

WASHINGTON COUNTY COMMISSION

JUNE 26, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 26, 2017 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Staff Attorney Brett Mayes and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Phil Carriger, 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

Commissioner absent:

Baker

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

Accepted letter of resignation from Katie Baker.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Comments regarding agenda items.

Public Comments: James Reeves 125 Cindy Anne Dr Gray TN 37615.

Seeing no further comments, Public Hearings was closed and the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Hensley and seconded by Carriger to approve the minutes from the May meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 17-06-13

**RESOLUTION APPOINTING MEMBER TO THE WASHINGTON COUNTY
INDUSTRIAL DEVELOPMENT BOARD**

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

Commissioner voting against:

Tester

Commissioners absent:

Baker

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

No written report.

COURTROOM SECURITY COMMITTEE

Minutes in packet.

DIRECTOR OF HEALTH DEPARTMENT

Report in packet.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 17-06-10

**RESOLUTION MODIFYING GYM REIMBURSEMENT PROGRAM FOR
WASHINGTON COUNTY EMPLOYEES**

Motion was made by Wolfe and seconded by Storey to adopt the Resolution as presented.

Motion was made by Krieger and seconded by Carriger to amend the Resolution to strike Section 1 Paragraph 2. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioner voting against:

Stanton

Commissioner absent:

Baker

Back to original motion as amended (Motion was made by Wolfe and seconded by Storey) to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Matherly, Ford

Commissioner absent:

Baker

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

RESOLUTION 17-06-02

**RESOLUTION ADOPTING REVISED RULES OF PROCEDURE FOR THE
BOARD OF COUNTY COMMISSIONERS**

Motion was made by Krieger 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, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford,
Larkey, Wolfe, Hensley

Commissioner absent:

Baker

Commissioners voting against:

Tester, Light, Edens, Boreing

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No written report.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 17-06-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
REAPPRAISAL PROGRAM AND ASSESSOR'S OFFICE**

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

Commissioners voting against:
None

Commissioners absent:
Oldham, Baker, Larkey

RESOLUTION 17-06-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
EMPLOYEE TERMINATION BENEFITS**

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

Commissioners voting against:
None

Commissioner absent:
Baker

RESOLUTION 17-06-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: LIBRARY
TECHNOLOGY EQUIPMENT**

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, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Baker

RESOLUTION 17-06-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

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

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Baker

RESOLUTION 17-06-07

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE
JULY 1, 2017 AND ENDING JUNE 30, 2018**

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

Commissioner voting against:
Tester

Commissioner abstaining:
Chase

Commissioner absent:
Baker

RESOLUTION 17-06-08

**RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY,
TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2017 AND
ENDING JUNE 30, 2018**

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

Commissioner voting against:
Tester

Commissioner abstaining:

Commissioner absent:
Baker

RESOLUTION 17-06-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
ACQUISITION OF A PORTION OF PROPERTY OWNED BY DONALD G.
OVERBAY, JR. FOR IMPROVEMENTS TO COUNTY RIGHT-OF-WAY ON
HIGHLAND CHURCH ROAD**

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

Commissioners voting for:
Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:
Matherly, Chase, Tester, Wolfe

Commissioner absent:
Baker

RESOLUTION 17-06-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
ACQUISITION OF A PORTION OF PROPERTY OWNED BY GEORGE ALEX
WILLIAMS , II FOR IMPROVEMENTS TO COUNTY RIGHT-OF-WAY ON
HIGHLAND CHURCH ROAD**

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

Commissioners voting against:
Chase, Tester, Wolfe

Commissioners absent:
Baker

RESOLUTION 17-06-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: DESIGN
AND ENGINEERING FOR IMPROVEMENTS TO COUNTY RIGHT-OF-WAY
ON HIGHLAND CHURCH ROAD**

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

Commissioners voting for:
Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:
Matherly, Chase, Tester, Wolfe

Commissioners absent:
Baker

RESOLUTION 17-06-15

RESOLUTION AUTHORIZING EXPENDITURE FOR THE CONSTRUCTION OF A NEW BOONES CREEK K-8 SCHOOL (THE "CAPITAL PROJECT") AND DECLARING THE INTENT OF EXPENDITURES RELATING TO THE CAPITAL PROJECT WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN AMOUNT NOT TO EXCEED \$25,300,000

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, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

Chase, Light

Commissioner abstaining:

Tester (left the room)

Commissioners absent:

Baker

RESOLUTION 17-06-16

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: FINAL REALLOCATION FOR FISCAL YEAR 2016-2017

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, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner absent:

Baker

RESOLUTION 17-06-17

RESOLUTION AUTHORIZING EXPENDITURE FOR GRADING AND OTHER SITE DEVELOPMENT WORK RELATED TO THE CONSTRUCTION OF A COUNTY ATHLETIC FACILITY AND PARK

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, England, Meredith, Carriger, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

McGuire, Chase, Light

Commissioner abstaining:

Tester (left the room)

Commissioners absent:
Baker

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-06-01

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

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

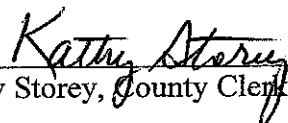
Commissioners voting against:
None

Commissioners absent:
Baker

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk