

WASHINGTON COUNTY COMMISSION

AUGUST 26, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 26, 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, 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

Commissioner absent:

Kent Harris

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

APPROVAL OF AGENDA

Motion was made by Wheeler and seconded by Tester to remove HEW-presentation by Johnson City School Board and New Business- 19-08-16. Motion passed to approve as corrected with an all yes voice vote.

PUBLIC COMMENTS/ PUBLIC HEARINGS

Betty Ziesel- 123 Olivia Lee Ct Jonesborough
Valerie Loy- 479 Brethren Church Rd Jonesborough
Freddie Jones- 572 Brethren Church Rd Jonesborough

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 19-08-01

**RESOLUTION AMENDING RESOLUTION NO. 15-04-15, SECTION 2, BY
REMOVING #1 AND #10**

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

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Motion was made by Davenport and seconded by Light to accept a proclamation honoring Nes Levotch. Motion passed with an all yes voice vote.

Motion was made by McAllister and seconded by Malone to accept a proclamation in recognition of Constitution Week and Bells Across America. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

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.

PUBLIC WORKS COMMITTEE

RESOLUTION 19-08-10

**RESOLUTION CHANGING THE NAME OF BRETHERN CHURCH ROAD TO
BRETHREN CHURCH VALLEY**

Motion was made by Davenport and seconded by England to adopt the resolution.

Motion was made by Ford and seconded by Harris to amend Resolution to correct spelling of Brethern Church Road to Brethren Church Road and to change numerical addresses of residents on the road. Motion passed with the following roll call vote.

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

Commissioner voting against:
England

Commissioner abstaining:
Matherly

Commissioners absent:

None

Back to 19-08-10 original resolution as amended, motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioner abstaining:
Matherly

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 19-08-02

RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT AUTHORITY TO SUPPORT THE LEGACY SESQUICENTENNIAL PROJECT AT KING COMMONS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND AND 00/100 DOLLARS (\$220,000.00).

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

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

Commissioners voting against:
Harris, Edens, Tester

Commissioners absent:
None

RESOLUTION 19-08-03

RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT AUTHORITY TO UTILIZE THE NET PROCEEDS OF A TAX INCREMENT FINANCING LOAN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND NINE HUNDRED FOURTEEN AND 62/100 DOLLARS (\$195,914.62) TO ASSIST IN THE REDEVELOPMENT OF PROPERTY 142 WEST MARKET STREET IN THE CITY OF JOHNSON CITY, TENNESSEE BY MMM ENTERPRISES, LLC.

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

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

Commissioners voting against:
Light, Harris, Edens, Tester

Commissioners absent:
None

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 19-08-04

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

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

Commissioners voting against:
None

Commissioners absent:
None

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-08-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: REPLACEMENT OF JONESBOROUGH ELEMENTARY SCHOOL COOLING TOWER

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 room)

RESOLUTION 19-08-06

**RESOLUTION AMENDING FISCAL YEAR 2019-2020 RE: REPLACEMENT OF
JONESBOROUGH MIDDLE SCHOOL HVAC CONTROLS**

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, Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner abstaining:
Tester (left room)

RESOLUTION 19-08-07

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2019-2020 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY MELISSA AND JASON SHIPLEY LOCATED AT 246
OLD STAGE ROAD, GRAY, TENNESSEE**

Motion was made by Edens 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

presentation by Johnson City School Board- removed from agenda

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 19-08-08

**RESOLUTION AUTHORIZING THE DISPOSITION OF SHERIFF'S
DEPARTMENT SURPLUS PROPERTY ON GOVDEALS.COM**

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

Commissioners voting against:

None

Commissioners absent:

None

PURCHASING COMMITTEE

Minutes in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 19-08-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
PURCHASE OF EMERGENCY LIGHTING FOR AN EMA VEHICLE**

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, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:
None

RESOLUTION 19-08-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
RECLASSIFICATION OF AN EMPLOYEE'S BENEFIT THAT WAS
BUDGETED IN CIRCUIT COURT TO OTHER ADMINISTRATION OF
JUSTICE**

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, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 19-08-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
HIGHWAY DEPARTMENT'S CRACK/SEALANT**

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, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 19-08-14

**RESOLUTION AMENDING BUDGET FOR WORK AT THE BOONES CREEK
ATHLETIC FIELDS**

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

Commissioners voting against:
Edens

Commissioners abstaining:
Tester (left room)

OLD BUSINESS

None.

NOTARIES

RESOLUTION 19-08-15

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

Motion was made by Ford and seconded by Edens 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

NEW BUSINESS

RESOLUTION 19-08-16- pulled from agenda.

Meeting adjourned.



Kathy Storey, County Clerk