

**WASHINGTON COUNTY COMMISSION**

**FEBRUARY 26, 2018**

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 26, 2018 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Attorney Tom Seeley and Commissioners to wit:

Present were:

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

Commissioners absent:

Tester, Ford

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

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS/PUBLIC HEARINGS**

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

Dona Lewis- 116 Franklin Ave spoke on behalf of the Library  
Several individuals spoke regarding Resolution 18-02-03.

**PLANNING COMMISSION AND ZONING**

Report in packet.

**RESOLUTION 18-02-02**

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

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

Commissioners voting for:

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

Commissioner voting against:

Johnson

Commissioners absent:

Tester, Ford

**RESOLUTION 18-02-03**

**RESOLUTION REZONING TAX MAP 096, PARCEL 004.00 IN THE 2ND CIVIL DISTRICT PRESENTLY OWNED BY TERRY MONTGOMERY**

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

Commissioners voting for:

Matherly, McGuire, Grandy, Davenport, Larkey, Wolfe, Edens, Hensley

Commissioners voting against:

Storey, Hodge, Humphreys, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Light, Boreing

Commissioner abstaining:

Krieger

Commissioners absent:

Tester, Ford

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION IN RECOGNITION OF OPIOID AWARENESS MONTH**

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

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

None.

**REPORTS OF OFFICIALS AND COMMITTEES**

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Report in packet.

**RESOLUTION 18-02-11**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: AGREEMENT BETWEEN WASHINGTON COUNTY AND THE HANDS ON MUSEUM! REGIONAL MUSEUM, INC. FOR CAPITAL FUNDING**

Motion was made by Hodge and seconded by Johnson to defer until January 2019. Motion failed with the following roll call vote.

Commissioners voting for:  
Hodge, Humphreys, Carriger, Williams, Chase, Johnson, Krieger, Light, Wolfe, Edens, Boreing

Commissioners voting against:  
Matherly, Storey, Oldham, McGuire, England, Meredith, McAllister, Stanton, Grandy, Davenport, Larkey, Hensley

Commissioners absent:  
Tester, Ford

Motion was made by Edens and seconded by Light to deny Resolution 18-02-11. Motion passed with the following roll call vote.

Commissioners voting for:  
Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Williams, Johnson, McAllister, Stanton, Grandy, Krieger, Light, Wolfe, Edens, Hensley

Commissioners voting against:  
Meredith, Carriger, Davenport, Larkey, Boreing

Commissioner abstaining:  
Krieger

Commissioners absent:  
Tester, Ford

#### **COMMITTEE ON COMMITTEES**

No meeting.

#### **COUNTY ATTORNEY**

Executive Session.

#### **COUNTY MAYOR**

Report in packet.

#### **COURTROOM SECURITY COMMITTEE**

Report in packet.

#### **RESOLUTION 18-02-13**

#### **RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: REPLACEMENT OF JUSTICE CENTER ACCESS CONTROL SYSTEM, REMOVAL OF INTERIOR FENCE, AND INSTALLATION OF GATE AT THE STAIRS LEADING TO THE EMPLOYEE CLINIC**

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, McGuire, England, Meredith, Carriger,  
Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey,  
Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Tester, Ford

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**DIRECTOR OF SCHOOLS**

No written report.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

No meeting.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Report in packet.

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

Report in packet.

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**PUBLIC WORKS COMMITTEE**

Report in packet.

**RESOLUTION 18-02-04**

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE  
OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE,  
STATE REPRESENTATIVE MATTHEW HILL AND STATE**

**REPRESENTATIVE MICAH VAN HUSS TO SPONSOR A JOINT  
RESOLUTION ON BEHALF OF WASHINGTON COUNTY TO NAME A  
BRIDGE IN MEMORY OF PFC KIRBY WAYNE BRADFORD**

Motion was made by Light 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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**RESOLUTION 18-02-05**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
HIGHWAY DEPARTMENT PURCHASE OF TWO SELF-PROPELLED ROAD  
SWEEPERS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**RESOLUTION 18-02-06**

**RESOLUTION ADOPTING THE WASHINGTON COUNTY ROAD LIST**

Motion was made by Hodge 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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**RESOLUTION 18-02-07**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
BUDGETING TENNESSEE RECYCLING EQUIPMENT GRANT REVENUE  
FOR SOLID WASTE DEPARTMENT**

Motion was made by Boreing 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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**RESOLUTION 18-02-08**

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH VERIZON WIRELESS TENNESSEE PARTNERSHIP FOR THE CONSTRUCTION OF COMMUNICATIONS EQUIPMENT ON COUNTY PROPERTY LOCATED ON MOHLER ROAD IN GRAY, TENNESSEE (MAP 020, PARCEL 011.00)**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**RESOLUTION 18-02-14**

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

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**PURCHASING COMMISSION**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Report in packet.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

Report in packet.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 18-02-09**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: CODES COMPLIANCE VEHICLE PURCHASE**

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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Ford

**RESOLUTION 18-02-10**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: WASHINGTON COUNTY-JOHNSON CITY EMS REQUEST FOR FUNDING OF ADDITIONAL POSITIONS**

Motion was made by Grandy and seconded by Hensley to adopt the Resolution as presented.

Motion was made by Hensley and seconded by Boreing to amend to \$27,000.00 Motion passed with an all yes voice vote.

Back to original Resolution as amended. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:  
Humphreys, Tester, Ford

**RESOLUTION 18-02-12**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
RENOVATIONS TO THE HISTORIC COURTHOUSE ARCHIVE SPACE**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Tester, Ford

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 18-02-01**

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

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

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

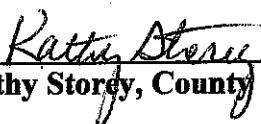
Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Tester, Ford

**NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk