

**WASHINGTON COUNTY COMMISSION**

**OCTOBER 23, 2017**

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 23, 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, 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

Commissioners absent:

None

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 Chase and seconded by Ford to amend the agenda.

( Election Commission Redistricting Report under Special Recognition and Proclamations and to move update from the President of National Storytelling from New Business to Special Recognition and Proclamations) Motion passed with a majority yes voice vote with Krieger voting no.

**PUBLIC COMMENTS/PUBLIC HEARINGS**

Chairman Matherly opened the floor for Public Comments.

Ed Wolff- 1103 Miller Dr Jonesborough spoke.  
Kate Craig- 410 Lambeth Dr Johnson City spoke.

Chairman Matherly opened the floor for Public Hearings.

James Fauver- 6159 Kingsport Hwy Gray spoke in favor of rezoning R1 to B3.

No opposition.

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

**PLANNING COMMISSION AND ZONING**

Report in packet.

**RESOLUTION 17-10-01**

**RESOLUTION REZONING PARCEL 235.00, TAX MAP 012 IN THE 12TH  
CIVIL DISTRICT PRESENTLY OWNED BY JAMES FAUVER**

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

Commissioners voting for:

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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Report from National Storytelling and Election Commission.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Hensley and seconded by Carriger to approve the minutes from the September meeting. Motion passed with a majority yes voice vote with Tester abstaining from the vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 17-10-02**

**RESOLUTION APPOINTING MEMBER TO THE ATHLETIC FACILITY TASK  
FORCE**

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

Commissioners voting for:

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, Mark Larkey, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner voting against:

Steven Light

Commissioners absent:

None

**RESOLUTION 17-10-04**

**RESOLUTION CONFIRMING THE COUNTY MAYOR'S REAPPOINTMENTS  
TO THE AUDIT AND ETHICS COMMITTEE**

Motion was made by Stanton and seconded by Wolfe to adopt the Resolution.

Motion was made by Chase and seconded by Johnson to amend the Resolution for Section 1 to reflect Audit and Ethics Committee. Motion passed to amend with an all yes voice vote.

Back to Resolution as amended, Motion passed with the following roll call vote.

Commissioner voting for:

Greg Matherly, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner voting against:

Sam Humphreys

Commissioner abstaining:

Rick Storey

Commissioners absent:

None

#### **RESOLUTION 17-10-05**

#### **RESOLUTION REAPPOINTING TWO MEMBERS TO THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT BOARD**

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

Commissioners voting for:

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, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley

Commissioners voting against:

Robbie Tester, Forrest Boreing

Commissioners absent:

None

#### **RESOLUTION 17-10-07**

#### **RESOLUTION REAPPOINTING MEMBER TO THE BOARD OF ZONING APPEALS**

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

Commissioners voting for:

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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

None

**REPORTS OF OFFICIALS AND COMMITTEES**

**AUDIT COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**CLERK & MASTER**

Receive update on Delinquent Tax Sale held September 7, 2017.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Report in packet.

**RESOLUTION 17-10-10**

**RESOLUTION AUTHORIZING THE GUARANTY OF CERTAIN  
INDEBTEDNESS OF THE TRI-CITIES AIRPORT AUTHORITY AND THE  
EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL FINANCING  
AGREEMENT**

Motion was made by Hensley and seconded by Hodge to adopt the Resolution.

Motion was made by Oldham and seconded by Johnson to amend the Resolution.  
Motion passed to amend with the following roll call vote.

Commissioners voting for:

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, Mark Larkey, Steven Light, Pat Wolfe,  
Todd Hensley, Forrest Boreing

Commissioner voting against:

Danny Edens

Commissioners absent:

None

Back to the Resolution as amended. Motion passed to amend with the following  
roll call vote.

Commissioners voting for:

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, Paul Stanton, Joe Grandy, Tom Krieger,  
Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Todd Hensley,  
Forrest Boreing

Commissioners voting against:

Robbie Tester, Danny Edens

Commissioners absent:  
None

**RESOLUTION 17-10-11**

**RESOLUTION AMENDING THE CONTRIBUTION FOR FISCAL YEAR  
BUDGET 2017-2018 TO THE WASHINGTON COUNTY ECONOMIC  
DEVELOPMENT COUNCIL AND PROVIDING FOR A CONTRIBUTION TO  
THE NORTHEAST TENNESSEE REGIONAL ECONOMIC PARTNERSHIP**

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

Commissioners voting for:

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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:  
None

Commissioners absent:  
None

**COMMITTEE ON COMMITTEES**

No meeting.

**COUNTY ATTORNEY**

No written report.

**COUNTY MAYOR**

Oral Report.

Receive letter from U.S.D.A. Forest Service regarding 488 acre donation to Cherokee National Forest.

**COUNTY TRUSTEE**

No written report.

**COURTROOM SECURITY COMMITTEE**

No meeting.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**DIRECTOR OF SCHOOLS**

Oral report/presentation.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

No meeting.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Commissioners Humphreys and Oldham left the meeting.

Report in packet.

**RESOLUTION 17-10-16**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY WILLIAM A. COOPER, TRUSTEE LOCATED AT 108 JAMES  
AMMONS ROAD**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-17**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY JULIE LITTLETON LOCATED AT 258 BULLDOG MILLER  
ROAD**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-18**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY KATI RICHARDS AND TAMARA NORTHEY LOCATED AT 111  
MILLER STREET**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-19**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY DOROTHY MCKINNEY C/O THE HEIRS OF DOROTHY  
MCKINNEY LOCATED AT 108 HALLBOROUGH DRIVE**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-20**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:  
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY  
OWNED BY ROY L. & JOLENE RUPE C/O THE HEIRS OF ROY & JOLENE  
RUPE LOCATED AT 120 SHANNON VIEW ROAD**

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:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:  
Sam Humphreys, Skip Oldham

**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 17-10-12**

**RESOLUTION AUTHORIZING REPAIR AND PAVING SERVICES BY THE  
WASHINGTON COUNTY HIGHWAY DEPARTMENT AT FALL BRANCH  
SCHOOL**

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:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**PURCHASING COMMISSION**

No meeting.

**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**

Report in packet.

**RESOLUTION 17-10-08**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: COUNTY ATTORNEY CONTRACT MANAGEMENT SYSTEM**

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:

Greg Matherly, Rick Storey, Lynn Hodge, Robbie McGuire, Larry England, Mitch Meredith, Phil Carriger, Suzanne Williams, Lee Chase, Richard Johnson, Gary McAllister, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner voting against:

Robbie Tester

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-09**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: TRANSFER OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE SCHOOL FEDERAL PROJECTS FUND**

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:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-13**

**RESOLUTION AUTHORIZING REPAIR AND PAVING SERVICES BY THE WASHINGTON COUNTY HIGHWAY DEPARTMENT FOR THE TOWN OF JONESBOROUGH**

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:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-14**

**RESOLUTION APPROVING CHANGE ORDERS FOR THE WASHINGTON COUNTY INDUSTRIAL PARK EXPANSION AND ACCESS ROAD PROJECT**

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:

Greg Matherly, Rick Storey, Lynn Hodge, Robbie McGuire, Larry England, Mitch Meredith, Phil Carriger, Suzanne Williams, Lee Chase, Richard Johnson, Gary McAllister, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner voting against:

Robbie Tester

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-15**

**RESOLUTION AMENDING FISCAL YEAR 2017-2018 RE:INSTALLATION OF FENCING, GATES AND ELECTRICAL AT THE WASHINGTON COUNTY GEORGE JAYNES JUSTICE CENTER**

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:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:  
Sam Humphreys, Skip Oldham

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 17-10-03**

**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:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**RESOLUTION 17-10-06**

**RESOLUTION APPROVING AMENDMENT TO THE WASHINGTON COUNTY TRUSTEE'S BOND**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, 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, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioners absent:

Sam Humphreys, Skip Oldham

**NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk