

WASHINGTON COUNTY COMMISSION

MARCH 27, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 27, 2017 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Interim County 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, Katie Baker, 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 Boreing and the Pledge to the Flag was led by Oldham.

APPROVAL OF AGENDA

Motion was made by Edens and seconded by Stanton 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.

James Reeves- 125 Cindy Anne Dr Gray, TN- Excessive Taxation
Wassan Broyles- 465 Browning Rd Telford, TN- opposes Wade rezoning
Seth Coffie- Tweed Rd- opposes Wade rezoning
Michael Wade- 431 Browning Rd- in favor of Wade rezoning
Marvin Pete Ferguson- 190 Browning Rd- in favor of Wade rezoning
Lewis Shelton- 447 Browning Rd- in favor of Wade rezoning
Patricia Wade- 431 Browning Rd- in favor of Wade rezoning
Ricky Johns- 447 Ridgecrest Rd- in favor of Johns rezoning

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 17-03-02

**REZONING PARCEL 099.00, TAX MAP 012 IN THE 12TH CIVIL DISTRICT
PRESENTLY OWNED BY RTR, GP, A TENNESSEE GENERAL
PARTNERSHIP**

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 17-03-03

REZONING PARCEL 001.00, GROUP C, TAX MAP 019D IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY HIGH CRAFT USA, INC.

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 17-03-04

REZONING PARCEL 094.04, TAX MAP 081 IN THE 2ND CIVIL DISTRICT PRESENTLY OWNED BY MICHAEL WADE AND PATRICIA WADE

Motion was made by Chase and seconded by McGuire to deny the Resolution. Motion was to deny with the following roll call vote.

Commissioners voting to deny:

Matherly, Storey, Hodge, Humphreys, McGuire, Meredith, Carriger, Chase, Johnson, McAllister, Krieger, Davenport, Ford, Light, Wolfe, Edens

Commissioners voting for Resolution:

Oldham, England, Baker, Tester, Stanton, Grandy, Larkey, Hensley, Boreing

Commissioners absent:

None

RESOLUTION 17-03-05

REZONING PARCEL 064.00, TAX MAP 059 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY JOHN HULSE AND CAROLYN HULSE

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 17-03-06

**REZONING A PORTION OF PARCEL 045.09, TAX MAP 068 IN THE
15TH CIVIL DISTRICT PRESENTLY OWNED BY RICKY J JOHNS AND
TRACY JOHNS**

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION FOR NATIONAL VOLUNTEER WEEK APRIL 23-29, 2017

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

**PROCLAMATION TO HONOR AND CONGRATULATE THE PASTOR
AND CONGREGATION OF THE FIRST BAPTIST CHURCH OF
JONESBOROUGH ON THE CELEBRATION OF THE 175TH ANNIVERSARY
OF THE CHURCH**

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

**PROCLAMATION IN RECOGNITION OF THE 2015-2016 AND 2016-2017
JONESBOROUGH MIDDLE SCHOOL BOYS BASKETBALL TEAM**

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

BOARD OF COUNTY COMMISSIONERS

Motion was made by Chase and seconded by Krieger to approve the minutes from the February meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT AND ETIDCS COMMITTEE

No meeting.

BEER BOARD

Minutes in packet.

CIRCUIT COURT CLERK

RESOLUTION 17-03-17

RESOLUTION TO ADOPT A CITATION FEE OF FIVE DOLLARS (\$5.00) FOR EACH TRAFFIC CITATION RESULTING IN A CONVICTION

Motion was made by Oldham and seconded by Hodge to adopt Resolution 17- 03-17. Motion failed with the following roll call vote.

Commissioners voting for Resolution:
Hodge, Humphreys, Oldham, McGuire, Meredith, Baker, Johnson, Stanton

Commissioners voting against:
Matherly, England, Carriger, Chase, McAllister, Tester, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner abstaining:
Storey

Motion was made by Chase and seconded by Johnson to defer and send back to Public Safety Committee. Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioners absent:
None

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

Report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

Report in packet.

PUBLIC SAFETY COMMITTEE

Report in packet.

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 17-03-18

**RESOLUTION CHANGING THE NAME OF A SECTION OF ROAD RUNNING
FROM CONKLIN ROAD TO JACKSON BRIDGE ROAD CURRENTLY
KNOWN AS THE 480-491 BLOCK OF JACKSON BRIDGE ROAD TO PUD
LANE**

Motion was made by Edens and seconded by Hensley to defer to Public Works.
Motion passed with an all yes voice vote.

Commissioners voting against:
None

Commissioners absent:
Humphreys, Oldham, McGuire

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Report in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Report in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

Report in packet.

BUDGET COMMITTEE

Report in packet.

Chairman Matherly acknowledged receipt of a letter from the Comptroller approving Washington County's FY2017 budgets, contingent upon receipt of approved School Federal Projects Fund and the School Nutrition Fund budgets.

RESOLUTION 17-03-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S DEPARTMENT NEWLY MANDATED PREA AUDIT**

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 17-03-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
HIGHWAY DEPARTMENT FULL-TIME SECRETARY**

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

Commissioners voting against:

None

Commissioners absent:

None

Motion was made by Grandy and seconded by McGuire to accept the Quarterly financials for County and School Funds. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 17-03-09

RESOLUTION IN SUPPORT OF AND URGING PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY

Motion was made by Chase and seconded by Grandy to adopt with amendments (change of wording). Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Stanton, Larkey, Edens

Commissioners absent:

None

Motion was made by Grandy and seconded by Oldham to adopt the Resolution as amended. Motion failed with the following roll call vote.

Commissioners voting for Resolution:

Hodge, Oldham, McGuire, Carriger, Chase, Johnson, Grandy, Krieger, Wolfe, Boreing

Commissioners voting against Resolution:

Matherly, Storey, Humphreys, England, Meredith, Baker, McAllister, Tester, Stanton, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners absent:

None

RESOLUTION 17-03-10

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TWO FIRE HYDRANTS ON TOMMY CAMPBELL ROAD

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 17-03-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
EXTENSION OF SEWER SERVICE FROM TOWN OF JONESBOROUGH TO
DAVID CROCKETT HIGH SCHOOL TO REPLACE EXISTING
WASTEWATER TREATMENT PLANT AND DECLARING THE INTENT OF
WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN
EXPENDITURES RELATED TO CAPITAL PROJECTS WITH THE PROCEEDS
OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE
AMOUNT OF \$130,000.00**

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

Commissioners voting against:
Tester

Commissioners absent:
None

RESOLUTION 17-03-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: COUNTY
ATTORNEY CONTRACT MANAGEMENT SYSTEM**

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

Commissioners voting against:
Tester

Commissioners absent:
None

RESOLUTION 17-03-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: HEALTH
DEPARTMENT CHILLER REPLACEMENT AND DECLARING THE INTENT
OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN
EXPENDITURES RELATED TO CAPITAL PROJECTS WITH THE PROCEEDS
OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE
AMOUNT OF \$69,000.00**

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

Commissioners voting against:
Tester

Commissioners absent:
None

RESOLUTION 17-03-14

**RESOLUTION APPROVING THE WASHINGTON COUNTY SCHOOL
FEDERAL PROJECTS FUND AND SCHOOL NUTRITION FUND AND
CORRESPONDING AMENDMENT OF FY 2017 BUDGET**

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 17-03-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE MONIES RECEIVED FROM INSURANCE RECOVERY**

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 17-03-16

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE MONIES RECEIVED FROM MILITARY SURPLUS
SALES**

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

Commissioners voting against:
None

Commissioners absent:
None

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-03-01

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

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

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

Commissioners voting against:
None

Commissioner abstaining:
Humphreys

Commissioners absent:
None

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk