

WASHINGTON COUNTY COMMISSION

MAY 21, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 21, 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, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley

Commissioners absent:

Larkey, Boreing

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 Hodge and seconded by Chase to suspend the rules and add 18-05-12 and make an amendment to 18-04-08. Motion passed with an all yes voice vote.

Motion was made by Hensley and seconded by Krieger for the above items to be moved to the Budget Committee agenda. Motion passed with an all yes voice vote.

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

PUBLIC COMMENTS/PUBLIC HEARINGS

No Public Comments.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

**LINDA O'NEAL ADVOCACY DAY IN WASHINGTON COUNTY,
TENNESSEE**

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

BOARD OF COUNTY COMMISSIONERS

Motion was made by Hodge and seconded by Tester to approve the minutes from the April 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

Minutes in packet.

RESOLUTION 18-05-11

**RESOLUTION AUTHORIZING THE ISSUANCE OF TEMPORARY SPECIAL
EVENT BEER PERMITS FOR BONA FIDE CHARITABLE OR NONPROFIT
ORGANIZATIONS IN WASHINGTON COUNTY**

Motion was made by Krieger 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, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Wolfe, Hensley

Commissioners voting against:

McGuire, Light, Edens

Commissioners absent:

Larkey, Boreing

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

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 18-05-04

**RESOLUTION AMENDING FISCAL YEAR 2017-2018 RE: SHERIFF'S OFFICE
GASOLINE AND DETENTION CENTER FOOD SUPPLIES**

Motion was made by Ford and seconded by Oldham 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, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley

Commissioners voting against:

None

Commissioners absent:

Larkey, Boreing

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

Report in packet.

RESOLUTION 18-05-10

**RESOLUTION APPROVING WASHINGTON COUNTY'S PARTICIPATION IN
THE NASPO COOPERATIVE PURCHASING CONTRACT**

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

Commissioners voting against:

None

Commissioners absent:

Larkey, Boreing

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 18-05-02

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: DEBT
SERVICE- AMENDMENT FOR JUNE 2017 DEBT ISSUE**

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, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioners absent:
Larkey, Boreing

RESOLUTION 18-05-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
SHERIFF'S OFFICE SALARY LINE ITEM TRANSFERS**

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

Commissioners voting against:
None

Commissioners absent:
Larkey, Boreing

RESOLUTION 18-05-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: TAX
INCREMENT FINANCING DISTRICT PAYMENT TO JOHNSON CITY
DEVELOPMENT AUTHORITY**

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, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Hensley

Commissioners voting against:
Edens

Commissioners absent:
Larkey, Boreing

RESOLUTION 18-05-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
TENNESSEE DEPARTMENT OF HEALTH HEALTHY LIVING
ENVIRONMENT GRANT**

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Larkey, Boreing

RESOLUTION 18-05-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
RESTORATION OF LIBRARY RESTRICTED FUND BALANCE**

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

Commissioners voting against:

None

Commissioners absent:

Larkey, Boreing

RESOLUTION 18-05-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
REPAYMENT OF CAPITAL OUTLAY NOTE**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Larkey, Boreing

RESOLUTION 18-05-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
WASHINGTON COUNTY'S SHARE OF EXPENDITURES TO DATE FOR THE
KNOB CREEK ROAD OVERPASS PROJECT**

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, Johnson, McAllister, Stanton, Grandy, Krieger, Wolfe, Edens, Hensley

Commissioners voting against:
Chase, Tester, Davenport, Ford, Light

Commissioners absent:
Larkey, Boreing

RESOLUTION 18-05-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
HIGHWAY DEPARTMENT PURCHASE OF ONE USED STRIPING TRUCK
AND ONE USED ASPHALT ROLLER**

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

Commissioners voting against:
None

Commissioners absent:
Larkey, Boreing

RESOLUTION 18-04-08

**RESOLUTION ADOPTING NEW TIMELINE FOR BUDGET ADOPTION
AND APPROVAL PROCESS FOR FISCAL YEAR 2018-2019 PURSUANT TO
THE COUNTY BUDGETING LAW OF 1957**

Motion was made by Grandy and seconded by Hensley to amend Item 10 on Resolution to read June 20th at 9:00 a.m. Motion passed as amended with the following roll call vote.

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

Commissioner voting against:
Tester

Commissioners absent:
Larkey, Boreing

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-05-01

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

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

Commissioners voting against:

None

Commissioners absent:

Larkey, Boreing

NEW BUSINESS

County Commissioners did receive a copy of fiscal year 2019 Audit Engagement Letter.

Meeting adjourned.



Kathy Storey, County Clerk