

WASHINGTON COUNTY COMMISSION

APRIL 22, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 22, 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

Commissioner absent:

Mike Ford

After the Call to Order, the Invocation was led by Edens and the Pledge to the Flag was led by Wheeler.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/ PUBLIC HEARINGS

James Reeves- 125 Cindy Anne Dr Gray TN 37615
Jesse and Melissa Ford- 147 Jimtown Rd Jonesborough TN 37659

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 19-04-16

RESOLUTION REZONING TAX MAP 100, PARCEL 159.04 IN THE 1ST CIVIL DISTRICT PRESENTLY OWNED BY DANIEL MATHES AND JEFFREY L BOWMAN

Motion was made by Harris 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

Commissioners voting against:

None

Commissioner absent:

Ford

RESOLUTION 19-04-17

RESOLUTION REZONING TAX MAP 012C, GROUP A, PARCEL 003.01 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY CHAD P AND JAIMA B PENNINGTON

Motion was made by Fitzgerald 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

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTION 19-04-18

**RESOLUTION REZONING TAX MAP 076A, GROUP C, PARCEL 001.00 IN
THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY JESSE J FORD AND
WIFE MELISSA G FORD**

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

Commissioners voting against:
None

Commissioner absent:
Ford

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

MATERNAL MENTAL HEALTH MONTH

Mayor Grandy presented the proclamation. Motion was made by Carriger and
seconded by Jones to accept the proclamation. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Tester and seconded by Davenport to approve the minutes
from the March regular meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 19-04-01

**RESOLUTION EXTENDING THE TERM OF WASHINGTON COUNTY
REPRESENTATIVE TO THE BRIGHTRIDGE BOARD**

Motion was made by Fitzgerald and seconded by Carriger 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, Tester, McAllister, Wheeler

Commissioner voting against:
Harris

Commissioner absent:
Ford

RESOLUTION 19-04-02

**RESOLUTION APPROVING REAPPOINTMENT TO THE WASHINGTON
COUNTY BOARD OF HEALTH**

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

Commissioners voting against:
None

Commissioner absent:
Ford

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No report.

COUNTY ATTORNEY

No report.

REGISTER OF DEEDS

RESOLUTION 19-04-03

**RESOLUTION AUTHORIZING THE REGISTER OF DEEDS TO CHARGE
\$2.00 FILING FEE FOR DOCUMENTS FILED THROUGH REGISTER'S
COUNTY ELECTRONIC FILING PORTAL**

Motion was made by Williams 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

Commissioners voting against:
None

Commissioner absent:
Ford

DIRECTOR OF HEALTH DEPARTMENT

No report.

DIRECTOR OF SCHOOLS

No report.

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 19-04-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: BOONES
CREEK ATHLETIC FIELDS AND UTILITY INFRASTRUCTURE
CONSTRUCTION**

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

Commissioners voting for:

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

Commissioner voting against:

Edens

Commissioner abstaining:

Tester

Commissioner absent:

Ford

RESOLUTION 19-04-05

**RESOLUTION APPROVING A GRANT OF LAND TO THE INDUSTRIAL
DEVELOPMENT BOARD OF THE COUNTY OF WASHINGTON, TENNESSEE,
AND DELEGATING AUTHORITY TO NEGOTIATE AND ACCEPT
PAYMENTS IN LIEU OF TAXES TO THE INDUSTRIAL DEVELOPMENT
BOARD OF THE COUNTY OF WASHINGTON, TENNESSEE FOR PROJECT
STARLIGHT**

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

Commissioners voting for:

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

Commissioners voting against:

Light, Harris, Edens, Tester

Commissioner absent;

Ford

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEES

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 19-04-06

RESOLUTION RENEWING THE COUNTY HEALTH CARE BENEFITS PACKAGE FOR FISCAL YEAR 2019-2020

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

Commissioners voting against:

None

Commissioner absent:

Ford

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-04-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS

Motion was made by Davenport 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, McAllister, Wheeler

Commissioner voting against:

Tester

Commissioner absent:

Ford

RESOLUTION 19-04-08

RESOLUTION AUTHORIZING COUNTY MAYOR TO EXECUTE CDC GRANT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND WASHINGTON COUNTY GOVERNMENT

Motion was made by Fitzgerald 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

Commissioners voting against:
None

Commissioner absent:
Ford

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 19-04-11

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
TENNESSEE LITTER AND TRASH COLLECTION GRANT**

Motion was made by Wheeler and seconded by McAllister 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

Commissioners voting against:
None

Commissioner absent:
Ford

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMITTEE

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 19-04-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
HIGHWAY DEPARTMENT**

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

Commissioners voting against:

None

Commissioner absent:

Ford

RESOLUTION 19-04-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
HIGHWAY DEPARTMENT**

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

Commissioners voting against:

None

Commissioner absent:

Ford

RESOLUTION 19-04-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
HIGHWAY DEPARTMENT**

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

Commissioners voting against:

None

Commissioner absent:

Ford

RESOLUTION 19-04-19

**RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS
REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT**

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

Commissioners voting against:

None

Commissioner absent:

Ford

RESOLUTION 19-04-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
HIGHWAY DEPARTMENT**

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

Commissioners voting against:

None

Commissioner absent:

Ford

OLD BUSINESS

None

NOTARIES

RESOLUTION 19-04-15

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

Motion was made by Carriger 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

Commissioners voting against:

None

Commissioner absent:
Ford

Meeting adjourned.

Kathy Storey

Kathy Storey, County Clerk