

WASHINGTON COUNTY COMMISSION

NOVEMBER 28, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 28, 2016 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Vice Chairman Rick Storey, County Clerk Kathy Storey, Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

Rick Storey, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, David Tomita, 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:

Matherly, Hodge, Humphreys, Chase

After the Call to Order, the Invocation was led by Boreing and the Pledge to the Flag was led by Wolfe.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/PUBLIC HEARINGS

Vice Chairman Storey opened the floor for Public Comments regarding agenda items.

- Jack Leonard 411 Heritage Ln- spoke on redistricting
- Mary Beth Dellinger- 1819 Hillsboro Rd-spoke on redistricting
- Phillip McClain- agrees from crowd
- Annette Buchanan-agrees from crowd
- Clarence Mabe- 1008 Hillendale, Gray-spoke on redistricting

- Janice Vines- 1834 Hwy 81S, Jonesborough-spoke on Terry Miller rezoning
- Steven Tipton-285 Ebenezer Loop-spoke on Steven D Tipton rezoning
- Jerry McDavid-169 Kelsey Peterson Rd- spoke on Jerry McDavid rezoning

Seeing no further comments, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

RESOLUTION 16-11-07

RESOLUTION REZONING PARCEL 098.00 AND PORTIONS OF PARCELS 097.01 AND 098.01, TAX MAP 012 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY TRAVIS GOUGE

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

Commissioners voting for:

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

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-08

RESOLUTION REZONING PARCEL 016.00, GROUP A, TAX MAP 013I IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY DEBI BARTLEY

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

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-09

RESOLUTION REZONING PARCEL 099.06, TAX MAP 034 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY CHRISTOPHER CARRIER AND DONNA O'DELL

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

Commissioners voting for:
Storey, Oldham, McGuire, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
England

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-10

RESOLUTION REZONING PARCEL 030.00, GROUP B, TAX MAP 068H IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY TERRY MILLER

Motion was made by Stanton and seconded by McAllister to defer until we receive minutes from Jonesborough denial. Motion passed to defer with the following roll call vote.

Commissioners voting to defer:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Edens, Hensley, Boreing

Commissioners voting not to defer:
Tomita, Ford, Wolfe

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-11

**RESOLUTION REZONING PARCEL 022.00, TAX MAP 029 IN THE 14TH
CIVIL DISTRICT PRESENTLY OWNED BY STEVEN TIPTON**

Motion was made by Wise and seconded by Tomita to deny rezoning. Motion passed to deny with the following roll call vote. *

Commissioners voting to deny:
Oldham, McGuire, England, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Ford, Light, Edens, Hensley

Commissioners voting for rezoning:
Storey, Meredith, Davenport, Larkey, Wolfe, Boreing

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-12

**RESOLUTION REZONING PARCEL 045.05, TAX MAP 068 IN THE 15TH
CIVIL DISTRICT PRESENTLY OWNED BY JERRY MCDAVID**

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

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Hensley and seconded by Stanton to approve the minutes from the October meeting. Motion passed with the following roll call vote.

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 16-11-13

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

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

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

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

Rescheduled to January meeting.

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

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 16-11-05

RESOLUTION ESTABLISHING NEW SPEED LIMIT ON PICKENS ROAD

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:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Hodge, Humphreys, Chase

REAPPORTIONMENT COMMITTEE

RESOLUTION 16-11-01

RESOLUTION ADOPTING A REVISED SCHOOL AND CONSTABLE DISTRICT MAP FOR WASHINGTON COUNTY, TENNESSEE

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, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister,
Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Hensley

Commissioners voting against:
Tester, Light, Edens, Boreing

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Report in packet.

BUDGET COMMITTEE

Report in packet.

RESOLUTION 16-11-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY OWNED BY KENNETH AND PATSY LOYD, PARCEL 019, MAP 081 ON OLD STATE ROUTE 34

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:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister,
Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens,
Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: FIRE PREVENTION & CONTROL -ADDITIONAL FUNDS FOR INSTALLATION OF FIRE HYDRANTS ON BILL JONES ROAD

Motion was made by Grandy to withdraw Resolution.

RESOLUTION 16-11-14

RESOLUTION MEMORIALIZING INTENT OF WASHINGTON COUNTY TO WITHDRAW FROM PARTICIPATION IN THE REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT DISTRICT OF JOHNSON CITY, TENNESSEE, AS AMENDED, AND THE TAX INCREMENT FINANCING FOR THE REDEVELOPMENT DISTRICT EFFECTIVE ON OR AFTER JANUARY 1, 2030

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

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-15

RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT AUTHORITY TO UTILIZE THE NET PROCEEDS OF A TAX INCREMENT FINANCING LOANS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS FOR PHASE I AND AN AMOUNT TO BE DETERMINED FOR PHASE II TO ASSIST IN THE REVELOPMENT OF PROPERTY LOCATED AT 500 WEST WALNUT STREET, 612 WEST WALNUT STREET AND 929 WEST WATAUGA AVENUE IN THE CITY OF JOHNSON CITY, TENNESSEE BY R & G VENTURES, 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:
Storey, Oldham, Meredith, Wise, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:
McGuire, Tester, Light, Edens

Commissioner abstaining:
England

Commissioners absent:
Matherly, Hodge, Humpreys, Chase

RESOLUTION 16-11-16

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: AGRICULTURAL EXTENSION OFFICE HEALTH INSURANCE

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:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-18

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
CHANCERY COURT 2014 DELINQUENT TAX SUIT SUMMONS**

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:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-19

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE JAG GRANT FUNDS FOR PURCHASE OF ADDITIONAL
IN-CAR VIDEO CAMERAS**

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:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-20

**RESOLUTION AUTHORIZING APPLICATION BY LIBRARY DIRECTOR
FOR 2017 TECHNOLOGY GRANT**

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

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-17

Motion was made by Grandy and seconded by McGuire to suspend the rules to consider Resolution 16-11-17. Motion passed with the following roll call vote.

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

RESOLUTION 16-11-17

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
HIGHWAY DEPARTMENT ASPHALT PLANT OPERATIONS PURCHASE OF
REPLACEMENT WHEEL LOADER**

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:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

Motion was made by Tomita and seconded by Ford to accept the General Fund Quarterly Financials. Motion passed with the following roll call vote.

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-11-03

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

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

Commissioners voting for:
Storey, McGuire, England, Meredith, Baker, Tomita, McAllister, Tester, Stanton,
Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners abstaining:
Wise

Commissioner left room:
Oldham

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

NEW BUSINESS

RESOLUTION 16-11-02

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR
THE BOARD OF COUNTY COMMISSIONERS FOR 2017**

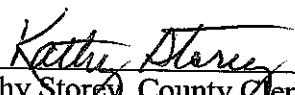
Motion was made by Tester and seconded by Light to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Storey, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister,
Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens,
Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Matherly, Hodge, Humphreys, Chase

Meeting adjourned.



Kathy Storey, County Clerk