

WASHINGTON COUNTY COMMISSION

MAY 22, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 22, 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, Lee Chase, Richard Johnson, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Baker, Larkey

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 Hensley and seconded by McGuire 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: None

Chairman Matherly opened the floor for Public Hearings: Accessory Structures/Wireless Transmission Facilities- no one spoke from public

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 17-05-17

**RESOLUTION AMENDING WASHINGTON COUNTY ZONING RESOLUTION
RE: ACCESSORY STRUCTURES IN THE SIDE YARD IN GENERAL
AGRICULTURE DISTRICTS AND LOW, MEDIUM AND HIGH DENSITY
RESIDENTIAL DISTRICTS**

Motion was made by McGuire 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Baker, Larkey

RESOLUTION 17-05-18

**RESOLUTION AMENDING WASHINGTON COUNTY ZONING RESOLUTION
RE: WIRELESS TRANSMISSION FACILITIES**

Motion was made by McGuire 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, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Baker, Larkey

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

WASHINGTON COUNTY 4-H ESSAY WINNERS

ROTARY CLUB

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

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 17-05-24

**RESOLUTION APPOINTING TWO ADDITIONAL AT-LARGE MEMBERS TO
THE BOARD OF DIRECTORS OF THE WASHINGTON COUNTY-JOHNSON
CITY ANIMAL CONTROL CENTER, INC.**

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

Commissioners voting against:
None

Commissioners absent:
Baker, Larkey

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

Minutes in packet.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

Executive Session.
(Skip Oldham left meeting)

COUNTY MAYOR

Mayor's Report to the County Commission.
State of the County.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

Handed out at meeting.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 17-05-06

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
TENNESSEE LITTER AND TRASH COLLECTION GRANT**

Motion was made by Ford 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, 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 17-05-08

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF FIRE
HYDRANT ON ARCHER ROAD**

Motion was made by Ford 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, 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

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 17-05-19

RESOLUTION NAMING A SECTION OF ROAD RUNNING FROM CONKLIN ROAD TO JACKSON BRIDGE ROAD AS PHYLLIS LANE

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, 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 17-05-20

RESOLUTION ADOPTING THE ANNUAL WASHINGTON COUNTY, TENNESSEE ROAD LIST

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, 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 17-05-21

RESOLUTION ESTABLISHING NEW SPEED LIMIT ON LEESBURG ROAD IN THE 16TH CIVIL DISTRICT

Motion was made by Light 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, 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 17-05-22

RESOLUTION CHANGING THE NAME OF HILBERT ROAD TO ESAU RIDGE

Motion was made by Ford 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, 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 17-05-25

**RESOLUTION AUTHORIZING THE DISPOSITION OF A HIGHWAY
DEPARTMENT 2002 CHEVROLET VAN AS SURPLUS PROPERTY**

Motion was made by Boreing 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, 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

PURCHASING COMMISSION

Minutes in packet.

RESOLUTION 17-05-26

**RESOLUTION APPROVING WASHINGTON COUNTY'S PARTICIPATION IN
THE U.S. COMMUNITIES COOPERATIVE PURCHASING PROGRAM,
NATIONAL JOINT POWERS ALLIANCE ("NJPA") COOPERATING
PURCHASING PROGRAM, AND PEPPM TECHNOLOGY BIDDING AND
PURCHASING PROGRAM**

Motion was made by Hodge 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, 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

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

RESOLUTION 17-05-01

RESOLUTION ADOPTING PUBLIC RECORDS POLICY FOR WASHINGTON COUNTY, TENNESSEE

Motion was made by Krieger 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, 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

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

County Commission received letter from Comptroller acknowledging receipt of a certified copy of Resolution 17-03-14 adopted on March 27, 2017 which amended the fiscal year 2017 budget for Washington County.

Minutes in packet.

RESOLUTION 17-05-02

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 17-05-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: NEW
MICRO-CLINIC GRANT REVENUE**

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, 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 17-05-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: RADIO
FEES FROM COUNTY VOLUNTEER FIRE DEPARTMENTS, WASHINGTON
COUNTY EMERGENCY COMMUNICATION DISTRICT (911), AND
WASHINGTON COUNTY-JOHNSON CITY EMERGENCY MEDICAL
SERVICES INC.**

Motion was made 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, 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

Sam Humphreys left meeting.

RESOLUTION 17-05-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: TAX
INCREMENT FINANCING DISTRICT PAYMENT TO JOHNSON CITY
DEVELOPMENT AUTHORITY**

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

Commissioners voting against:

Edens

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
WASHINGTON COUNTY SCHOOL SYSTEM'S PURCHASE OF SCHOOL
BUSES FOR FISCAL YEAR 2017-2018 AND DECLARING THE INTENT OF
WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN
EXPENDITURES RELATING TO CAPITAL PROJECTS WITH THE
PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN
APPROXIMATE AMOUNT OF \$744,000.**

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

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:HIGHWAY
DEPARTMENT FEES FOR SURPLUS PROPERTY SALES AND LINE ITEM
DEFICITS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-11

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
FOURTEEN MILLION DOLLARS (\$14,000,000) IN AGGREGATE PRINCIPAL
AMOUNT, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION BONDS
OF WASHINGTON COUNTY, TENNESSEE FOR THE PURPOSE OF
FINANCING CERTAIN PUBLIC WORKS PROJECTS; MAKING PROVISION**

**FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS;
ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF
PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES
FOR PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON
THE BONDS**

Motion was made by Grandy and seconded by Hensley to amend the Resolution to state not to exceed 20 years. Motion passed to amend with the following roll call vote.

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

Commissioner voting against:
Chase

Commissioner abstaining:
Tester (left the room)

Commissioners absent:
Humphreys, Oldham, Baker, Larkey

Back to Resolution as amended, Motion was made by Grandy and seconded by Storey to adopt the Resolution as amended. Motion passed with the following roll call vote.

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

Commissioner voting against:
Chase

Commissioner abstaining:
Tester (left the room)

Commissioners absent:
Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-12

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE
MILLION THWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS
(\$1,225,000) IN AGGREGATE PRINCIPAL AMOUNT, IN ONE OR MORE
SERIES OF FEDERALLY TAXABLE GENERAL OBLIGATION BONDS OF
WASHINGTON COUNTY, TENNESSEE FOR THE PURPOSE OF FINANCING
CERTAIN PUBLIC WORKS PROJECTS; MAKING PROVISION FOR THE
ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE
TERMS THEREOF AND THE DISPOSITION OF PROCEEDS OF PRINCIPAL
OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS**

Motion was made by Grandy and seconded by Hensley to amend the Resolution to state not to exceed 20 years. Motion passed to amend with the following roll call vote.

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

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

Commissioners voting for:

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

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-10

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIFTEEN MILLION TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$15,225,000) OF GENERAL OBLIGATION BONDS OF WASHINGTON COUNTY, TENNESSEE

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

Commissioners voting against:

None

Commissioner abstaining:

Tester (left the room)

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-13

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED SEVEN HUNDRED THIRTY THOUSAND DOLLARS (\$730,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BONDS OF WASHINGTON COUNTY, TENNESSEE FOR THE PURPOSE OF FINANCING COUNTY SCHOOL BUSES; MAKING PROVISION FOR THE ISSUANCE SALE AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

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

Commissioners voting for:

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

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-14

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION FIVE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$2,545,000) IN AGGREGATE PRINCIPAL AMOUNT, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION SCHOOL BONDS OF WASHINGTON COUNTY, TENNESSEE FOR THE PURPOSE OF FINANCING COUNTY SCHOOL BUSES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

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

Commissioners voting for:

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

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-15

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIFTY-ONE MILLION FOUR HUNDRED TWENTY-THOUSAND DOLLARS (\$51,420,000) IN AGGREGATE PRINCIPAL AMOUNT, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION SCHOOL BONDS OF WASHINGTON COUNTY, TENNESSEE FOR THE PURPOSE OF FINANCING COUNTY SCHOOLS AND FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IN ANY, AND INTEREST ON THE BONDS

Motion was made by Grandy and seconded by Hensley to amend the Resolution to state not to exceed 20 years. Motion passed to amend with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester (left the room)

Commissioners absent:
Humphreys, Oldham, Baker, Larkey

Back to Resolution as amended, motion was made by Grandy and seconded by Hodge to adopt the Resolution as amended. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, McGuire, England, Meredith, Carriger, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
Chase, Light

Commissioners abstaining:
Tester (left the room)

Commissioners absent:
Humphreys, Oldham, Baker, Larkey

RESOLUTION 17-05-23

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-17 RE: SHERIFF'S DEPARTMENT LONGEVITY PAY

Motion was made by Grandy and seconded by Light to amend the Resolution from May 10 to May 22, 2017. Motion passed to amend with the following roll call vote.

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, Oldham, Baker, Larkey

Back to Resolution as amended, motion was made by Grandy and seconded by Ford to adopt the Resolution as amended. Motion passed with the following roll call vote.

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, Oldham, Baker, Larkey

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-05-16

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

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, Baker, Larkey

NEW BUSINESS

None.

Meeting adjourned.


Kathy Storey

Kathy Storey, County Clerk