

WASHINGTON COUNTY COMMISSION

NOVEMBER 26, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 26, 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 Wheeler and the Pledge to the Flag was led by McAllister.

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

James Reeves-125 Cindy Anne Dr Gray, TN. 37615

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Presentation regarding TIF and facts about how it is working in Washington County.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Light and seconded by Fitzgerald to approve the minutes from the October meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-11-01

RESOLUTION REAPPOINTING THREE MEMBERS TO THE AUDIT COMMITTEE

Motion was made by Wheeler 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

No meeting.

CIRCUIT COURT CLERK

Motion was made by Harris and seconded by Light to accept into the minutes the Washington County Circuit Court Clerk's Supplement Employee Handbook. Motion passed with an all yes voice vote.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

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

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

RESOLUTION 18-11-02

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY CHARLES PRICE LOCATED AT 120 DAVEYS COURT,
JONESBOROUGH, TN.**

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

RESOLUTION 18-11-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY JUSTIN D CANNON LOCATED AT 157 BUTTERMILK RD,
GRAY, TN.**

Motion was made by Edens 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

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

Minutes in packet.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 18-11-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FIRE PREVENTION & CONTROL- PURCHASE AND INSTALLATION OF TWO FIRE HYDRANTS, ONE AT COPPER HILL DRIVE AND ONE AT COPPER COURT

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 18-11-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FIRE PREVENTION & CONTROL- PURCHASE AND INSTALLATION OF FIRE HYDRANT AT MILLER CROSSING AND GREENWOOD DR

Motion was made by Wheeler and seconded by Tester to amend the description of Miller Crossing & Old Embreeville Road to Miller Crossing & Greenwood Dr. Motion passed to amend with an all yes voice vote.

Motion was made by Wheeler and seconded by Light to adopt the resolution as amended. 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

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 18-11-06

RESOLUTION AUTHORIZING REPAIR AND PAVING SERVICES BY THE WASHINGTON COUNTY HIGHWAY DEPARTMENT FOR THE TOWN OF JONESBOROUGH

Motion was made by Davenport 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

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

REGISTER OF DEEDS

Motion was made by Tester and seconded by Light to accept into the minutes the Washington County Register of Deeds' Supplement Employee Handbook. Motion passed with an all yes voice vote.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

RESOLUTION 18-11-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: LIBRARY TECHNOLOGY EQUIPMENT

Motion was made by Ford 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

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 18-11-10

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: HIGHWAY DEPARTMENT PURCHASE OF FOUR TANDEM CHASSIS, FOUR SNOW PLOWS, FOUR SALT SPREADERS AND FOUR 14' DUMP BODIES

Motion was made by Wheeler 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 18-11-11

RESOLUTION TO PROVIDE FUNDING FOR THE REPAIR OF ASPHALT AT THE GRAY CONVENIENCE CENTER LOT

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

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-11-08

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

Motion was made by Edens 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

NEW BUSINESS

RESOLUTION 18-11-09

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR
THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY,
TENNESSEE**

Motion was made by Tester 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

Motion was made by Harris and seconded by Wheeler to send to CIA Committee for location and discussion of venue regarding a Workshop Proposal for the Washington County Commission. Motion passed to send to CIA Committee with an all yes voice vote.

Meeting adjourned.



Kathy Storey, County Clerk