

**WASHINGTON COUNTY COMMISSION**

**JULY 22, 2019**

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 22, 2019 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, Staff Attorney Allyson Wilkinson, 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, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners absent:

None

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

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS/ PUBLIC HEARINGS**

John Lyle-303 W Main St Jonesborough  
Timothy Cash- 179 Carr Cemetery Rd JC  
Keri Astrop- 21 Mockingbird Ct Jonesborough  
Dwayne Cochran- 2316 Hwy 81S Jonesborough  
Josh Ledford- 667 Hairetown Rd Jonesborough  
James Reeves- 125 Cindy Anne Dr Gray  
Earlene Johnson- 124 Forrest Rd Fall Branch  
James Montag- 206 John Carson Rd Telford

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Motion was made by Edens and seconded by Light to defer the proclamation honoring Nes Levotch until next months meeting. Motion passed with an all yes voice vote.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Tester and seconded by Wheeler to approve the minutes from the June meeting as corrected. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 19-07-01**

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

Motion was made by Carriger 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, Jones,  
Tester, McAllister, Wheeler

Commissioners voting against:  
Light, Harris, Edens, Ford

Commissioners absent:  
None

**RESOLUTION 19-07-02**

**RESOLUTION APPOINTING THREE MEMBERS TO THE WASHINGTON  
COUNTY INDUSTRIAL DEVELOPMENT BOARD**

Motion was made by Light and seconded by Harris to defer this action until the next CIA meeting. Motion passed with the following roll call vote.

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

Commissioners voting against:  
None

Commissioners absent:  
None

**NOMINATION AND ELECTION OF MEMBERS TO THE COMMITTEE  
ON COMMITTEES FOR FISCAL YEAR 2019-2020**

Motion was made by Malone and seconded by Williams to not elect committee on committees and keep the committees composed as they presently are. (since September 2018)

Motion was made by Malone and seconded by Carriger to suspend rule 12 to consider Malone's motion. Motion passed to suspend with the following roll call vote.

Commissioners voting for:  
Fitzgerald, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,  
Tester, McAllister, Wheeler

Commissioners voting against:  
Light, Harris, Edens, Ford

Commissioners absent:  
None

Back to original motion to keep committee on committees the same as it was last year and the committees the same as last year. Motion passed with the following roll call vote.

Commissioners voting for:  
Fitzgerald, Davenport, England, Malone, Williams, Carriger, Jones, Tester,  
Wheeler

Commissioners voting against:  
Light, Harris, Edens, Matherly, McAllister, Ford

Commissioners absent:  
None

**REPORTS OF OFFICIALS AND COMMITTEES**

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**DIRECTOR OF SCHOOLS**

No written report.

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

No meeting.

**COMMITTEE ON COMMITTEES**

No meeting.

**COURTROOM SECURITY COMMITTEE**

No meeting.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

Minutes in packet.

**RESOLUTION 19-07-06**

**RESOLUTION APPROVING THE CONTINUANCE TO OPERATE THE  
EMPLOYEE HEALTH CLINIC WITH CAREHERE FROM OCTOBER 1, 2019  
THRU JUNE 30, 2023**

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

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

Commissioners voting against:  
Edens, Tester

Commissioners absent:  
None

**RESOLUTION 19-07-03**

**RESOLUTION APPROVING RENEWAL OF THE LEASED COMMERCIAL SPACE FOR THE WASHINGTON COUNTY EMPLOYEE HEALTH CLINIC**

Motion was made by Ford and seconded by Harris to defer for 30 days and return back to commission. Motion passed to defer with the following roll call vote.

Commissioners voting for:  
Light, Harris, Edens, Davenport, Matherly, Tester, Wheeler, Ford

Commissioners voting against:  
Fitzgerald, England, Malone, Williams, Carriger, Jones, McAllister

Commissioners absent:  
None

**RESOLUTION 19-07-04**

**RESOLUTION APPROVING SHERRILL MORGAN AS INSURANCE BROKER/CONSULTANT FOR WASHINGTON COUNTY, TENNESSEE**

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

Commissioners voting against:  
None

Commissioners absent:  
None

**RESOLUTION 19-07-05**

**RESOLUTION APPROVING POLICY SETTING A RECOMMENDED \$10.00 HOURLY WAGE FOR AND PART-TIME EMPLOYEES IN WASHINGTON COUNTY**

Motion was made by McAllister 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, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:  
None

Commissioners absent:  
None

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 19-07-07**

**RESOLUTION APPROVING REPLACEMENT OF BOILER UNIT AT DAVID  
CROCKETT HIGH SCHOOL**

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, Malone,  
Williams, Carriger, Jones, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner abstaining:

Tester (left the room)

Commissioners absent:

None

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

Minutes in packet.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

No meeting.

**PUBLIC WORKS COMMITTEE**

Minutes in packet.

**RESOLUTION 19-07-08**

**RESOLUTION NAMING THE STREET IN THE INDUSTRIAL PARK  
"PERFORMANCE DRIVE"**

Motion was made by Wheeler and seconded by Ford to amend to add road to  
county road list. Motion passed with an all yes voice vote.

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

Commissioners voting for:

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

Commissioners voting against:  
None

Commissioners absent:  
None

**RESOLUTION 19-07-09**

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

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

Commissioners voting against:  
None

Commissioners absent:  
None

**PURCHASING COMMITTEE**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**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 19-07-10**

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

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

Commissioners voting for:

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

Commissioners voting against:  
Light, Harris, Fitzgerald, Edens, Ford

Commissioner abstaining:  
Tester(left the room)

Commissioners absent:  
None

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 19-07-11**

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

Commissioners voting against:  
None

Commissioners absent:  
None

**Meeting adjourned.**

  
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Kathy Storey, County Clerk