

WASHINGTON COUNTY COMMISSION

NOVEMBER 25, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 25, 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, Jerome Fitzgerald, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners absent:

Kent Harris, Danny Edens, Robbie Tester

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 McAllister and seconded Fitzgerald to approve the agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Hearings. Angie Charles spoke about rezoning re: Mary Brown Heirs- seeing no one in favor or opposition of the rezoning, Public Hearings concluded and the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 19-11-01

RESOLUTION REZONING TAX MAP 011, PARCEL 39.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY MARY BROWN HEIRS

Motion was made by Carriger and seconded by Davenport 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:

None

Commissioners absent:

Harris, Edens, Tester

RESOLUTION 19-11-11

RESOLUTION AMENDING THE WASHINGTON COUNTY, TENNESSEE FLOOD DAMAGE PREVENTION RESOLUTION, AND THE WASHINGTON COUNTY, TENNESSEE ZONING RESOLUTION

Motion was made by Davenport and seconded by England 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:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PILOT update.

Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 19-11-02

RESOLUTION APPOINTING MEMBERS TO THE DESIGN COMMITTEE FOR THE NEW JONESBOROUGH SCHOOL

Motion was made by McAllister and seconded by Ford to nominate Jones. 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:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-03

RESOLUTION REAPPOINTING MEMBER TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911

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

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

Commissioner abstaining:
Matherly

RESOLUTION 19-11-22

**RESOLUTION ELECTING MEMBERS TO THE AGRICULTURAL
EXTENSION COMMITTEE**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

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.

RESOLUTION 19-11-17

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE TO
APPLY FOR SELECT TENNESSEE SITE DEVELOPMENT GRANT RE:
WASHINGTON COUNTY INDUSTRIAL PARK EXPANSION PROJECT**

Motion was made by Carriger and seconded by Wheeler 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:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-20

**RESOLUTION AUTHORIZING APPLICATION FOR THE TENNESSEE
DEPARTMENT OF TRANSPORTATION STATE INDUSTRIAL ACCESS
PROGRAM**

Motion was made by Carriger and seconded by Light 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:
None

Commissioners absent:
Harris, Edens, Tester

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 19-11-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: THE
COUNTY'S EMPLOYEE BENEFITS ADVISOR SHERRILL MORGAN'S
ANNUAL CONSULTING FEE**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 19-11-04

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

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

Commissioner voting against:
Ford

Commissioner abstaining:
Jones

Commissioners absent:
Harris, Edens, Tester

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-11-18

RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: LIBRARY TO BUDGET FOR STATE GRANT REVENUE AND RELATED EXPENDITURES

Motion was made by Williams and seconded by Ford 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:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-21

RESOLUTION SUPPORTING THE INVESTIGATION OF FUNDING A NONPROFIT SUPPORT SPECIALIST POSITION AT UNITED WAY OF WASHINGTON COUNTY, TENNESSEE

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

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

Commissioners against:
Light, Matherly, Carriger, Ford

Commissioners Commissioners absent:
Harris, Edens, Tester

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

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

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 19-11-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
REMAINING AVAILABLE GRANT FUNDS TO BE SPENT FROM THE 2017
HOMELAND SECURITY GRANT**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: CIRCUIT
COURT- MOVE MONEY TO COVER COST OF SHREDDING**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: HEALTH
DEPARTMENT-CDC 1815 GRANT FUNDS FOR FY20**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
PROPERTY ASSESSOR- INSTALL GPS TRACKING ON FIVE REAPPRAISAL
DEPARTMENT VEHICLES FOR EMPLOYEE SAFETY PURPOSES**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
RECLASSIFYING GENERAL SESSIONS JUDGES- HAZARDOUS WASTE
CLEAN-UP AND COUNTY ATTORNEY'S CONTRACTED LEGAL SERVICES
ACCOUNT TO CODES COMPLIANCE LEGAL SERVICES**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-19

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
WASHINGTON COUNTY EMS CAPITAL PROJECT FUND**

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

OLD BUSINESS

None.

NOTARIES

RESOLUTION 19-11-07

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

Commissioners voting against:
None

Commissioners absent:
Harris, Edens, Tester

RESOLUTION 19-11-06

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR
THE BOARD OF COUNTY COMMISSIONERS FOR 2020**

Motion was made by Ford and seconded by McAllister 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:
None

Commissioners absent:
Harris, Edens, Tester

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk