

WASHINGTON COUNTY COMMISSION

OCTOBER 22, 2018

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

No action taken.

PUBLIC COMMENTS/PUBLIC HEARINGS

None.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Light and seconded by Edens to accept the minutes from the September 24, 2018 regular meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-10-01

RESOLUTION REAPPOINTING TWO MEMBERS TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911

Motion was made by Ford 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, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners abstaining:

Matherly

Commissioners absent:
None

RESOLUTION 18-10-02

**RESOLUTION REAPPOINTING MEMBERS TO THE BOARD OF ZONING
APPEALS**

Motion was made by Ford and seconded by Carriger 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

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 18-10-03

RESOLUTION TO DISSOLVE THE ATHLETIC FACILITY TASK FORCE

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

Commissioners voting against:
None

Commissioners absent:
None

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

Executive Session re. Update on litigation.

COUNTY MAYOR

Report in packet.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

RESOLUTION 18-10-04

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

Motion was made by Edens 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, Malone,
Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

None

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

Minutes in packet.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 18-10-07

RESOLUTION APPROVING APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE

Motion was made by Wheeler and seconded by Fitzgerald 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 18-10-11

RESOLUTION AUTHORIZING THE DISPOSITION OF SHERIFF DEPARTMENT'S SURPLUS AND SEIZED PROPERTY

Motion was made by Wheeler 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, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
None

PURCHASING COMMISSION

Minutes in packet.

RESOLUTION 18-10-05

RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY ON GOVDEALS

Motion was made by Light and seconded by McAllister to adopt the resolution as presented. Motion passed with the following 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

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 18-10-08

**RESOLUTION ACCEPTING SOLOMONS PASS AS A WASHINGTON
COUNTY ROAD**

Motion was made by Davenport and seconded by Fitzgerald 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 18-10-09

**RESOLUTION ACCEPTING LOAFERS GLORY VIEW AS A WASHINGTON
COUNTY ROAD**

Motion was made by Davenport and seconded by Edens 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 18-10-10

**RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY
DEPARTMENT SURPLUS PROPERTY ON GOVDEALS**

Motion was made by Davenport and seconded by Fitzgerald 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

REAPPOINTMENT 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 18-10-06

**RESOLUTION TRANSFERRING \$500,000.00 FOR CONSTRUCTION COSTS
OF TELFORD-NEW VICTORY AND LITTLE CASSI BRIDGES**

Motion was made by Wheeler and seconded by Davenport 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

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-10-12

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

Motion was made by Light and seconded by Edens 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

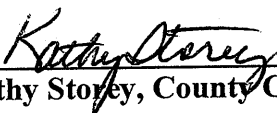
Commissioners absent:
None

NEW BUSINESS

None.

Motion was made by Edens and seconded by Fitzgerald to adjourn.

Meeting adjourned.



Kathy Storey, County Clerk