

WASHINGTON COUNTY COMMISSION

AUGUST 28, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 28, 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, Phil Carriger, Suzanne Williams, Lee Chase, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mark Larkey, Steven Light, Danny Edens, Todd Hensley, Forrest Boreing

1 vacancy

Commissioners absent:

Meredith, Johnson, Ford

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 McGuire and seconded by Oldham to approve the agenda.

Motion was made by Grandy to amend budget 1a on agenda- Resolution 17-08-10 is correct.

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

PUBLIC COMMENTS/PUBLIC HEARINGS

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

Mark Kolarsky 19855 Horton Hwy Fall Branch TN 37656 spoke in favor of rezoning- item 6a on agenda- signatures given to clerk then given back to owner

Deanna Head 246 Ford Creek Rd Gray TN 37615 spoke in favor of rezoning- item 6a on agenda

Tyler Kolarsky 206 Hamilton St Johnson City TN 37604 spoke in favor of rezoning- item 6a on agenda

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 17-08-01

RESOLUTION REZONING PARCEL 006.00, TAX MAP 017A, GROUP A, IN THE 17TH CIVIL DISTRICT PRESENTLY OWNED BY MARK KOLARSKY

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

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

1 vacancy

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

NATIONAL SUICIDE PREVENTION MONTH

Vice Chairman Storey presented a Proclamation recognizing September 2017 as National Suicide Prevention Month.

Motion was made by Chase and seconded by Krieger to accept the Proclamation as presented. Motion passed with an all yes voice vote. Heatherly Sifford and Sarah Lovelace accepted the Proclamation.

MOTHERS DREAM QUILT PRESENTATION

Vicki Powers spoke.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Boreing to approve the minutes from the July 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 8th District of the Board of County Commissioners.

Commissioner Oldham nominated Wolfe.

Motion was made by Grandy and seconded by Larkey for nominations to cease and Commissioner Wolfe to be elected by acclamation. Motion passed with an all yes voice vote.

Roll call was taken to reflect Wolfe's presence.

Commissioners present:

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

Commissioners absent:

Meredith, Johnson, Ford

Nomination and election of Chairman and Vice-Chairman of the Washington County Board of County Commissioners.

Motion was made by Light and seconded by Carriger to nominate Matherly for Chairman- all yes voice vote

Motion was made by McAllister and seconded by Grandy to nominate Storey for Vice-Chairman- all yes voice vote

Motion was made by Wolfe and seconded by Chase for nominations to cease and elected Chairman Matherly and Vice-Chairman Storey by acclamation.

RESOLUTION 17-08-02

RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES OF THE WASHINGTON BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 2017-2018

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

Commissioners voting for:

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

Commissioners voting against:

Humphreys

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-03

RESOLUTION CONFIRMING THE COUNTY MAYOR'S REAPPOINTMENTS TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION

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

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-11

RESOLUTION APPOINTING COUNTY ATTORNEY FOR WASHINGTON COUNTY, TENNESSEE

Motion was made by Light 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, Carriger,

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

Commissioners voting against:
None

Commissioners absent:
Meredith, Johnson, Ford

RESOLUTION 17-08-16

**RESOLUTION CREATING AND APPOINTING MEMBERS TO THE
ATHLETIC FACILITY TASK FORCE**

Motion was made by Hodge 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, England, Carriger, Williams, Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
McGuire

Commissioners absent:
Meredith, Johnson, Ford

RESOLUTION 17-08-20

**RESOLUTION APPOINTING MEMBER TO THE EMERGENCY
COMMUNICATIONS DISTRICT E-911**

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

Commissioners voting against:
None

Commissioners absent:
Meredith, Johnson, Ford

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

Report in packet.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

Report in packet.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 17-08-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY PERRY PARKER LOCATED AT 2376 HIGHWAY 81S**

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

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY CARLA MANIS PROPERTY LOCATED AT 120 LITTLE CASSI
CREEK ROAD**

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

Commissioners voting against:
None

Commissioners absent:
Meredith, Johnson, Ford

RESOLUTION 17-08-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY RAYMOND WILLIAMS, JR. PROPERTY LOCATED AT 4401
CHEROKEE ROAD**

Motion was made by McAllister and seconded by Stanton to adopt the Resolution as presented. 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, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Meredith, Johnson, Ford

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 17-08-07

RESOLUTION REDUCING SPEED LIMIT ON LEESBURG ROAD

Motion was made by Davenport and seconded by Grandy to adopt the Resolution as presented. 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, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-08

RESOLUTION CHANGING THE NAME OF BART GREENE DRIVE TO BART GREEN DRIVE

Motion was made by Davenport and seconded by Stanton to adopt the Resolution as presented. 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, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-09

RESOLUTION APPROVING REPAIR AND PAVING PROJECT FOR THE LOCUST MOUNT CONVENIENCE CENTER

Motion was made by Davenport and seconded by Stanton to adopt the Resolution as presented. 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, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

PURCHASING COMMISSION

Minutes in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Report in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 17-08-10

**A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING
GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTES IN THE
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$35,885,000 OF
WASHINGTON COUNTY, TENNESSEE; MAKING PROVISION FOR THE
ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE
TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM;
AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF
PRINCIPAL OF AND INTEREST ON THE NOTES**

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, Carriger, Williams, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:

Chase, Light, Edens

Commissioners absent:

Meredith, Johnson, Ford

Commissioner abstaining:

Tester (left room)

RESOLUTION 17-08-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: LITTER
AND TRASH COLLECTION GRANT, REAPPRAISAL PROGRAM, SOIL
CONSERVATION, STORM WATER MANAGEMENT, COMMISSION VOTING
AND AUDIO SYSTEM MAINTENANCE**

Motion was made by Grandy and seconded by Carriger to adopt the Resolution.

Motion was made by Grandy and seconded by Hensley to amend to \$61,800.00 on page 2 "Whereas"- this was a typo. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Stanton

Commissioners absent:

Meredith, Johnson, Ford

Back to original motion as amended, Resolution 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, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: ROOF AND SECURITY SYSTEM IMPROVEMENTS FOR WASHINGTON COUNTY DETENTION CENTER

Motion was made by Grandy and seconded by Larkey to adopt the Resolution.

Motion was made by Grandy and seconded by Hodge to amend total to \$1,168,640.00 on both items 1 and 2.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

Back to Resolution as amended, Resolution 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, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford, Larkey (left room)

RESOLUTION 17-08-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
BUDGETING REVENUE FROM THE 2017 HOMELAND SECURITY GRANT
PROVIDED BY THE TENNESSEE DEPARTMENT OF SAFETY AND
HOMELAND SECURITY**

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, Carriger, Williams, Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-17

**RESOLUTION AMENDING AND 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 Oldham to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Matherly, Chase, Light

Commissioners absent:

Meredith, Johnson, Ford

RESOLUTION 17-08-18

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
AMENDMENT OF TAX LEVIES FOR THE HIGHWAY FUND AND THE
GENERAL CAPITAL PROJECTS FUND**

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:

Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Williams, McAllister, Grandy, Krieger, Davenport, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

Matherly, Chase, Tester, Stanton, Light

Commissioners absent:

Meredith, Johnson, Ford

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-08-19

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

Motion was made by Boreing and seconded by Humphreys to adopt the Resolution as presented. 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, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

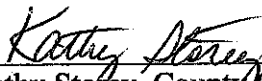
Meredith, Johnson, Ford

NEW BUSINESS

None.

Motion was made by Chase and seconded by Light to adjourn.

Meeting adjourned.



Kathy Storey, County Clerk