

**WASHINGTON COUNTY COMMISSION**

**JUNE 25, 2018**

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 25, 2018 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, Attorney Tom Seeley and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Phil Carriger, Suzanne Williams, Lee Chase, Richard Johnson, 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

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

\*Commissioner resigned: Mitch Meredith

Motion was made by Oldham and seconded by Boreing to not fill the vacancy. Motion passed with an all yes voice vote.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS/PUBLIC HEARINGS**

Several individuals spoke concerning the WC/JC EMS, Jonesborough School, Budget/Capital Projects, and rezoning requests. (Public Sign Up Sheet on record in County Clerks office)

**PLANNING COMMISSION AND ZONING**

Report in packet.

**RESOLUTION 18-06-07**

**RESOLUTION REZONING TAX MAP 009, PARCELS 66.02, AND 66.04 IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY JACK L. AND MELINDA D. MCMURRAY**

Motion was made by Light and seconded by Carriger to deny the resolution. Motion to deny passed with the following roll call vote.

Motion was made by Grandy to amend 18-06-07 to redact entire 2<sup>nd</sup> paragraph beginning with whereas.

Commissioners voting to deny:

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

Commissioner voting to approve:

England

Commissioners absent:

Meredith(resigned)

**RESOLUTION 18-06-08**

**RESOLUTION REZONING TAX MAP 012C, GROUP A, PARCEL 002.00 IN  
THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY LARRY P. MCCALL  
AND HUNG SUN WEBER**

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

Commissioners voting for:

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

Commissioners voting against:

Johnson

Commissioners absent:

Meredith(resigned)

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION FOR ALFRED SMITH WHEELOCK DAY IN  
WASHINGTON COUNTY, TENNESSEE**

Commissioner Ford presented a proclamation in honor of Alfred Smith  
Wheelock. Motion was made by Ford and seconded by Larkey to accept the  
proclamation. Motion passed with an all yes voice vote.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Tester and seconded by Boreing to approve the minutes  
from the May meeting as corrected. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 18-06-13**

**RESOLUTION APPOINTING MEMBER TO THE HOLSTON RIVER  
REGIONAL LIBRARY BOARD**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Meredith(resigned)

**RESOLUTION 18-06-21**

**RESOLUTION CONFIRMING COUNTY MAYOR'S APPOINTMENT FOR INTERIM MEDICAL EXAMINER OF WASHINGTON COUNTY, TENNESSEE**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Meredith(resigned)

**RESOLUTION 18-06-22**

**RESOLUTION CONFIRMING COUNTY MAYOR'S APPOINTMENT OF MITCH MEREDITH AS DIRECTOR OF ACCOUNTS & BUDGETS FOR WASHINGTON COUNTY, TN**

Motion was made by Wolfe 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, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:

Ford, Light, Edens

Commissioner absent:

Meredith(resigned)

**REPORTS OF OFFICIALS AND COMMITTEES**

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

Minutes in packet.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Minutes in packet.

**RESOLUTION 18-06-11**

**RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT AUTHORITY TO UTILIZE THE NET PROCEEDS OF A TAX INCREMENT FINANCING LOAN IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00) TO ASSIST IN THE REDEVELOPMENT OF PROPERTY LOCATED AT 113,119,121 AND 123 N.**

**COMMERCE STREET IN THE CITY OF JOHNSON CITY, TENNESSEE BY  
TRIPLE G VENTURES**

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

Commissioners voting for:

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

Commissioners voting against:

Tester, Edens

Commissioner absent:

Meredith(resigned)

**RESOLUTION 18-06-12**

**RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT  
AUTHORITY TO UTILIZE TIF FUNDS IN AN AMOUNT NOT TO EXCEED  
NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) TO ASSIST IN THE  
CHERRY STREET PEDESTRIAN WALKWAY AND TWEETSIE TRAIL  
EXTENSION**

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

Commissioners voting for:

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

Commissioners voting against:

Tester, Ford, Edens

Commissioner absent:

Meredith(resigned)

**COMMITTEE ON COMMITTEES**

No meeting.

**COUNTY ATTORNEY**

No written report.

**COUNTY MAYOR**

Report in packet.

**RESOLUTION 18-06-23**

**RESOLUTION RE: PURCHASE OF MCCOY PROPERTY**

Motion was made by Edens and seconded by Oldham to deny the resolution so  
that the mayor can immediately purchase the property.

Motion was made by Johnson and seconded by Chase to amend Section 1 to say Washington County Commission hereby authorizes the mayor to purchase the subject property. Motion passed to amend with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Humphreys, Oldham, McGuire, England, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners voting against:

Hodge, Wolfe, Boreing

Commissioner absent:

Meredith(resigned)

Commissioner abstaining:

Tester(left the room)

Back to resolution as amended. Motion was made by Johnson and seconded by Edens to adopt resolution 18-06-23 as amended. Resolution failed with the following roll call vote.

Commissioners voting for:

Matherly, Humphreys, Oldham, Carriger, Chase, Johnson, Stanton, Ford, Light, Edens

Commissioners voting against:

Storey, Hodge, McGuire, England, Williams, McAllister, Grandy, Krieger, Davenport, Larkey, Wolfe, Hensley, Boreing

Commissioners absent:

Meredith(resigned)

Commissioner abstaining:

Tester(out of the room)

Motion was made by Hensley and seconded by McAllister to ask the mayor to go back to Mr. McCoy and see if he will extend the due diligence period 6 months. Motion passed with the following roll vote.

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, England, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley

Commissioners voting against:

McGuire, Larkey, Boreing

Commissioner absent:

Meredith(resigned)

Commissioner abstaining:

Tester(out of the room)

#### **COURTROOM SECURITY COMMITTEE**

No meeting.

#### **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.

**RESOLUTION 18-06-14**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY ERNEST YOURGULEX, JR. LOCATED AT 110 DALEWOOD  
DRIVE, JOHNSON CITY, TN 37601**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith(resigned)

**RESOLUTION 18-06-15**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY ROBERT E. HERBISON LOCATED AT 183 NUCKLES DRIVE,  
JONESBOROUGH, TN 37659**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith(resigned)

**RESOLUTION 18-06-16**

**RESOLUTION APPROVING REPAVING PROJECT FOR WASHINGTON  
COUNTY BOARD OF EDUCATION FALL BRANCH ELEMENTARY SCHOOL  
PARKING LOTS AND DRIVEWAY**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith(resigned)

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Mo meeting.

**PUBLIC WORKS COMMITTEE**

No meeting.

**PURCHASING COMMISSION**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RESALE OF LAND COMMITTEE**

No meeting.

**RULES COMMITTEE**

No meeting.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

Minutes in packet.

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 18-06-03**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: PAUPER  
BURIALS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith

**RESOLUTION 18-06-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FINAL  
ALLOCATION FOR FISCAL YEAR 2016-2017**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

Humphreys, Oldham, Meredith

**RESOLUTION 18-06-05**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: SOLID  
WASTE (CONVENIENCE CENTERS) AND (TIRE SITE)**

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



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

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, Meredith

**RESOLUTION 18-06-09**

**RESOLUTION MAKING APPROPRIATIONS FOR VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE  
JULY 1, 2018 AND ENDING JUNE 30, 2019**

Motion was made by Grandy and seconded by Wolfe to adopt the resolution.

Motion was made by Chase and seconded by Davenport to amend resolution to include \$102,500.00 for EMS to match JC. Motion passed to amend with the following roll call vote.

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

Commissioners voting against:  
Krieger

Commissioners absent:  
Humphreys, Oldham, Meredith

Motion was made by McAllister and seconded by Light to amend the resolution to include a 2% raise for employees for all funds. Motion passed with the following roll call vote.

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

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, Meredith

Motion was made by Chase and seconded by Hensley to approve the resolution as amended. Motion passed with the following roll call vote.

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

Commissioners voting against:  
Tester

Commissioners absent:  
Humphreys, Oldham, Meredith

**RESOLUTION 18-06-10**

**RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY,  
TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2018 AND  
ENDING JUNE 30, 2019.**

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

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

Commissioners voting against:  
Tester

Commissioners absent:  
Humphreys, Oldham, Meredith

**RESOLUTION 18-06-17**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT**

Motion was made by Grandy and seconded by Storey to adopt the resolution.

Motion was made by Grandy and seconded by Hensley to amend resolution to  
redact the entire phrase whereas all the way to the end. Motion passed to amend with the  
following roll call vote.

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

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, Meredith

Back to motion as amended, Motion was made by Grandy and seconded by  
Hensley to adopt the resolution as amended. Motion passed with the following roll call  
vote.

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

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, Meredith

**RESOLUTION 18-06-18**

**RESOLUTION AUTHORIZING THE WASHINGTON COUNTY PURCHASING  
DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT FOR  
REPLACEMENT OF 44 WINDOWS AT THE WASHINGTON COUNTY  
AGRICULTURE EXTENSION OFFICE**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith

**RESOLUTION 18-06-19**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
HIGHWAY DEPARTMENT**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith

**RESOLUTION 18-06-20**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

Humphreys, Oldham, Meredith

**RESOLUTION 18-06-24**

**RESOLUTION ADOPTING THE WASHINGTON COUNTY, TENNESSEE  
BUDGET FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2018 AND ENDING  
JUNE 30, 2019**

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

Commissioners voting for:

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

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, Oldham, Meredith

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 18-06-01**

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

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Meredith(resigned)

**NEW BUSINESS**

None.

**Meeting adjourned.**



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**Kathy Storey, County Clerk**