

WASHINGTON COUNTY COMMISSION

JULY 24, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 24, 2017 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, Lee Chase, Richard Johnson, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

1 vacancy

Commissioner absent:
Stanton

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 Hodge and seconded by Oldham 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.

Several individuals spoke concerning 4th District Commissioner vacancy.

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

UNITED WAY LOCAL KICKOFF DAY

Commissioner Chase presented a Proclamation recognizing United Way Local Kickoff Day August 18, 2017. Motion was made by Chase and seconded by Johnson to accept the Proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Chairman Matherly opened the floor for nominations for County Commissioner representing the 4th District of the Board of County Commissioners.

Commissioner Johnson nominated Williams
Commissioner Krieger nominated Culbert
Commissioner England nominated Jones
Commissioner Chase nominated Teal

Motion was made by Grandy and seconded by McAllister for nominations to cease. Motion passed with an all yes voice vote.

Results as follows:

1st round: Jones 4, Culbert 4, Teal 9, Williams 6
2nd round: Jones 4, Culbert 4, Teal 9, Williams 6
3rd round: Jones was eliminated with 4, Culbert 5, Teal 8, Williams 6
4th round: Culbert was eliminated with 3, Teal 8, Williams 12
5th round: Teal 8, Williams 15

Williams receiving 15 votes filled the vacancy of the 4th District Commission Seat.

Commissioners Humphreys and Oldham left the meeting.

Roll call was taken to reflect Williams presence.

Commissioners present:

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

Commissioners absent:

Humphreys, Oldham, Stanton

Motion was made by Davenport and seconded by Storey to keep Committee on Committees the same. Motion passed with an all yes voice vote.

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

Debt Obligation Reports and Year-End Reports were included in Commission packet.

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

Minutes in packet.

RESOLUTION 17-07-01

RESOLUTION APPROVING AN INTERLOCAL/CONSORTIUM AGREEMENT BY AND BETWEEN THE LOCAL ELECTED OFFICIALS OF LOCAL WORKFORCE DEVELOPMENT AREA 1 AND A PARTNERSHIP AGREEMENT BY AND BETWEEN THE CONSORTIUM OF LOCAL CHIEF ELECTED OFFICIALS, THE NORTHEAST TENNESSEE WORKFORCE DEVELOPMENT BOARD, AND THE ALLIANCE FOR BUSINESS TRAINING FOR THE IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AS AMENDED JUNE, 2017

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioners absent:

Humphreys, Oldham, Stanton

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

Minutes in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No written report.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-07-02

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

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Stanton

NEW BUSINESS

None.

Chairman Matherly accepted Commissioner Morris letter of resignation and declared Commissioner vacancy in the 8th District of Washington County.

Meeting adjourned.



Kathy Storey, County Clerk