

WASHINGTON COUNTY COMMISSION

SEPTEMBER 24, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 24, 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:

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

PUBLIC COMMENTS/PUBLIC HEARINGS

None.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

NATIONAL FRIENDS OF LIBRARIES WEEK

Mayor Grandy presented a proclamation in recognition of National Friends of Libraries Week- October 21-28, 2018. Motion was made by Ford and seconded by Light to accept the proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Ford and seconded by Light to accept the minutes as corrected from the August meeting. Motion passed with an all yes voice vote.

Motion was made by Tester and seconded by Davenport to accept the minutes from the September special called meeting. Greg gave an explanation of Committee on Committees voting. Motion passed with a majority yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-09-01

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE BUDGET COMMITTEE

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

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

Commissioners voting against:
Harris

Commissioners absent:
None

RESOLUTION 18-09-02

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE
COUNTY PURCHASING COMMISSION**

Motion was made by Wheeler and seconded by England to adopt the resolution as presented. 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, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 18-09-03

**RESOLUTION CONFIRMING THREE MEMBERS TO THE WASHINGTON
COUNTY PUBLIC RECORDS COMMISSION**

Motion was made by Davenport and seconded by McAllister to adopt the resolution as presented. 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, Ford

Commissioners voting against:
None

Commissioners absent:
None

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

Minutes in packet.

RESOLUTION 18-09-04

**RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES
OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
FOR FISCAL YEAR 2018-2019**

Motion was made by Carriger and seconded by Davenport to adopt the resolution as presented. 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

RESOLUTION 18-09-05

**RESOLUTION CONFIRMING THE REAPPOINTMENT OF TWO MEMBERS
TO THE AGRICULTURAL EXTENSION COMMITTEE**

Motion was made by Carriger and seconded by McAllister to adopt the resolution as presented. 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, Ford

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 18-09-06

**RESOLUTION APPOINTING MEMBER TO THE AUDIT AND ETHICS
COMMITTEE**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Malone

Commissioners absent:
None

RESOLUTION 18-09-07

**RESOLUTION APPOINTING MEMBERS TO THE BEER BOARD
COMMITTEE**

Motion was made by Carriger and seconded by Light to adopt the resolution as presented. 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, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 18-09-08

**RESOLUTION CONFIRMING THREE APPOINTMENTS TO THE
INVESTMENT COMMITTEE**

Motion was made by Carriger and seconded by McAllister to adopt the resolution as presented. 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, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 18-09-09

**RESOLUTION APPOINTING FOUR MEMBERS TO THE RESALE OF LAND
COMMITTEE**

Motion was made by Carriger and seconded by Malone to adopt the resolution as presented. 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, Ford

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 18-09-10

**RESOLUTION APPOINTING MEMBER TO THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

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

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

Commissioners voting against:
None

Commissioner abstaining:
Malone

Commissioners absent:
None

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

No written report.

COURTROOM SECURITY COMMITTEE

Minutes in packet.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

No meeting.

REAPPOINTMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY ADA COMMITTEE

Minutes in packet.

LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

Minutes in packet.

BUDGET COMMITTEE

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-09-11

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

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

Commissioners voting against:

None

Commissioners absent:

None

NEW BUSINESS

Motion was made by Edens and seconded by Light for CIA Committee to make recommendation to full commission regarding BC Athletic Complex. Yes vote moves this matter to CIA Committee. Motion passed to refer to CIA with the following roll call vote.

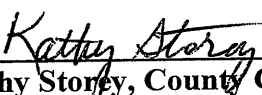
Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Matherly, Malone, Williams, Carriger, Tester,
McAllister, Wheeler

Commissioners voting against:
Davenport, England, Jones, Ford

Commissioners absent:
None

Motion was made by Light and seconded by Edens to adjourn. Motion passed
with an all yes voice vote.

Meeting adjourned.



Kathy Storey, County Clerk