

WASHINGTON COUNTY COMMISSION

OCTOBER 28, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 28, 2019 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson 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 Edens and the Pledge to the Flag was led by Ford.

APPROVAL OF AGENDA

Motion was made by Wheeler and seconded Fitzgerald to move item 11V1E before 11K1C and to place items first on the agenda.

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

PUBLIC COMMENTS

Bill Garland-691 ½ N Cherokee St
Matt Townsend- 1411 W College St
Megan Tuell- 405 W Locust St
James Reeves- 125 Cindy Anne Dr
Sonya Greear-194 Royal Oaks Dr
Chuck Vest- 110 Carriage Ln

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None

BOARD OF COUNTY COMMISSIONERS

Motion was made by McAllister and seconded by Tester to approve the minutes from the September 23 and October 17 meetings. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 19-10-02

RESOLUTION REAPPOINTING MEMBERS TO THE AUDIT COMMITTEE

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 19-10-03

**RESOLUTION REAPPOINTING MEMBER TO THE BOARD OF ZONING
APPEALS**

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

RESOLUTION 19-10-12

**RESOLUTION REAPPOINTING TWO MEMBERS TO THE WASHINGTON
COUNTY INDUSTRIAL DEVELOPMENT BOARD**

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

Commissioner voting against:
Tester

Commissioners absent:
None

RESOLUTION 19-10-22

**RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY
LIBRARY BOARD OF TRUSTEES**

Motion was made by Wheeler and seconded by Tester to change Section 1 by
deleting Crystal Hawkins and adding Brenda G'Fellers.

Motion was made by Ford and seconded by Carriger 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

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

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-10-05

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2019-2020 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY RICKY ROYAL AT 215 HENSLEY LOOP,
JONESBOROUGH, 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

RESOLUTION 19-10-06

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR 2019-2020
RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY LUCAS HUNT LOCATED AT 104 BRANDONWOOD
DRIVE, JOHNSON CITY, TENNESSEE**

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, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 19-10-21

**RESOLUTION AUTHORIZING INVESTIGATION, NEGOTIATION AND
EXECUTION WITH THE CITY OF JOHNSON CITY REGARDING LEA
APPORTIONMENT**

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

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

Commissioners voting against:
None

Commissioner abstaining:
Tester (recused from discussion and left room)

Commissioner voting absent:
None

RESOLUTION 19-10-20

**RESOLUTION OF SUPPORT OF TOWN OF JONESBOROUGH'S PROPOSED
TERMS FOR A LEASE-PURCHASE ARRANGEMENT, AND EXECUTION OF
INTER-LOCAL AGREEMENT AND RELATED LEASES**

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

Commissioners voting for:
Matherly, England, Williams, McAllister, Davenport, Jones, Edens, Harris,
Fitzgerald, Malone

Commissioners voting against:
Light, Carriger, Tester, Ford

Commissioner abstaining:
Wheeler

Commissioners absent:
None

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

Report in packet.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 19-10-17

**RESOLUTION RATIFYING THE AGREEMENT BETWEEN EAST
TENNESSEE STATE UNIVERSITY AND WASHINGTON COUNTY,
TENNESSEE FOR FORENSIC PATHOLOGY SERVICES**

Motion was made by Ford and seconded by England to defer until November.
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 abstaining:
Jones

Commissioners absent:
None

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 19-10-13

RESOLUTION SETTING SPEED LIMIT ON MT. VIEW ROAD

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

RESOLUTION 19-10-14

RESOLUTION ACCEPTING LAMAR SCHOOL DRIVE OFF OF CHEROKEE ROAD AS A WASHINGTON COUNTY ROAD

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 19-10-15

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

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 19-10-16

RESOLUTION ACCEPTING BRADY WAY AS A WASHINGTON COUNTY ROAD

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.

RESOLUTION 19-10-11

RESOLUTION APPROVING LETTER CONTRACT BETWEEN WASHINGTON COUNTY, TENNESSEE, AND NUVISION MARKETING FOR VIDEO SERVICES OF THE WASHINGTON COUNTY, TENNESSEE COMMISSION MEETINGS AND AMENDING BUDGET 2019-2020 BY ADDING \$600 TO LINE ITEM FOR FUNDING LIVESTREAMING OF SPECIAL CALLED COMMISSION MEETINGS

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

Commissioner voting against:

Ford

Commissioners absent:

None

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 19-10-08

RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: TO COVER ADDITIONAL SHELVING REQUIRED FOR THE ARCHIVE ANNEX AND HIGHER ESTIMATED RENOVATION COSTS OF PHASE 2 OF THE ANNEX RENOVATIONS

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, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 19-10-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: TWO UT'S
EXTENSION EMPLOYEES ELECTING HEALTH CARE COVERAGE**

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

RESOLUTION 19-10-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: TO
REFLECT ADDITIONAL FUNDS TO BE MOVED FROM THE REGISTER OF
DEEDS DATA PROCESSING FEE-RESTRICTED FUND BALANCE (101 Q34510
806) TO THEIR OPERATING BUDGET TO BE USED FOR DATA
PROCESSING EQUIPMENT**

Motion was made by Wheeler and seconded by Jones 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 19-10-18

**RESOLUTION APPROVING THE GOVERNMENT CONTRACT FOR
EVALUATION AND TREATMENT OF ADULT CRIMINAL DEFENDANTS
CHARGED WITH MISDEMEANORS**

Motion was made by Wheeler and seconded by Harris 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

OLD BUSINESS

None.

NOTARIES

RESOLUTION 19-10-19

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

Motion was made by Ford and seconded by Tester 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

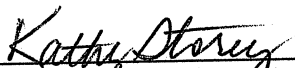
Commissioners absent:

None

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk