

WASHINGTON COUNTY COMMISSION

MARCH 26, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 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, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner absent:
Johnson

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 Grandy and seconded by Hensley to amend and approve the agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Comments.

Motion was made by Edens and seconded by Light to allow public comment. Re: library. Motion passed with an all yes voice vote.

Bill Beagan- 1091 Henderson Ct Jonesborough-President of Library Board

Public Hearings- none.

Meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTION 18-03-02

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING
RESOLUTION RE: 'ACCESSORY STRUCTURES' DEFINITION AND THE
REQUIREMENTS FOR THESE BUILDINGS IN THE A-1 GENERAL
AGRICULTURAL DISTRICT**

Motion was made by McGuire and seconded by Hensley 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioner absent:
Johnson

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION FOR NATIONAL VOLUNTEER WEEK "CELEBRATE SERVICE" APRIL 15-21, 2018

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

PROCLAMATION FOR PUBLIC HEALTH WEEK APRIL 2-8, 2018

Motion was made by Chase and seconded by Boreing to accept the proclamation. Motion passed with an all yes voice vote.

Gatton College of Pharmacy Economic Impact Study Presentation- Dr. Byrd spoke

BOARD OF COUNTY COMMISSIONERS

Motion was made by Boreing and seconded by Hodge to approve the minutes from the February meeting. Motion passed with a majority yes voice vote with Tester abstaining.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-03-03

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF TWO WASHINGTON COUNTY REPRESENTATIVES TO THE NORTHEAST TENNESSEE REGIONAL SOLID WASTE PLANNING BOARD

Motion was made by Hodge and seconded by Ford 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioner absent:
Johnson

RESOLUTION 18-03-04

RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENT TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911 BOARD OF DIRECTORS

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:

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

Commissioner voting against:

None

Commissioner absent:

Johnson

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

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

Report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 18-03-05

**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, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Williams, Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioner absent:

Johnson

RESOLUTION 18-03-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FIRE
PREVENTION & CONTROL – PURCHASE AND INSTALLATION OF FIRE
HYDRANT AT THE CORNER OF FAIRRIDGE ROAD AND WYNN DRIVE**

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

Commissioner voting against:
Storey

Commissioner absent:
Johnson

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 18-03-12

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

Motion was made by Davenport 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioner absent:
Johnson

PURCHASING COMMISSION

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Report in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Report in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 18-03-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
HIGHWAY DEPARTMENT'S STATE AID PROJECT- DRY CREEK ROAD**

Motion was made by Grandy and seconded by Hensley to adopt the Resolution as corrected, line 1 and section 1 should read "add". Motion passed with the following roll call vote:

Commissioners voting for:

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

Commissioner voting against:

None

Commissioner absent:

Johnson

RESOLUTION 18-03-08

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: RECLASSIFICATION OF FUNDS TO COVER TRAVEL EXPENSE FOR FOUR ASPHALT AND PAVER OPERATION CLASSES FOR EMPLOYEES

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

Commissioner voting against:

None

Commissioner absent:

Johnson

RESOLUTION 18-03-09

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: LEGAL ADVERTISING RELATED TO DELINQUENT PROPERTY TAX SALES

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

Commissioner voting against:

None

Commissioner absent:

Johnson

RESOLUTION 18-03-11

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: LEGAL SERVICES

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

Commissioner voting against:

None

Commissioner absent:

Johnson

RESOLUTION 18-03-10

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: DRUG FUND CONFIDENTIAL DRUG ENFORCEMENT PAYMENTS

Motion was made by Grandy and seconded by Light 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioner absent:

Johnson

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-03-01

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

Motion was made by Ford and seconded by Boreing 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioner absent:

Johnson

NEW BUSINESS

RESOLUTION 18-03-13

**RESOLUTION REQUIRING MEMBERS OF THE WASHINGTON COUNTY
BOARD OF EQUALIZATION AND COUNTY HEARING OFFICERS TO
COMPLETE MANDATORY ANNUAL CONTINUING EDUCATION AND
TRAINING**

Motion was made by Hodge and seconded by Hensley to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioner voting against:

None

Commissioner absent:

Johnson

Meeting adjourned.



Kathy Storey, County Clerk