

**WASHINGTON COUNTY COMMISSION**

**MARCH 25, 2019**

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 25, 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 Carriger and the Pledge to the Flag was led by Ford.

**APPROVAL OF AGENDA**

Motion was made by Harris and seconded by Fitzgerald to move **19-03-06 1<sup>st</sup>** and **19-03-03 2<sup>nd</sup>** under HEW Committee resolutions. Motion passed with an all yes voice vote.

Attorney Seeley noted Resolution **19-03-01** heading in the first paragraph-new owners are now Michael and Nikita Boyd. Also, that Resolution **19-03-13** has been pulled from the agenda (no new spending).

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

**PUBLIC COMMENTS/PUBLIC HEARINGS**

The following individuals spoke:

Raymond Perkinson-186 Claude Simmons Rd JC  
Dona Lewis- 116 Franklin Ave JBO  
James Reeves- 125 Cindy Anne Dr- Gray  
Nakita Boyd- 113 Humphreys Dr  
George Guinn- 1726 Sylvan Hill Rd- Eliz  
Patel- 3401 Hwy 81S

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTION 19-03-01**

**RESOLUTION REZONING TAX MAP 074F, GROUP B, PARCEL 3.01 IN THE  
5TH CIVIL DISTRICT PRESENTLY OWNED BY MICHAEL AND NIKITA  
BOYD**

Motion was made by Harris and seconded by Edens 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, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTION 19-03-02**

**RESOLUTION REZONING A PORTION OF TAX MAP 090, PARCEL 15.03 IN THE 6TH CIVIL DISTRICT PRESENTLY OWNED BY ENRIQUE R AND SHERRY A PONCE**

Motion was made by Fitzgerald and seconded by Davenport 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, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION FOR PUBLIC SAFETY TELECOMMUNICATIONS WEEK APRIL 8-12, 2019**

Mayor Grandy presented the proclamation. Motion was made by Ford and seconded by McAllister to accept the proclamation as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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 voting against:

None

Commissioners absent:

None

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Tester and seconded by Carriger to approve the minutes from the February meeting. Motion passed with the following roll call vote.

Commissioners voting for:

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 voting against:  
None

Commissioners absent:  
None

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

#### **RESOLUTION 19-03-09**

#### **RESOLUTION APPOINTING MEMBER TO THE JOHNSON CITY PUBLIC LIBRARY**

Motion was made by England 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,  
Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi  
Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:  
None

Commissioners absent:  
None

### **REPORTS OF OFFICIALS AND COMMITTEES**

#### **COUNTY MAYOR**

No written report.

#### **COUNTY ATTORNEY**

Public Records report.

Motion was made by Wheeler and seconded by Ford to move Public Records  
report to Rules Committee for discussion. Motion passed with the following roll call  
vote.

Commissioners voting for:  
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 voting against:  
None

Commissioners absent:  
None

Update in litigation.

#### **COUNTY TRUSTEE**

#### **RESOLUTION 19-03-11**

**RESOLUTION ACCEPTING DONATION FROM JAY'S BOAT DOCK AND  
AMENDING FISCAL YEAR BUDGET 2018-2019**

Motion was made by Wheeler and seconded by Tester 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,  
Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi  
Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:

None

Commissioners absent:

None

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**DIRECTOR OF SCHOOLS**

No written report.

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

Minutes in packet.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

**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 19-03-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:  
JONESBOROUGH ELEMENTARY SCHOOL'S ROOF REPAIR**

Motion was made by Edens and seconded by Williams to adopt the resolution.

Motion was made by Ford and seconded by Harris to defer until April meeting.  
Motion failed to defer with the following roll call vote.

Commissioners voting to defer:

Light, Harris, Fitzgerald, Edens, McAllister, Wheeler, Ford

Commissioners voting not to defer:

Davenport, Matherly, England, Malone, Williams, Carriger, Jones

Commissioner abstaining:

Tester (recused from discussion and left room)

Commissioners absent:

None

Motion was made by McAllister and seconded by Light to table resolution and have a special called meeting April 1<sup>st</sup>. Motion passed to defer with the following roll call vote.

Commissioners voting to defer:

Light, Harris, Fitzgerald, Edens, Matherly, Malone, Williams, McAllister, Wheeler, Ford

Commissioners voting not to defer:

Davenport, England, Carriger, Jones

Commissioner abstaining:

Tester (recused from discussion and left room)

Commissioners absent:

None

#### **RESOLUTION 19-03-03**

#### **RESOLUTION RE: EXTENSION OF THE OPTION TO PURCHASE REAL ESTATE AGREEMENT FOR THE MCCOY PROPERTY**

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

Commissioners voting for:

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

Commissioner voting against:

Harris

Commissioner abstaining:

Tester- recused from discussion and left room

Commissioner absent:

None

#### **RESOLUTION 19-03-05**

#### **RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: PURCHASE OF FURNITURE FOR THE BOONES CREEK SCHOOL**

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

Commissioners voting for:

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

Commissioner voting against:  
Harris

Commissioner abstaining:  
Tester- recused from discussion and left room

Commissioner absent:  
None

#### **INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

#### **INVESTMENT COMMITTEE**

No meeting.

#### **PUBLIC RECORDS COMMISSION**

No meeting.

#### **PUBLIC SAFETY COMMITTEE**

Minutes in packet.

#### **RESOLUTION 19-03-07**

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

Motion was made by Wheeler 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,  
Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi  
Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:  
None

Commissioners absent:  
None

#### **RESOLUTION 19-03-14**

#### **RESOLUTION SUPPORTING PENDING STATE LEGISLATION**

Motion was made by Wheeler 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, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:  
None

Commissioners absent:  
None

**PUBLIC WORKS COMMITTEE**

No meeting.

**PURCHASING COMMISSION**

Minutes in packet.

**RESOLUTION 19-03-04**

**RESOLUTION APPROVING WASHINGTON COUNTY'S PARTICIPATION IN  
THE COOPERATIVE PURCHASING ALLIANCE**

Motion was made by Light 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, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners voting against:  
None

Commissioners absent:  
None

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Minutes in packet.

**RESOLUTION 19-03-13**

Pulled from agenda.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

Minutes in packet.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 19-03-08**

**RESOLUTION APPROVING AND DIRECTING THE DIRECTOR OF  
ACCOUNTS AND BUDGET TO WRITE-OFF THE OUTSTANDING BALANCE  
FROM THE ACCOUNTS OF WASHINGTON COUNTY**

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, McAllister, Wheeler, Ford

Commissioner voting against:

Tester

Commissioners absent:

None

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 19-03-12**

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

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 voting against:

None

Commissioners absent:

None

**NEW BUSINESS**

**RESOLUTION 19-03-10**

**RESOLUTION REQUIRING MEMBERS OF THE WASHINGTON COUNTY  
BOARD OF EQUALIZATION AND COUNTY HEARING OFFICERS TO  
COMPLETE MANDATORY ANNUAL CONTINUING EDUCATION AND  
TRAINING**

Motion was made by Fitzgerald 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,  
Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi  
Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

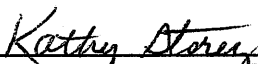
Commissioners voting against:

None

Commissioners absent:

None

**Meeting adjourned.**

  
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Kathy Storey, County Clerk