

WASHINGTON COUNTY COMMISSION

FEBRUARY 22, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 22, 2016 at 6:00 pm. 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, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Danny Edens, Forrest Boreing

Commissioners absent:

Morris, Hensley

After the Call to Order, the Invocation was led by Krieger and the Pledge to the Flag was led by Oldham.

RESOLUTION 16-01-01 (Public Safety Committee)

RESOLUTION TO SUPPORT THE HISTORICAL INSTITUTION AND LEGAL CONTRACT SOLEMNIZING THE RELATIONSHIP OF ONE MAN AND ONE WOMAN AS THE ONLY LEGALLY RECOGNIZED MARITAL CONTRACT IN THE STATE OF TENNESSEE

Motion was made by Wise and seconded by Oldham to remove this item from the agenda. Motion failed to remove with the following roll call vote.

Commissioners voting to remove:

Storey, Hodge, Oldham, England, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger

Commissioners voting not to remove:

Matherly, Humphreys, McGuire, Meredith, Tester, Davenport, Ford, Larkey, Light, Edens, Boreing

Commissioners absent:

Morris, Hensley

APPROVAL OF AGENDA

Motion was made by Boreing and seconded by Larkey to approve the agenda. Motion passed to approve with the following roll call vote.

Commissioners voting to approve agenda:

Matherly, Storey, Hodge, Humphreys, McGuire, Meredith, Wise, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Boreing

Commissioners voting not to approve agenda:

Oldham, England, Baker, Chase

Commissioners absent:

Morris, Hensley

Receive Commissioner requests for separate consideration of resolutions on the Consent Agenda.- None

PUBLIC COMMENTS

Fifty five (55) individuals spoke regarding agenda items. Each individual was given three (3) minutes to address the Board regarding Resolutions 16-01-01 and 16-01-03.

Motion was made by Meredith and seconded by McGuire to move forward with public comments on resolution 16-01-03 first. Motion passed with a majority yes voice vote.

Motion was made by Edens and seconded by Light to extend public comment speaking time by two (2) minutes. Motion failed to extend public comment time.

RESOLUTION 16-01-05

RESOLUTION REZONING TAX MAP 082, PARCEL 114.00 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY DEBORAH AND CRYSTAL CLOYD

Motion was made by McGuire and seconded by Grandy to amend resolution 16-01-05 to 150x150 and approve the rezoning request. Motion passed with a majority yes voice vote.

Back to original motion as amended, motion was made by McGuire and seconded by Light to approve 150x150. Motion passed with a majority yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Presentation of next Clerk and Master- Chancellor Rambo unable to attend.

BOARD OF COUNTY COMMISSION

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 16-01-06

RESOLUTION APPOINTING COMMISSIONER PAUL STANTON TO THE HEALTH EDUCATION AND WELFARE COMMITTEE

Motion was made by Wise and seconded by Krieger to adopt the resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-01-12

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT TO THE AGRICULTURE EXTENSION COMMITTEE

Motion was made by Ford and seconded by Light to adopt the resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-01-13

RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE BUDGET COMMITTEE

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

Commissioners voting for:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Tomita, Stanton, Grandy, Davenport, Larkey, Boreing

Commissioners voting against:
Matherly, Humphreys, Baker, Chase, McAllister, Tester, Krieger, Ford, Light, Edens

Commissioners absent:
Morris, Hensley

REPORTS OF OFFICIALS AND COMMITTEES

No meeting.

DIRECTOR OF SCHOOLS

No written report.

DIRECTOR OF HEALTH DEPARTMENT

Receive County Health Department 4th Quarterly Report for 2015.

COURTROOM SECURITY COMMITTEES

Scheduled for February 3, 2016.

EMPLOYEE COMPENSATION AND BENEFITS

Report in packet.

HEALTH, EDUCATION AND WELFARE COMMITTEES

Report in packet.

BUDGET COMMITTEES

Report in packet.

RESOLUTION 16-01-10

A RESOLUTION (1) AUTHORIZING THE ISSUANCE OF INTERFUND EDUCATION CAPITAL OUTLAY ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$600,000.00 OF WASHINGTON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES, AND (2) DECLARING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR SUCH EXPENDITURES FROM THE PROCEEDS OF CAPITAL OUTLAY NOTES

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, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Edens, Boreing

Commissioner voting against:
Humphreys

Commissioner abstaining:(recused himself from the discussion and left the room)
Tester

Commissioners absent:
Ford, Morris, Hensley

RESOLUTION 16-01-08

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE.
ENVIRONMENTAL COURT ADMINISTRATION PAYMENT OF SOLID
WASTE INVOICES**

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

Commissioners voting against:
None

Commissioners absent:
Morris, Hensley

RESOLUTION 16-01-11

**RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT
AUTHORITY TO UTILIZE THE NET PROCEEDS OF A TAX INCREMENT
FINANCING LOAN IN AN AMOUNT NOT TO EXCEED TWO HUNDRED
SIXTY NINE THOUSAND ONE HUNDRED TWENTY EIGHT DOLLARS
(\$269,128.00) TO ASSIST IN THE REDEVELOPMENT OF PROPERTY
LOCATED 71 WILSON AVENUE IN THE CITY OF JOHNSON CITY,
TENNESSEE BY STRING, LLC**

Motion was made by Chase 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, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Boreing

Commissioners voting against:
Tester, Edens

Commissioners absent:
Light, Morris, Hensley

RESOLUTION 16-01-14

**RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT
AUTHORITY TO UTILIZE THE NET PROCEEDS OF A TAX INCREMENT
FINANCING LOAN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
FIFTY EIGHT THOUSAND THREE HUNDRED SEVENTY-SEVEN AND 74/100
(\$158,377.74), TO ASSIST IN THE REDEVELOPMENT OF PROPERTY**

**LOCATED AT 126 BUFFALO STREET IN THE CITY OF JOHNSON CITY
TENNESSEE BY EAST TN, LLC**

Motion was made by Wise 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, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Boreing

Commissioners voting against:

Tester, Edens

Commissioners absent:

Light, Morris, Hensley

RESOLUTION 16-01-15

**RESOLUTION AUTHORIZING THE JOHNSON CITY DEVELOPMENT
AUTHORITY TO UTILIZE THE NET PROCEEDS OF A TAX INCREMENT
FINANCING LOAN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
SEVENTY SEVEN THOUSAND ONE HUNDRED SEVENTY DOLLARS AND
34/100**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Boreing

Commissioners voting against:

Humphreys, Tester, Light, Edens

Commissioners absent:

Morris, Hensley

RESOLUTION 16-01-16

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN WASHINGTON
COUNTY AND MOUNTAIN STATES HEALTH ALLIANCE FOR OPTION 1 OF
AN EMPLOYEE ASSISTANCE PROGRAM**

Motion was made by Storey and seconded by McAllister 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Boreing

Commissioners voting against:

None

Commissioners absent:

Tomita, Morris, Hensley

Motion was made by Storey and seconded by McGuire to receive Comptroller letter. Motion passed with an all yes voice vote.

Motion was made by Oldham and seconded by McGuire to accept Quarterly financials ending December 31, 2015. Motion passed with an all yes voice vote.

INVESTMENT COMMITTEE

report in packet.

RESOLUTION 16-01-07

RESOLUTION APPROVING THE WASHINGTON COUNTY INVESTMENT POLICY

Motion was made by Tomita and seconded by Hodge to adopt the resolution as presented. Motion passed with a majority yes voice vote with Tester and Edens voting no.

AUDIT AND ETHICS COMMITTEE

report in packet.

Motion was made by Storey and seconded by Ford to approve the Audit report. Motion passed with an all yes voice vote.

COUNTY MAYOR

no written report.

COUNTY ATTORNEY

Executive Session re. Update on litigation. Reconvene in regular session.

RULES COMMITTEE

cancelled due to lack of agenda items.

PUBLIC WORKS COMMITTEE

report in packet.

RESOLUTION 16-01-04

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, TENNESSEE AND THE WASHINGTON COLLEGE RURITAN CLUB

Motion was made by Edens 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, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Boreing

Commissioners voting against:

None

Commissioners absent:

Morris, Hensley

PUBLIC SAFETY COMMITTEE

RESOLUTION 16-01-01

**RESOLUTION TO SUPPORT THE HISTORICAL INSTITUTION AND
LEGAL CONTRACT SOLEMNIZING THE RELATIONSHIP OF ONE MAN
AND ONE WOMAN AS THE ONLY LEGALLY RECOGNIZED MARITAL
CONTRACT IN THE STATE OF TENNESSEE**

Motion was made by Boreing and seconded by Light to adopt the resolution as presented. Motion failed with the following roll call vote.

Commissioners voting for resolution:
Matherly, Storey, Humphreys, McGuire, Meredith, Tester, Davenport, Ford, Larkey,
Light, Edens, Boreing

Commissioners voting against resolution:
Hodge, Oldham, England, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy,
Krieger

Commissioners not voting:
None

Commissioners absent:
Morris, Hensley

CIA COMMITTEE

report in packet.

PUBLIC RECORDS COMMISSION

no meeting.

INTERGOVERNMENTAL AFFAIRS

no meeting.

REAPPORTIONMENT COMMITTEE

report in packet.

RESOLUTION 16-01-03

**RESOLUTION ADOPTING A REAPPORTIONMENT/REDISTRICTING PLAN
AND REVISED COUNTY COMMISSION DISTRICT MAP FOR WASHINGTON
COUNTY, TENNESSEE**

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, Hodge, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton,
Grandy, Krieger, Davenport, Larkey

Commissioners voting against:
Matherly, Humphreys, Oldham, McGuire, Tester, Ford, Light, Edens, Boreing

Commissioners absent:
Morris, Hensley

COMMITTEE ON COMMITTEES

report in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

report in packet.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-01-02

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

Motion was made by Boreing and seconded by McGuire to adopt the resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

Consent Agenda- None

***WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 2016 AGENDA***

APPROVAL OF AGENDA

Motion was made by Grandy and seconded by Stanton to approve the February agenda.

Consent agenda- no requests for separate consideration.

Public Comments regarding agenda items:- no rezoning requests.(no public hearing)

PLANNING COMMISSION AND ZONING

February Board of Zoning Appeals meeting was cancelled due to lack of agenda items.

Written report in packet for Regional Planning Commission.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSION

January 25, 2016 meeting deferred until a later date.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS OF OFFICIALS AND COMMITTEES

Beer Board- written report of February 4, 2016 regular meeting.

DIRECTOR OF SCHOOLS

no written report.

DIRECTOR OF HEALTH DEPARTMENT

no written report.

COURTROOM SECURITY COMMITTEE

report in packet.

EMPLOYEE COMPENSATION AND BENEFITS

report in packet.

HEALTH, EDUCATION AND WELFARE COMMITTEE

report in packet.

BUDGET COMMITTEE

report in packet.

RESOLUTION 16-02-02

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE.
WASHINGTON COUNTY INDUSTRIAL PARK EXPANSION PROJECT**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

Humphreys, Morris, Hensley

RESOLUTION 16-02-05

**RESOLUTION IN SUPPORT OF SB1115 AND HB 2142 SPONSORED BY STATE
SENATOR JIM TRACY AND STATE REPRESENTATIVE BARRY DOSS TO
AMEND TENNESSEE CODE ANNOTATED, TITLE 4; TITLE 9; TITLE 54 AND
TITLE 67, RELATIVE TO COUNTY TRANSPORTATION**

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, Morris, Hensley

INVESTMENT COMMITTEE

February meeting cancelled.

AUDIT AND ETHICS COMMITTEE

report in packet.

RESOLUTION 16-02-07

**RESOLUTION OPPOSING GOVERNOR'S REQUEST THAT THE TENNESSEE
COMPTROLLER OF THE TREASURY PERFORM WASHINGTON COUNTY'S
FINANCIAL AUDIT**

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

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Boreing

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioners absent:
Humphreys, Morris, Hensley

COUNTY MAYOR

no written report.

COUNTY ATTORNEY

no written report.

RULES COMMITTEE

report in packet.

PUBLIC WORKS COMMITTEE

report in packet.

RESOLUTION 16-02-06

**RESOLUTION APPROVING AGREEMENT BETWEEN WASHINGTON
COUNTY, TENNESSEE AND THE CITY OF JOHNSON CITY, TENNESSEE
RE: EMERGENCY REPAIR SERVICE AND MAINTENANCE FOR TRAFFIC
SIGNALS ON COUNTY ROADS**

Motion was made by Boreing and seconded by Light to adopt the resolution as presented. Motion passed with an all yes voice vote.

PUBLIC SAFETY COMMITTEE

report in packet.

CIA COMMITTEE

meeting cancelled.

PUBLIC RECORDS COMMISSION

no meeting.

INTERGOVERNMENTAL AFFAIRS

no meeting.

REAPPORTIONMENT COMMITTEE

meeting cancelled.

COMMITTEE ON COMMITTEES

no meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

no meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-02-04

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

Motion was made by Wise and seconded by Tomita to adopt the resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

Consent Agenda. All resolutions listed will be grouped for one vote, unless a commissioner requests a separate vote for a particular resolution.

RESOLUTION 16-02-01

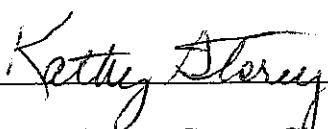
RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. RE-APPRAISAL PROGRAM

RESOLUTION 16-02-03

RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. HIGHWAY DEPARTMENT

Motion was made by McAllister and seconded by McGuire to adopt the resolutions as presented. Motion passed with an all yes voice vote.

Meeting adjourned.


Kathy Storey, County Clerk