harris, Tester, Ford

Commissioner absent:
Jones

RESOLUTION 19-06-08

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

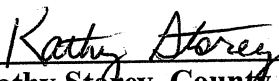
Motion was made by Ford and seconded by Carriger to adopt the resolution.
Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioner absent:
Jones

Meeting adjourned.



Kathy Storey, County Clerk