

WASHINGTON COUNTY COMMISSION

JANUARY 22, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 22, 2018 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Attorney Brett Mayes and Commissioners to wit:

Present were:

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

Commissioners absent:

Humphreys, McGuire, Stanton

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

APPROVAL OF AGENDA

Motion was made by Light and seconded by Edens to defer rezoning item until next meeting. Motion passed with an all yes voice vote.

Motion was made by Hensley and seconded by Boreing to approve the agenda as amended. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Comments/Public Hearings. - none.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTION 18-01-10

RESOLUTION REZONING A PORTION OF TAX MAP 044, PARCEL 61.00 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY BRIAN E HAMILTON

deferred until next month.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION IN RECOGNITION OF MICHAEL AUSTIN LEWIS

Motion was made by Boreing and seconded by Ford to accept the proclamation as presented by Mayor Eldridge. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Oldham and seconded by Hodge to approve the minutes from the December meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-01-09

**RESOLUTION ELECTING MEMBERS OF THE AGRICULTURAL
EXTENSION COMMITTEE**

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

Commissioners voting for:

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

Commissioner abstaining:

Storey

Commissioners voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

Minutes in packet.

Motion was made by Storey and seconded by Hodge to accept the audit report. Motion passed with an all yes voice vote.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

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

Minutes in packet.

RESOLUTION 18-01-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FUNDING FOR NATIONAL CAREER READINESS CERTIFICATION THROUGH THE ALLIANCE FOR BUSINESS & TRAINING AS PART OF THE ACT CERTIFIED WORK READY COMMUNITY PROGRAM

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 18-01-01

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

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

Minutes in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 18-01-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
BUDGETING FUNDS RECEIVED FROM THE TENNESSEE
ADMINISTRATIVE OFFICE OF THE COURTS COURTROOM SECURITY
GRANT FOR METAL DETECTORS IN THE GEORGE JAYNES JUSTICE
CENTER**

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

RESOLUTION 18-01-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FUNDING FOR COMPLETION OF CLERK & MASTER'S OFFICE AND CHANCERY COURT SOFTWARE CONVERSION AND ANNUAL HOSTING AND MAINTENANCE FEES

Motion was made by Grandy and seconded by Krieger to adopt the Resolution as presented. Motion passed with an all yes voice vote.

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

RESOLUTION 18-01-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: WASHINGTON COUNTY HEALTH DEPARTMENT CAPITAL PROJECTS FUND

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

RESOLUTION 18-01-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: AMENDMENT AND READOPTION OF WASHINGTON COUNTY DEPARTMENT OF EDUCATION FEDERAL PROJECTS FUND

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

RESOLUTION 18-01-08

**RESOLUTION APROVING QUEST CASE MANAGEMENT SYSTEM
SOFTWARE LICENSE AGREEMENT WITH GOTTLIEB & WERTZ, INC. FOR
JUVENILE SERVICES**

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

RESOLUTION 18-01-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
WASHINGTON COUNTY HEALTH DEPARTMENT STATE OF TENNESSEE
LOCAL HEALTH CENTER GRANT**

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-01-02

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

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Stanton

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk