

**WASHINGTON COUNTY COMMISSION**

**JANUARY 28, 2019**

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

**APPROVAL OF AGENDA**

Motion was made by Tester and seconded by McAllister to approve the agenda less the following two items:

TIF- defer until February meeting

PILOT- removed/not rescheduled

Motion passed to approve with the noted changes with an all yes voice vote.

**PUBLIC COMMENTS/PUBLIC HEARINGS**

The following individuals spoke:

Dwayne Cochran- 2316 Hwy 81S Jonesborough

Michael King- left

Jimmy Nelson- 331 Jessicas Way Johnson City

Ed Canter- 433 Ridgecrest Rd Jonesborough

James Reeves-125 Cindy Anne Dr Gray

Ed Wolfe- deferred

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Mayor Grandy presented a proclamation honoring Jack Dalton Daniels.

Motion was made by Ford and seconded by Wheeler to accept the proclamation. Motion passed with an all yes voice vote.

**BOARD OF COUNTY COMMISSIONERS**

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

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 19-01-16**

**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENTS TO THE  
BUDGET COMMITTEE**

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

Commissioner absent:

None

**REPORTS OF OFFICIALS AND COMMITTEES**

**COUNTY MAYOR**

No written report.

Introduction by NORTHEAST TENNESSEE Regional Economic Partnership (NeTREP) (Mitch Miller and Alicia Summers) "Local Economic Development Tools (TIF & PILOTs)."

County Perspective: Valuation & In the Public Interest

**COUNTY ATTORNEY**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**DIRECTOR OF SCHOOLS**

No written report.

**AUDIT COMMITTEE**

Minutes in packet.

County Commission was presented with FY19 Comprehensive Annual Financial Report.

Motion was made by Harris and seconded by Light to suspend the rules to let David Perry- 3303 Honeywood Dr Johnson City speak about property taxes. Motion passed with a majority yes voice vote.

**BEER BOARD**

Minutes in packet.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

**RESOLUTION 19-01-05**

**RESOLUTION RE: SPONSORSHIP FOR THE WASHINGTON COUNTY  
AGRICULTURAL PARTNERSHIP APPRECIATION DINNER**

Motion was made by Carriger 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

**COMMITTEE ON COMMITTEES**

No meeting.

**COURTROOM SECURITY COMMITTEE**

Minutes in packet.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

Minutes in packet.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Report in packet.

**RESOLUTION 19-01-03**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: LIBRARY-  
TENNESSEE HISTORICAL RECORDS ADVISORY BOARD GRANT**

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 19-01-06**

**RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL FUNDING RE:  
WASHINGTON COUNTY HEALTH DEPARTMENT**

Motion was made by Edens 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

**RESOLUTION 19-01-12**

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET  
2018-2019 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF  
PROPERTY OWNED BY MARTHA DELARIVA AND SALLY M BUSSELL  
(DECEASED) LOCATED AT 1745 HWY 93 FALL BRANCH, TENNESSEE 37656**

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

Commissioners voting against:  
None

Commissioners absent:  
None

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**RESOLUTION 19-01-07**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:  
SHERIFF'S OFFICE JAG GRANT FUNDS FOR VEST CARRIERS**

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 19-01-08**

**RESOLUTION TO ADOPT JOHNSON CITY POLICE DEPARTMENT  
SUBRECIPIENT MONITORING POLICY AND PROCEDURES (INCLUDING  
REFERENCED INTERLOCAL AGREEMENT BETWEEN THE CITY OF  
JOHNSON CITY, TENNESSEE AND COUNTY OF WASHINGTON COUNTY,  
TENNESSEE RE: 2018 BYRNE JUSTICE ASSISTANCE GRANT (JAG)  
PROGRAM AWARD**

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

**PUBLIC WORKS COMMITTEE**

Minutes in packet.

**RESOLUTION 19-01-01**

**RESOLUTION ACCEPTING EDEN DRIVE AS A WASHINGTON COUNTY  
ROAD**

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

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTION 19-01-02**

**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 COMMISSION**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Minutes in packet.

**RESOLUTION 19-01-04**

**RESOLUTION APPROVING SIX-MONTH CONTRACT BETWEEN  
WASHINGTON COUNTY, TENNESSEE AND NUVISION MARKETING FOR  
LIVESTREAMING OF THE WASHINGTON COUNTY, TENNESSEE  
COMMISSION MEETINGS**

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

Commissioners voting for:

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

Commissioners voting against:

Light, Edens, Ford

Commissioners absent:

None

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 19-01-13**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: REGISTER OF DEEDS TO BUY EQUIPMENT AND SUPPLIES TO IMPLEMENT "THANK A VET" PROGRAM**

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

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTION 19-01-14**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: PAYMENT FOR ARCHIVES PART-TIME PERSONNEL**

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 19-01-17**

**RESOLUTION ADOPTING NEW TIMELINE FOR BUDGET ADOPTION AND APPROVAL PROCESS FOR FISCAL YEAR 2019-2020 PURSUANT TO THE COUNTY BUDGETING LAW OF 1957**

Motion was made by Wheeler and seconded by England 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 19-01-18**

**RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR  
EMERGENCY MANAGEMENT IN THE AMOUNT OF \$38,450.00**

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

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 19-01-15**

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

Motion was made by McAllister 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

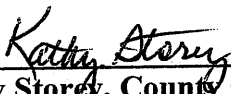
Commissioners absent:

None

**NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk