

WASHINGTON COUNTY COMMISSION

JULY 23, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 23, 2018 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, Attorney Tom Seeley and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Phil Carriger, Suzanne Williams, Richard Johnson, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Meredith, Chase

After the Call to Order, the Invocation was led by Boreing and the Pledge to the Flag was led by Oldham.

*Commissioner resigned: Mitch Meredith

APPROVAL OF AGENDA

Motion was made by Oldham and seconded by Carriger to approve the agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Several individuals spoke concerning Resolution 18-07-06 and Resolution 18-07-02. (Public Sign Up Sheet on record in County Clerks office) Meeting reconvened in regular session.

*Chase marked present.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTION 18-07-01

RESOLUTION REZONING TAX MAP 066, PARCEL 004.00, IN THE 16TH CIVIL DISTRICT PRESENTLY OWNED BY WASHINGTON COUNTY, TENNESSEE

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

Tester, Edens

Commissioners absent:
Meredith(resigned)

RESOLUTION 18-07-02

**RESOLUTION REZONING TAX MAP 050, PARCEL 027.00 IN THE 16TH
CIVIL DISTRICT PRESENTLY OWNED BY RONALD C. HENSLEY AND
TENA B. HENSLEY**

Motion was made by McGuire and seconded by Larkey to adopt the resolution as corrected. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger,
Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport,
Ford, Larkey, Light, Wolfe Edens, Hensley, Boreing

Commissioner absent:
Meredith(resigned)

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION IN RECOGNITION OF MR. BOB MCNEILL

Mayor Eldridge presented a proclamation in recognition of Bob McNeill. Motion was made by Boreing and seconded by Light to accept the proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Oldham to approve the minutes from the June meeting as corrected.(18-06-07 to redact the entire 2nd paragraph beginning with whereas). Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 18-07-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: CHA
DESIGN/CONSTRUCTION SOLUTIONS TO DEVELOP TWO CONCEPT
PLANS FOR THE NEW BOONES CREEK ATHLETIC FACILITIES**

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

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, McGuire, Carriger, Williams, Chase, Johnson,
McAllister, Grandy, Krieger, Davenport, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:
Humphreys, England, Stanton, Ford, Light, Edens

Commissioner abstaining:
Tester

Commissioner absent:
Meredith(resigned)

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 18-07-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: PURCHASE OF GARAGE DOOR FOR DETENTION CENTER

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner absent:

Meredith (resigned)

RESOLUTION 18-07-06

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING AND APPROPRIATION FOR SPACE FOR THE DISTRICT ATTORNEY GENERAL FOR THE 1ST JUDICIAL DISTRICT OF THE STATE OF TENNESSEE

Motion was made by Ford and seconded by Edens to defer the item back to the Public Safety Committee for 90 days. Motion failed with the following roll call vote.

Commissioners voting for:

Humphreys, Williams, Tester, Stanton, Ford, Light, Edens

Commissioners voting against:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Chase, Johnson, McAllister, Grandy, Krieger, Davenport, Larkey, Hensley, Boreing

Commissioner abstaining:

Wolfe

Commissioner absent:

Meredith(resigned)

Motion was made by Larkey and seconded by Johnson to adopt Resolution 18-07-06 as corrected. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Carriger, Chase, Johnson, McAllister, Krieger, Davenport, Larkey, Hensley, Boreing

Commissioners voting against:

Humphreys, McGuire, Williams, Tester, Stanton, Grandy, Ford, Light, Edens

Commissioner abstaining:
Wolfe

Commissioner absent:
Meredith(resigned)

RESOLUTION 18-07-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FIRE PREVENTION & CONTROL- PURCHASE AND INSTALLATION OF FIRE HYDRANT AT RHUDY LANE AND OLD STUART HILL ROAD

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

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner absent:
Meredith (resigned)

RESOLUTION 18-07-08

RESOLUTION APPROVING LEASE OF PROPERTY TO THE WASHINGTON COUNTY/JOHNSON CITY EMERGENCY MEDICAL SERVICES (EMS)

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

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner absent:
Meredith (resigned)

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 18-07-14

RESOLUTION TO SET SPEED LIMIT ON PRECISION BLVD

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

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners absent:
Humphreys, Meredith (resigned)

RESOLUTION 18-07-15

RESOLUTION TO SET SPEED LIMIT ON RALPH HOSS 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:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

RESOLUTION 18-07-16

RESOLUTION TO SET SPEED LIMIT ON JUDGE VINES ROAD

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

RESOLUTION 18-07-17

RESOLUTION TO SET SPEED LIMIT ON HALES CHAPEL 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:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

RESOLUTION 18-07-18

**RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY
DEPARTMENT'S SURPLUS PROPERTY**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

PURCHASING COMMISSION

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RESALE OF LAND COMMITTEE

Report in packet.

RESOLUTION 18-07-12

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTIES OWNED BY WASHINGTON COUNTY FROM DELINQUENT TAX SALES

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

RULES COMMITTEE

Report in packet.

RESOLUTION 18-07-04

RESOLUTION ADOPTING AMENDED RULE 12.A. OF THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No minutes received.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 18-07-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ELECTION COMMISSION TO PURCHASE DIRECTORS AND OFFICERS
LIABILITY POLICY FROM LOCAL GOVERNMENT INSURANCE POOL**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

RESOLUTION 18-07-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
DETENTION CENTER'S MAINTENANCE AGREEMENTS AND SUPPLIES &
MATERIALS**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

RESOLUTION 18-07-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
SHERIFF'S OFFICE MAINTENANCE AGREEMENTS AND OTHER
CONTRACTED SERVICES**

Motion was made by Grandy and seconded by Hensley to adopt the resolution as
presented. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned)

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-07-13

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

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioners absent:

Humphreys, Meredith (resigned), Larkey

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk