

WASHINGTON COUNTY COMMISSION

APRIL 25, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 25, 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, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Stanton, Morris

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 Chase and seconded by Ford to suspend the rules to consider all three Resolutions. (16-04-16, 16-04-20 and 16-04-21) Motion passed to suspend the rules with a majority yes voice vote with Tester voting no.

Motion was made by Boreing and seconded by Davenport to amend **Resolution 16-04-19 (handed out at meeting) to 16-04-21** and add all three Resolutions to the agenda. Motion passed to add Resolutions to the agenda with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Wise, Tester

Commissioners not voting:

None

Commissioners absent:

Stanton, Morris

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

Receive Commissioner requests for separate consideration of Resolutions on the Consent Agenda- no requests.

PUBLIC COMMENTS

Chairman Matherly opened the floor for Public Comments.

Two people for Public Comments concerning Resolution 16-04-16.

Karen Jenkins 1309 Glen Abbey Way came forward in favor of the Resolution.

Randy Greear 3431 Street Dr. came forward in favor of the Resolution.

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

Chairman Matherly opened the floor for Public Hearings concerning rezoning requests.

Chris Wilson came forward in favor of Resolution 16-04-19(B-4 to B-3)

Jerry Moore 215 Shenandoah Dr. came forward in favor of Resolution 16-04-03.  
(B-3 to R-3A)

Jeanette Gilliam 112 White Rd. Bluff City came forward in favor of 16-04-03.

Dwight Scott 198 Lynn Ln. came forward in favor of 16-04-03.

Seeing no one else in favor/opposition of the rezoning requests, the meeting reconvened in regular session.

#### **RESOLUTION 16-04-19**

#### **RESOLUTION REZONING TAX MAP 013H, GROUP B, PARCELS 011.02, 011.03 & TAX MAP 013I, GROUP A, 012.01 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY CHRISTOPHER AND CONNIE WILSON**

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

#### **RESOLUTION 16-04-02**

#### **RESOLUTION REZONING TAX MAP 025H, GROUP A, PARCELS 001.00, 002.00, 003.00, 005.00, 005.01, 006.00, 007.00, 008.00, 006.01, 007.01, 008.01, 009.00, 010.01, 011.01, 012.01 IN THE 7TH CIVIL DISTRICT DEVELOPED BY WK&S LLC, WILLIAM KEPLINGER**

Motion was made by Hensley and seconded by Storey to adopt the Resolution as presented. Motion passed with an all yes voice vote.

#### **RESOLUTION 16-04-03**

#### **RESOLUTION REZONING TAX MAP 053H, GROUP A, PARCELS 035.00 AND 036.00 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY JERRY AND MELODY MOORE**

Motion was made by Hodge and seconded by Tomita to defer back to City Planning Commission. Motion failed.

Motion was made by Larkey and seconded by Ford to adopt Resolution.

Motion was made by Larkey and seconded by Light to amend the Resolution from R-3A to R-3. Motion passed with a majority yes voice vote.

Motion was made by Hensley and seconded by Ford to adopt the Resolution as amended to R-3. Motion passed to adopt as amended with a majority yes voice vote with Meredith voting no.

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

None.

#### **BOARD OF COUNTY COMMISSION**

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

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 16-04-06**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE COUNTY BOARD OF EQUALIZATION**

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

**RESOLUTION 16-04-20**

**RESOLUTION APPROVING TIS INSURANCE SERVICES INC. RECOMMENDATIONS FOR 2016 INSURANCE RENEWALS AND ON-SITE CLINIC**

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Stanton, Morris

**REPORTS OF OFFICIALS AND COMMITTEES**

Report in packet.

**DIRECTOR OF SCHOOLS**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

Receive Washington County-Johnson City Health Department 1<sup>st</sup> Quarter Patient Encounters Program.

**COURTROOM SECURITY COMMITTEES**

No meeting.

**EMPLOYEE COMPENSATION AND BENEFITS**

Report in packet.

**HEALTH, EDUCATION AND WELFARE COMMITTEES**

Report in packet.

**BUDGET COMMITTEES**

Report in packet.

**RESOLUTION 16-04-17**

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO PROCEED WITH  
A PLAN OF EXECUTION REGARDING THE ADVANCE REFUNDING OF  
THE OUTSTANDING 2007 DEBT**

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

**RESOLUTION 16-04-08**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. CAPITAL  
PROJECTS FUND-SOLID WASTE DEPARTMENT**

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, Tester, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Stanton, Morris

**RESOLUTION 16-04-10**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. AVL  
SYSTEM FOR WASHINGTON COUNTY/JOHNSON CITY EMERGENCY  
MEDICAL SERVICES**

Motion was made by Storey and seconded by Hodge 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, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Stanton, Morris

**RESOLUTION 16-04-01**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE.  
ENVIRONMENTAL COURT ADMINISTRATION PROPERTY CLEAN-UP**

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Stanton, Morris

**RESOLUTION 16-04-11**

**RESOLUTION APPROPRIATING \$3,500 FOR THE PURCHASE AND  
INSTALLATION OF ONE FIRE HYDRANT RE. INTERSECTION OF ELMER  
WALKER ROAD AND A A DEAKINS 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:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Stanton, Morris

**RESOLUTION 16-04-14**

**RESOLUTION APPROVING WASHINGTON COUNTY/JOHNSON CITY  
INTERLOCAL AGREEMENT PERTAINING TO RADIO COMMUNICATION  
SYSTEMS**

Motion was made by Light and seconded by Hodge 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, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
Stanton, Morris

**RESOLUTION 16-04-13**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. LEGAL SERVICES DEPARTMENT**

Motion was made by Meredith and seconded by Grandy to amend the Resolution to increase Section 4 by \$16,500 and increase Section 10 by \$16,500. Motion passed to amend with the following roll call vote.

Commissioners voting for:  
Matherly, Storey, Hodge, Oldham, England, Meredith, Wise, Baker, McAllister, Tester, Grandy, Krieger, Davenport, Ford, Larkey, Edens, Hensley, Boreing

Commissioners voting against:  
Humphreys, McGuire, Chase, Tomita, Light

Commissioners not voting:  
None

Commissioners absent:  
Stanton, Morris

Motion was made by Oldham and seconded by Boreing to adopt Resolution 16-04-13 as amended. Section 4 to read \$91,800 and Section 10 to read \$96,500. Motion passed with the following roll call vote.

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

Commissioners voting against:  
Humphreys, Tomita

Commissioners not voting:  
None

Commissioners absent:  
Stanton, Morris

**INVESTMENT COMMITTEE**

Report in packet.

**AUDIT AND ETHICS COMMITTEE**

No meeting.

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No written report.

**RULES COMMITTEE**

Meeting cancelled.

**PUBLIC WORKS COMMITTEE**

Report in packet.

**RESOLUTION 16-04-18**

**RESOLUTION APPROVING PAVING PROJECTS FOR THE WASHINGTON COUNTY BOARD OF EDUCATION AT DAVID CROCKETT AND DANIEL BOONE HIGH SCHOOLS**

Motion was made by Hensley and seconded by Wise 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, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
Stanton, Morris

**RESOLUTION 16-04-21**

**A RESOLUTION DECLARING THE INTENT OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO PUBLIC WORKS PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE AMOUNT OF \$371,402.**

Motion was made by Larkey and seconded by Grandy to amend Resolution 16-04-21 to add a Section 7 which will read: add \$371,402 to Line item 68000.790-Capital Outlay-Other Equipment and to reduce \$371,402 from Line item 34751- assigned for Highway. Motion passed with an all yes voice vote.

Back to 16-04-21 as amended, Motion was made by Oldham and seconded by Tomita to adopt the Resolution as amended. 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, Edens, Hensley, Boreing

Commissioners voting against;  
Tester

Commissioners not voting:

None

Commissioners absent:  
Stanton, Morris

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**CIA COMMITTEE**

Report in packet.

**PUBLIC RECORDS COMMISSION**

Report in packet.

**INTERGOVERNMENTAL AFFAIRS**

No meeting.

**REAPPORTIONMENT COMMITTEE**

Report in packet.

**COMMITTEE ON COMMITTEES**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 16-04-12**

**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 an all yes voice vote.

**NEW BUSINESS**

**RESOLUTION 16-04-16**

**RESOLUTION IN SUPPORT OF SENATE JOINT RESOLUTION 676 (SJR0676)  
TO URGE THE TENNESSEE VALLEY AUTHORITY TO REJECT A SUNSET  
PROVISION THAT WOULD REQUIRE THE REMOVAL OF ALL FLOATING  
HOMES FROM TVA LAKES**



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

Consent Agenda. All Resolutions listed will be grouped for one vote, unless a Commissioner requests a separate vote for a particular Resolution.

**RESOLUTION 16-04-09**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE.  
REAPPRAISAL PROGRAM**

**RESOLUTION 16-04-07**

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

**RESOLUTION 16-04-05**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE.  
WASHINGTON COUNTY SHERIFF'S OFFICE**

**RESOLUTION 16-04-15**

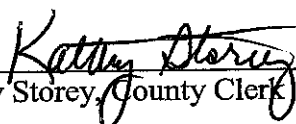
**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. EDWARD  
BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE  
WASHINGTON COUNTY SHERIFF'S OFFICE**

**RESOLUTION 16-04-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. COUNT  
CLERK**

Motion was made by Boreing and seconded by Wise to adopt the Resolutions on the Consent Agenda. Motion passed with an all yes voice vote.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk