

WASHINGTON COUNTY COMMISSION

FEBRUARY 25, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 25, 2019 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Vice Chairman Jim Wheeler, Attorney Tom Seeley, County Clerk Kathy Storey and Commissioners to wit:

Present were:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioner absent:

Greg Matherly

After the Call to Order, the Invocation was led by Malone and the Pledge to the Flag was led by Tester.

APPROVAL OF AGENDA

Correction on pg 15- property address should be Christian Church Rd

Johnny Deakins spoke on need of Resolution 19-02-17 to be added to agenda.

Motion was made by Harris and seconded by Light to suspend the rules. Motion passed to suspend the rules with the following roll call vote.

Commissioners voting for:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:

None

Commissioner absent:

Greg Matherly

Motion was made by Tester and seconded by Carriger to add to agenda. Motion passed with an all yes voice vote.

Motion was made by Ford and seconded by McAllister to approve agenda with addition. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

The following individuals spoke:

Nathan Brandt- 417 W Pine St JC
Pastor Ed Wolf- Jonesborough
Michael Keen- JC
James Reeves- 125 Cindy Anne Dr Gray
Amy Fulkerson- 428 Culver Rd Limestone
Dr. Dianna Hayman- Jonesborough

Lynn Hodge-281 Highland Church Rd
John Holcombe- Engineering firm from SC representing buyer of property

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 19-02-15

RESOLUTION REZONING TAX MAP 029, PARCEL 57.03 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY DWIGHT HUNT & DAVID LYNN HODGE LIVING TRUST

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

Commissioners voting for:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:

None

Commissioner absent:

Greg Matherly

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Fitzgerald to approve the minutes from the January 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.

PROPERTY ASSESSOR

RESOLUTION 19-02-10

**RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR
REAPPRAISAL CYCLE**

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

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

Commissioner voting against:
Light

Commissioner absent:
Matherly

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 19-02-01

**RESOLUTION RATIFYING THE TOP THREE (3) OBJECTIVES IDENTIFIED
IN THE STRATEGIC PLAN GENERATED FROM THE WASHINGTON
COUNTY COMMISSIONERS WORKSHOP/RETREAT ON JANUARY 19, 2019**

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

Commissioners voting for:
Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport,
Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester,
Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:
None

Commissioner absent:
Greg Matherly

RESOLUTION 19-02-11

**RESOLUTION OF THE WASHINGTON COUNTY COMMISSION APPROVING
AMENDMENTS TO THE REDEVELOPMENT AND URBAN RENEWAL PLAN
FOR THE DOWNTOWN AND OTHER IDENTIFIED REDEVELOPMENT
DISTRICTS**

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

Commissioners voting for resolution:
England, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against resolution:
Light, Harris, Fitzgerald, Edens, Davenport, Tester, Ford

Commissioner absent:
Matherly

RESOLUTION 19-02-12

**RESOLUTION OF THE WASHINGTON COUNTY COMMISSION APPROVING
TAX INCREMENT FINANCING BY THE JOHNSON CITY DEVELOPMENT
AUTHORITY TO FINANCE THE ACQUISITION OF THE JOHN SEVIER
BUILDING**

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

Commissioners voting for resolution:
England, Malone, Williams, Carriger, Jones, McAllister, Wheeler

Commissioners voting against resolution:
Light, Harris, Fitzgerald, Edens, Davenport, Tester, Ford

Commissioner absent:
Matherly

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

RESOLUTION 19-02-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
DONATION TO WASHINGTON COUNTY LIBRARY**

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

Commissioners voting for:
Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport,
Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester,
Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:
None

Commissioner absent:
Greg Matherly

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 19-02-17

**RESOLUTION AUTHORIZING THE WASHINGTON COUNTY HIGHWAY
DEPARTMENT TO UTILIZE LABOR AND EQUIPMENT TO AID AND ASSIST
ROADS DAMAGED BY FLOODING IN GREENE COUNTY, HAWKINS
COUNTY, SULLIVAN COUNTY AND CARTER COUNTY CONTINGENT
UPON THE REIMBURSEMENT OF THE WASHINGTON COUNTY HIGHWAY
DEPARTMENT**

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

Commissioners voting for:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport,
Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester,
Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:

None

Commissioner absent:

Greg Matherly

RESOLUTION 19-02-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: SOLID
WASTE'S REPLACEMENT OF TWO (2) DIESEL TRUCKS**

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

Commissioners voting for:

Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:
None

Commissioner absent:
Greg Matherly

RESOLUTION 19-02-07

RESOLUTION ADOPTING THE WASHINGTON COUNTY ROAD LIST

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

Commissioners voting for:
Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:
None

Commissioner absent:
Greg Matherly

RESOLUTION 19-02-08

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:
Steven Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:
None

Commissioner absent:
Greg Matherly

PURCHASING COMMISSION

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

RESOLUTION 19-02-09

RESOLUTION APPROVING ADDITIONAL THREE-MONTH TERM IN 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 Malone to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioner voting against:

Ford

Commissioner absent:

Matherly

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 19-02-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: AMENDMENT TO JUSTICE CENTER SECURITY PROJECT

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

Commissioners absent:

Matherly

RESOLUTION 19-02-14

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: TO PROVIDE ADDITIONAL FUNDING FOR DIESEL FUEL

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

Commissioners absent:
Matherly

RESOLUTION 19-02-02

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FOOD SERVICE EQUIPMENT FOR THE WASHINGTON COUNTY DETENTION CENTER

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

Commissioners absent:
Matherly

NOTARIES

RESOLUTION 19-02-16

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

Motion was made by Tester and seconded by Ford to adopt the resolution. 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

Commissioners absent:
Matherly

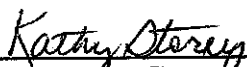
OLD BUSINESS

None.

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk