

**WASHINGTON COUNTY COMMISSION**

**MAY 23, 2016**

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 23, 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, 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, Steven Light, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Matherly, Larkey, 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 Boreing and seconded by Hodge to approve the agenda. Motion passed with an all yes voice vote.

Consent Agenda-none.

**PUBLIC COMMENTS**

Vice-Chairman Storey opened the floor for Public Comments.

The following came forward concerning County Commissioner of the 8<sup>th</sup> District.

Brad Baines 1046 Hwy 93 Fall Branch  
Dee Hubbard 331 Oak Glen Circle Fall Branch  
B J Robbins 144 Harmony Heights Rd Jonesborough  
Waymond Manis 1439 Fordtown Rd Jonesborough  
Dan Kincheloe 314 Kincheloe Rd Fall Branch

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

Vice-Chairman Storey opened the floor for Public Hearings concerning rezoning requests.

Jeff Hale- Quint C Pallet Co.  
Bennie Saylor- 469 Matthews Mill Rd Telford

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

**RESOLUTION 16-05-03**

**RESOLUTION REZONING TAX MAP 073, PARCEL 053.06 IN THE 11<sup>th</sup> CIVIL DISTRICT PRESENTLY OWNED BY QUINT-C PALLET COMPANY, INCORPORATED**

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

**RESOLUTION 16-05-04**

**RESOLUTION REZONING PROPERTY INCLUDED IN THE JOHNSON CITY  
SUNCREST DEANNEXATION**

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

**RESOLUTION 16-05-05**

**RESOLUTION REZONING TAX MAP 036, PARCEL 018.01 IN THE 11TH  
CIVIL DISTRICT PRESENTLY OWNED BY BENNIE SAYLOR**

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

**RESOLUTION 16-05-22**

**RESOLUTION REZONING TAX MAP 059, PARCEL 064.06 IN THE 5TH CIVIL  
DISTRICT PRESENTLY OWNED BY K. GRANT COLEMAN**

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

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Washington County 4-H Essay Winners.

**BOARD OF COUNTY COMMISSION**

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

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

Receive nominations re: County Commissioner of the 8<sup>th</sup> District.

Motion was made by Oldham to nominate Pat Wolfe.

Motion was made by Light to nominate Brad Baines.

Motion was made by Wise and seconded by Grandy for nominations to close.

Commissioners voting for Wolfe:

Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Hensley

Commissioners voting for Baines:

Humphreys, Tester, Ford, Light, Edens, Boreing

Commissioners absent:

Matherly, Larkey

Following a roll call vote, Pat Wolfe was elected by a 16-6 vote as County Commissioner of the 8<sup>th</sup> District.

**REPORTS OF OFFICIALS AND COMMITTEES**

Beer Board- report in packet.

**DIRECTOR OF SCHOOLS**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**COURTROOM SECURITY COMMITTEES**

No meeting.

**EMPLOYEE COMPENSATION AND BENEFITS**

Report in packet.

**HEALTH, EDUCATION AND WELFARE COMMITTEES**

Report in packet.

**RESOLUTION 16-05-06**

**RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND JOHNSON CITY, TENNESSEE RE. THE FAMILY JUSTICE CENTER**

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

**BUDGET COMMITTEE**

Reports in packet.

**RESOLUTION 16-05-17**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: OTHER ECONOMIC AND COMMUNITY DEVELOPMENT**

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

Commissioners voting against:  
None

Commissioners absent:  
Matherly, Larkey

**RESOLUTION 16-05-09**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. EMPLOYEE BENEFITS**

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, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Baker, Chase,

Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

#### **RESOLUTION 16-05-13**

##### **RESOLUTION AMENDING FISCAL YEAR 2015-16 RE: PUBLIC HEALTH AND WELFARE PROJECTS**

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:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

#### **RESOLUTION 16-05-14**

##### **RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: OTHER GENERAL ADMINISTRATIVE**

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:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

#### **RESOLUTION 16-05-15**

##### **RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: OTHER EMERGENCY MANAGEMENT**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

**RESOLUTION 16-05-16**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: COUNTY OWNED BUILDING**

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

**RESOLUTION 16-05-01**

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

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

**RESOLUTION 16-05-10**

**RESOLUTION APPROPRIATING \$6,000 FOR THE PURCHASE AND INSTALLATION OF TWO HYDRANTS RE: INTERSECTION OF 81 LOOP AND MAPLE LANE AND 454 BILL JONES ROAD**

Motion was made by Wolfe and seconded by Chase to defer back to Public Safety Committee. Motion passed with an all yes voice vote.

**RESOLUTION 16-05-20**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: CHANCERY COURT**

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

**RESOLUTION 16-05-19**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: SEXUAL OFFENDER REGISTRATION**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

**RESOLUTION 16-05-21**

**A RESOLUTION AUTHORIZING THE ISSUANCE, OF GENERAL OBLIGATION REFUNDING BONDS OF AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED THIRTY MILLION DOLLARS (\$130,000,000) FOR THE PURPOSE OF REFINANCING ALL OR A PORTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE COUNTY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID 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 Tomita to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Larkey

**RESOLUTION 16-05-07**

**A RESOLUTION AUTHORIZING THE ISSUANCE, OF GENERAL OBLIGATION REFUNDING BONDS (FEDERALLY TAXABLE) OF WASHINGTON COUNTY, TENNESSEE, IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF FOUR MILLION SIX HUNDRED FORTY THOUSAND DOLLARS (\$4,640,000) FOR THE PURPOSE OF REFINANCING A PORTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE COUNTY; 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 Krieger to adopt the Resolution as presented. Motion passed with the following roll call vote.

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

Commissioners voting against:  
None

Commissioners absent:  
Matherly, Larkey

**RESOLUTION 16-05-18**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE: ALCOHOL AND DRUG PROGRAMS**

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

Commissioners voting against:  
None

Commissioners absent:  
Matherly, Larkey

**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**

Meeting cancelled.

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**CIA COMMITTEE**

Meeting postponed.

**PUBLIC RECORDS COMMISSION**

No meeting.

**INTERGOVERNMENTAL AFFAIRS**

No meeting.

**REAPPORTIONMENT COMMITTEE**

Meeting cancelled.

**COMMITTEE ON COMMITTEES**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

Report in packet.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 16-05-02**

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

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

**Meeting adjourned.**

  
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Kathy Storey, County Clerk