

**WASHINGTON COUNTY COMMISSION**

**AUGUST 27, 2018**

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 27, 2018 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:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Phil Carriger, Suzanne Williams, Lee Chase, 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

Commissioner absent:  
Meredith

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

\*Commissioner resigned: Mitch Meredith

**APPROVAL OF AGENDA**

Motion was made by Boreing and seconded by Williams to approve the agenda.

Motion was made by McAllister to move Resolution 18-08-14 under Budget Committee Report.

Motion was made by Oldham and seconded by Hodge to suspend rules to consider 18-08-30. Motion passed with an all yes voice vote.

Motion was made by McGuire and seconded by Carriger to add 18-08-30 to agenda and approve agenda as amended. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS/PUBLIC HEARINGS**

None.

**PLANNING COMMISSION AND ZONING**

Report in packet.

**RESOLUTION 18-08-01**

**RESOLUTION REZONING TAX MAP 019, PARCEL 054.05 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY JACKIE LOWELL DENNY AND JONI CAROLE DENNY**

Motion was made by Davenport and seconded by Boreing 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 voting against:  
None

Commissioners absent:  
Meredith(resigned)

**RESOLUTION 18-08-02**

**RESOLUTION REZONING TAX MAP 005, GROUP A, PARCELS 071 AND 077  
AND TAX MAP 012, PARCEL 286 IN THE 12TH CIVIL DISTRICT  
PRESENTLY OWNED BY GOUGE, LITTLE AND ASSOCIATES, SHIRLEY  
CROWSON AND ELLEN CARLENE JAMERSON TRUST**

Motion was made by Storey 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 voting against:  
None

Commissioner absent:  
Meredith(resigned)

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**NATIONAL SUICIDE PREVENTION MONTH- SEPTEMBER 2018**

Mayor Eldridge presented a proclamation recognizing September 2018 as  
National Suicide Prevention Month. Motion was made by Light and seconded by Boreing  
to accept the proclamation. Motion passed with an all yes voice vote.

**DANIEL BOONE LITTLE LEAGUE GIRLS SOFTBALL TEAM (AGE 10-12)  
MANAGER AND COACHES**

Mayor Eldridge presented a proclamation recognizing the Daniel Boone Little  
League Girls Softball Team (Age 10-12), Managers and Coaches. Motion was made by  
Ford and seconded by Davenport to accept the proclamation. Motion passed with an all  
yes voice vote.

**UNITED WAY LOCAL KICKOFF DAY**

Mayor Eldridge presented a proclamation recognizing United Way Local Kickoff  
Day. Motion was made by Boreing and seconded by Carriger to accept the proclamation.  
Motion passed with an all yes voice vote.

**DR. SAMUEL HAROLD HUMPHREYS PUBLIC SERVICE TO THE CITIZENS  
OF WASHINGTON COUNTY, TENNESSEE**

Ned Irwin presented a proclamation recognizing Dr. Samuel Harold Humphreys.  
Motion was made by Light and seconded by Chase to accept the proclamation. Motion  
passed with an all yes voice vote.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Chase and seconded by Storey to approve the minutes from the July meeting. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 18-08-03**

**RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENT TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911 BOARD OF DIRECTORS**

Motion was made by Hodge 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, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioner abstaining:

Chase

Commissioner absent:

Meredith(resigned)

**RESOLUTION 18-08-04**

**RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENT TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION**

Motion was made by Davenport 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioner abstaining:

McAllister

Commissioner absent:

Meredith(resigned)

**RESOLUTION 18-08-05**

**RESOLUTION APPOINTING MEMBER TO THE WASHINGTON COUNTY- JOHNSON CITY ANIMAL CONTROL CENTER, INC. BOARD OF DIRECTORS**

Motion was made by Light and seconded by Ford to defer until September. Motion passed with an all yes voice vote.

**RESOLUTION 18-08-06**

**RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON COUNTY  
HEALTH COUNCIL**

Motion was made by Hensley and seconded by McAllister 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 voting against:

None

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-08**

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF  
COMMISSIONERS OF THE TRI-CITIES AIRPORT AUTHORITY**

Motion was made by Wolfe and seconded by Hodge 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe,  
Edens, Boreing

Commissioners voting against:

Humphreys, Tester

Commissioner abstaining:

Hensley

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-09**

**RESOLUTION APPOINTING MEMBERS TO THE COUNTY BOARD OF  
HEALTH**

Motion was made by Carriger and seconded by England 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 voting against:

None

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-10**

**RESOLUTION CONFIRMING COUNTY MAYOR'S  
RECOMMENDATION FOR APPOINTEES TO THE BOARD OF THE  
JOHNSON CITY DEVELOPMENT AUTHORITY**

Motion was made by Storey and seconded by Chase 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, Edens, Hensley, Boreing

Commissioner voting against:

Tester

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-11**

**RESOLUTION CONFIRMING COUNTY MAYOR'S RECOMMENDATION  
FOR APPOINTEES TO THE TAX INCREMENT FUND ADVISORY BOARD OF  
THE JOHNSON CITY DEVELOPMENT AUTHORITY**

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioner abstaining:

England

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-21**

**RESOLUTION CONFIRMING THE SHERIFF'S APPOINTMENTS TO THE  
WORK RELEASE COMMITTEE**

Motion was made by Johnson and seconded by Stanton 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,  
Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner abstaining:

Ford

Commissioner absent:

Meredith (resigned)

**REPORTS OF OFFICIALS AND COMMITTEES**

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

**RESOLUTION 18-08-12**

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING  
BETWEEN WASHINGTON COUNTY, TENNESSEE AND BALLAD HEALTH  
RE: INMATE MEDICAL CARE COSTS**

Motion was made by Hensley and seconded by Grandy 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 voting against:

None

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-13**

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONTRACT FOR  
STOP-LOSS MEDICAL COVERAGE FOR NON-INSURED INMATES**

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

Commissioner voting against:

None

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**

Report in packet.

**RESOLUTION 18-08-15**

**RESOLUTION RE: APPROVAL OF A \$15.00 FEE FOR WASHINGTON  
COUNTY EMPLOYEES WHO MISS SCHEDULED APPOINTMENTS AT THE  
EMPLOYEE HEALTH CLINIC**

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

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

Commissioners voting against:  
Matherly, Edens

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-28**

**RESOLUTION APPROVING THE WASHINGTON COUNTY, TN BASE  
PERSONNEL POLICY AND EMPLOYEE HANDBOOK**

Motion was made by McAllister and seconded by Chase 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, Edens, Hensley, Boreing

Commissioners voting against:  
Tester

Commissioner absent:  
Meredith (resigned)

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Report in packet.

**RESOLUTION 18-08-17**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:  
WASHINGTON COUNTY SCHOOLS' FIVE YEAR CAPITAL IMPROVEMENT  
PLAN REQUESTS**

Motion was made by Krieger 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, Stanton, Grandy, Krieger, Davenport, Ford,  
Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioner abstaining:  
Tester (recused from discussion and left room)

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-16**

**RESOLUTION RE: OPIOID ABUSE, ADDICTION, MORBIDITY AND  
MORALITY IN WASHINGTON COUNTY, TENNESSEE**

Motion was made by Krieger and seconded by Hensley 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

Commissioner voting against:  
Humphreys

Commissioner absent:  
Meredith (resigned)

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

Report in packet.

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**RESOLUTION 18-08-18**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:  
ADDITIONAL FUNDING FOR E-911**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners abstaining:

Matherly, Chase

Commissioner absent:

Meredith (resigned)

**PUBLIC WORKS COMMITTEE**

Report in packet.

**Received Washington County Highway Department Employee Handbook**

**RESOLUTION 18-08-27**

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

Motion was made by Davenport and seconded by Boreing 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

Commissioners voting against:

None

Commissioner absent:

Meredith (resigned)

**RESOLUTION 18-08-30**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 REGARDING  
HIGHWAY DEPARTMENT'S STATE AID PROJECT- BAYLESS 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, Humphreys, Oldham, McGuire, England, Carriger,  
Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport,  
Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner absent:

Meredith (resigned)

**PURCHASING COMMISSION**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

No meeting.

**WASHINGTON COUNTY-JOHNSON CITY BOARD OF HEALTH MEETING**

Report in packet.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

Report in packet.

**WASHINGTON COUNTY RESALE OF LAND**

Report in packet.

**RESOLUTION 18-08-19**

**RESOLUTION TRANSFERRING PART OF THE WASHINGTON COUNTY'S  
EMBREEVILLE ROAD RIGHT-OF-WAY PROPERTY TO THE  
EMBREEVILLE FIRE DEPARTMENT**

Motion was made by Light and seconded by Edens 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

Commissioners voting against:  
None

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-20**

**RESOLUTION INSTRUCTING THE CLERK & MASTER NOT TO OFFER A  
BID ON BEHALF OF THE COUNTY FOR PROPERTIES THAT HAVE  
ENVIRONMENTAL RISKS OR FINANCIAL LIABILITIES ASSOCIATED  
WITH THE PROPERTIES AND EXCEED THE VALUE OF THE PARCEL**

Motion was made by Chase 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

Commissioners voting against:  
None

Commissioner absent:  
Meredith (resigned)

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 18-08-22**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:  
RENOVATIONS TO THE HISTORIC COURTHOUSE ARCHIVE SPACE**

Motion was made by Grandy and seconded by Hensley 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,  
Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:  
Ford

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-24**

**RESOLUTION AUTHORIZING EXPENDITURE FOR THE RENOVATIONS TO  
THE HISTORIC COURTHOUSE EXTERIOR PHASE I (THE "CAPITAL  
PROJECT") IN AN AMOUNT OF \$1,100,000**

Motion was made by Grandy and seconded by Hodge 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:  
Humphreys, Tester

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-25**

**RESOLUTION AUTHORIZING EXPENDITURE FOR THE INTERIOR RENOVATIONS TO THE WASHINGTON COUNTY HEALTH DEPARTMENT BUILDING (THE "CAPITAL PROJECT") IN AN AMOUNT NOT TO EXCEED \$425,000.00**

Motion was made by Grandy 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

Commissioners voting against:  
None

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-26**

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO USED VEHICLES FOR THE PROPERTY ASSESSOR'S OFFICE IN THE AMOUNT OF \$45,000.00**

Motion was made by Grandy and seconded by Hodge 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, Edens, Hensley, Boreing

Commissioners voting against:  
Wolfe

Commissioner absent:  
Meredith (resigned)

**RESOLUTION 18-08-14**

**AMENDING FISCAL YEAR 2018-2019 RE: RETIREE LIFE INSURANCE**

Motion was made by Grandy and seconded by Hodge 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

Commissioners voting against:  
None

Commissioner absent:  
Meredith (resigned)

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 18-08-29**

**RESOLUTION ADOPTING THE WASHINGTON COUNTY, TENNESSEE  
BUDGET FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2018 AND ENDING  
JUNE 30, 2019**

Motion was made by Chase and seconded by Boreing 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

Commissioners voting against:  
None

Commissioner absent:  
Meredith (resigned)

**NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk