

**WASHINGTON COUNTY COMMISSION**

**DECEMBER 16, 2019**

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 16, 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, Suzy Williams, Phil Carriger, Jodi Jones, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners absent:

Freddie Malone, Robbie Tester

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 Light and seconded Davenport to approve the agenda. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS/PUBLIC HEARINGS**

None.

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

None.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Carriger and seconded by Light to approve the minutes from the November 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.

**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**

No meeting.

**RESOLUTION 19-12-03**

**RESOLUTION MODIFYING THE WELLNESS PLAN FOR EMPLOYEES  
COVERED BY THE WASHINGTON COUNTY EMPLOYEE HEALTH PLAN**

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

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 19-12-09**

**RESOLUTION RE: CONTRIBUTION TO BOONE LAKE ASSOCIATION**

Motion was made by Edens 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, Williams,  
Carriger, Jones, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 19-12-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:  
SHERIFF'S DEPARTMENT- UNINTERRUPTABLE POWER SUPPLY AT THE  
DETENTION CENTER**

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

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**RESOLUTION 19-12-07**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:  
SHERIFF'S DEPARTMENT- TO PURCHASE FINGERPRINT MACHINES**

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

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**RESOLUTION 19-12-08**

**RESOLUTION AUTHORIZING THE DISPOSITION OF SHERIFF  
DEPARTMENT'S SURPLUS AND SEIZED PROPERTY ON GOVDEALS**

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

Commissioners voting against:  
None

Commissioners absent:  
Malone, Tester

**RESOLUTION 19-12-10**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: FIRE  
PREVENTION & CONTROL- PURCHASE AND INSTALLATION OF THREE  
FIRE HYDRANTS**

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

Commissioners voting against:  
None

Commissioners absent:  
Malone, Tester

**PUBLIC WORKS COMMITTEE**

No meeting.

**PURCHASING COMMISSION**

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 19-12-01**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: COUNTY CLERK- UPGRADES FROM WINDOWS 7 TO WINDOWS 10 ON TEN COMPUTERS**

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

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**RESOLUTION 19-12-02**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: HIGHWAY DEPARTMENT-TO PROVIDE ADDITIONAL APPROPRIATION FOR EQUIPMENT AND VEHICLES REPAIR AND MAINTENANCE AND TO PURCHASE WATER HEATER, AIR CONDITIONER AND ICE MAKER**

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

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**RESOLUTION 19-12-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: DONATION TO WASHINGTON COUNTY LIBRARY**

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

Commissioners voting against:

None

Commissioners absent:

Malone, Tester

**RESOLUTION 19-12-05**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE: DISTRICT ATTORNEY GENERAL- TO RECORD THE FEDERAL SPECIAL PROSECUTOR GRANT CONTRACT WITH THE CITY OF JOHNSON CITY FOR THE REMAINDER OF FY2020**

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

Commissioners voting against:  
None

Commissioners absent:  
Malone, Tester

#### **OLD BUSINESS**

None.

#### **NOTARIES**

#### **RESOLUTION 19-12-11**

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

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

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

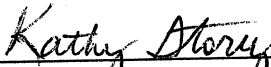
Commissioners voting against:  
None

Commissioners absent:  
Malone, Tester

#### **NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Story, County Clerk