

**WASHINGTON COUNTY COMMISSION**

**SEPTEMBER 26, 2016**

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 26, 2016 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, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

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 Grandy and seconded by Light to approve the agenda. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS**

Chairman Matherly opened the floor for Public Comments. (None)

Chairman Matherly opened the floor for Public Hearings concerning rezoning requests. (None)

**RESOLUTION 16-09-07**

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING  
RESOLUTION RE: BOONES CREEK CORRIDOR OVERLAY DISTRICT**

Motion was made by Wise 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, Wise, Baker, Chase, Tomita, McAllister, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:  
Tester

Commissioner absent:  
Stanton

**RESOLUTION 16-09-08**

**RESOLUTION REZONING MULTIPLE PARCELS IN THE 11TH AND 15TH  
CIVIL DISTRICTS LOCATED WITHIN THE BOONES CREEK CORRIDOR  
OVERLAY DISTRICT**

Motion was made by Hensley 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, Wise, Baker, Chase, Tomita, McAllister, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

Tester

Commissioner absent:

Stanton

## **RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

None.

## **BOARD OF COUNTY COMMISSION**

Motion was made by Oldham and seconded by Edens to approve the minutes from the August meeting. Motion passed with an all yes voice vote.

## **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

### **RESOLUTION 16-09-09**

### **RESOLUTION REAPPOINTING JOHN B. DEAKINS, JR. AS SUPERINTENDENT OF HIGHWAYS FOR WASHINGTON COUNTY**

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:

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

Commissioners not voting:

None

Commissioner absent:

Stanton

## **REPORTS OF OFFICIALS AND COMMITTEES**

### **AUDIT AND ETHICS COMMITTEE**

No meeting.

### **BEER BOARD**

No meeting.

### **COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Report in packet.

**COMMITTEE ON COMMITTEES**

No meeting.

**COUNTY ATTORNEY**

No written report.

**COUNTY MAYOR**

Report handed out at meeting.

**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.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**PUBLIC WORKS COMMITTEE**

Report in packet.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Report in packet.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**BUDGET COMMITTEE**

Report in packet.

**RESOLUTION 16-09-01**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
PRESERVATION OF RECORDS**

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, Wise, Baker, Chase, Tomita, McAllister, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners abstaining:

Tester

Commissioner absent:

Stanton

**RESOLUTION 16-09-02**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
HIGHWAY DEPARTMENT PURCHASE OF USED WIDE RUBBER TIRE  
ASPHALT PAVER**

Motion was made by Grandy 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, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioner absent:

Stanton

**RESOLUTION 16-09-03**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
PREVENTION AND CONTROL INSTALLATION OF TWO NEW FIRE  
HYDRANTS ON BILL JONES ROAD**

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:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan

Davenport, Mike Ford, Mark Larkey, Steve Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:  
None

Commissioner absent:  
Stanton

**RESOLUTION 16-09-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
SHERIFF'S OFFICE FEDERAL ASSET FORFEITURE**

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:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:  
None

Commissioner absent:  
Stanton

**RESOLUTION 16-09-05**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
SHERIFF'S OFFICE LITTER PROGRAM**

Motion was made by Grandy and seconded by Edens 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, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:  
None

Commissioner absent:  
Stanton

**RESOLUTION 16-09-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
HIGHWAY DEPARTMENT PAVING FOR BOUNDLESS PLAYGROUND AT  
ROTARY PARK**

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:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioner absent:

Stanton

### NOTARIES

#### **RESOLUTION 16-09-11**

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

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

Commissioner abstaining:

Tomita

Commissioner absent:

Stanton

### NEW BUSINESS

#### **RESOLUTION 16-09-10**

#### **RESOLUTION AUTHORIZING AND APPROVING HIGHWAY DEPARTMENT'S PERFORMANCE OF PAVING WORK FOR THE TOWN OF JONESBOROUGH AND THE WASHINGTON COUNTY BOARD OF EDUCATION FOR FISCAL YEAR 2016-2017**

Motion was made by Grandy and seconded by Boreing 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, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

None

Commissioner absent:  
Stanton

**Meeting adjourned.**

  
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Kathy Storey, County Clerk