

WASHINGTON COUNTY COMMISSION

JULY 27, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 27, 2015 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Tom Seeley Interim County Attorney 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, Tom Foster, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Matthew Morris, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner absent:

Light

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

PLANNING COMMISSION AND ZONING

Chairman Matherly recessed for numerous Public Hearings. Chris Pape came forward and presented the rezoning requests for Mobile Food Units, Reduced Front Yard Setbacks in the R-1, R-1A, R-1B, R-2, R-2A, R-3, R-3A and removal of Time Limit re: Building Permits.

Mitch Meredith came forward in opposition of the Mobile Food Units. No one came forward in favor of the request.

Dan Pederson 289 Hwy 107 came forward in favor of **Resolution 15-7-10**. No opposition to the request. Planning Commission recommends approval of the request.

No one came forward in favor or opposition of **Resolution 15-07-11**. Planning Commission recommends approval of the request. (B-3 to R-3)

Seeing no one else in favor or opposition, Public Hearing was closed and the meeting reconvened in Regular Session.

RESOLUTION 15-07-10

RESOLUTION REZONING TAX MAP 090, PARCEL 066.05 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY DANIEL AND SUE PEDERSON

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

RESOLUTION 15-07-11

RESOLUTION REZONING TAX MAP 12H, GROUP H, PARCELS 002.00 THRU 039.00 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY ORTH CONSTRUCTION, TIM SMITH & STONEGATE CONDO OWNERS ASSOC.

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

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

RESOLUTION 15-07-05

RESOLUTION DEFINING AND REGULATING MOBILE FOOD UNITS

Motion was made by Grandy and seconded by Wise to refer back to originating Planning Commission for modification. Consider language, Mobile Unit cannot be there for only 20 hours. Motion passed to refer back with an all yes voice vote.

RESOLUTION 15-07-06

RESOLUTION REDUCING FRONT YARD SETBACKS IN RESIDENTIAL ZONING DISTRICTS

Motion was made by Larkey and seconded by McGuire to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Hodge voting no.

RESOLUTION 15-07-07

RESOLUTION REMOVING THE TIME LIMIT TO OBTAIN A BUILDING PERMIT AFTER A VARIANCE IS GRANTED

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

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION BUILDING FUTURES ON GIVING, SERVING & RECEIVING 2015 UNITED WAY CAMPAIGN

Motion was made by Wise and seconded by Hensley to approve the Proclamation. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Larkey and seconded by McGuire to approve the minutes from the June meeting.

Motion was made by Tester and seconded by Oldham to approve as corrected with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-07-01

RESOLUTION APPOINTING COUNTY ATTORNEY FOR WASHINGTON COUNTY, TENNESSEE

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

RESOLUTION 15-07-16

RESOLUTION CONFIRMING COUNTY MAYOR'S APPOINTMENT FOR INTERIM WASHINGTON COUNTY MEDICAL EXAMINER

Motion was made by Foster and seconded by Krieger to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Baker abstaining.

**NOMINATIONS AND ELECTION OF MEMBERS TO THE COMMITTEE ON
COMMITTEES FOR FISCAL YEAR 2015-16**

Motion was made by Tomita and seconded by McAllister to leave Committee on Committees the same. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda-None

BEER BOARD

No meeting.

DIRECTOR OF SCHOOLS

No written report.

DIRECTOR OF HEALTH DEPARTMENT

Receive County Health Department 2nd Quarterly Report for 2015.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Receive written report of the July 15, 2015 meeting.

HEALTH EDUCATION AND WELFARE COMMITTEE

Receive written report of the July 8, 2015 meeting.

BUDGET COMMITTEE

Agenda of the June 25, 2015 Budget Committee Workshop.

Receive written report of the June 25, 2015 meeting.

Receive written report of the July 8, 2015 meeting.

Receive written report of the July 15, 2015 meeting.

RESOLUTION 15-07-14

**RESOLUTION BUDGETING \$65,000.00 RE. CAPITAL PROJECTS-COUNTY
ARCHIVES**

Motion was made by Oldham 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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Light

INVESTMENT COMMITTEE

The July 14, 2015, meeting was cancelled due to lack of a quorum.

COUNTY MAYOR

No Written Report.

COUNTY ATTORNEY

No Written Report.

RULES COMMITTEE

Receive written report of the June 18, 2015 meeting.
Receive written report of the July 7, 2015 Special Called meeting.

RESOLUTION 15-07-08

RESOLUTION ADOPTING AMENDMENT RULES OF PROCEDURE FOR THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Wise and seconded by Chase to approve to discuss
Resolution 15-07-08.

Motion to approve **Resolution 15-07-08** as presented failed with the following roll call vote.

Commissioners voting for Resolution:
Oldham, Meredith, Tester

Commissioners voting against Resolution:
Matherly, Storey, Hodge, Humphreys, McGuire, England, Wise, Baker, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Edens, Hensley, Boreing

Commissioner absent:
Light

Motion was made by Wise and seconded by Hensley to refer back to Rules Committee. Motion passed with a majority yes voice vote with Tester voting no.

PUBLIC WORKS COMMITTEE

The July 6, 2015, meeting was cancelled due to lack of a quorum.

PUBLIC SAFETY COMMITTEE

Receive the written report of the July 14, 2015 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of the July 13, 2015 meeting.

RESOLUTION 15-07-15

RESOLUTION APPROVING A TAX INCREMENT FINANCING LOAN BY EASTMAN CREDIT UNION TO THE JOHNSON CITY DEVELOPMENT AUTHORITY IN THE AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED THIRTY THOUSAND AND NO/100 DOLLARS (\$2,230,000.00), PLUS INTEREST AT THE RATE OF THREE AND FIFTY-EIGHT HUNDREDTHS PERCENT (3.58%) PER ANNUM, FOR A TERM OF NO MORE THAN FOURTEEN YEARS, TO REFINANCE THE EXISTING LOAN AND TO PROVIDE ADDITIONAL FUNDS FOR THE RENOVATIONS OF THE DOWNTOWN CENTRE IN JOHNSON CITY TO HOUSE THE NORTHEAST STATE COMMUNITY COLLEGE SATELLITE CAMPUS LOCATED IN THE DOWNTOWN REDEVELOPMENT DISTRICT

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

Commissioners voting for:

Matherly, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Hensley, Boreing

Commissioners voting against:

Tester, Edens

Commissioners abstaining:

Storey, Chase

Commissioner absent:

Light

RESOLUTION 15-07-18

RESOLUTION IN SUPPORT OF THE TOWN OF JONESBOROUGH'S CDBG COMMERCIAL FACADE PROGRAM APPLICATION FOR THE JACKSON THEATRE FACADE PROJECT

Motion was made by Wise and seconded by Storey to suspend rules to consider Resolution 15-07-18. Motion passed to suspend rules with the following roll call vote.

Commissioners voting for:

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

Commissioner absent:
Humphreys

Commissioner absent:
Light, Morris

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

PUBLIC RECORDS COMMISSION

Receive written report of the July 9, 2015 meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

ZONING OVERSIGHT AND STEERING

Receive written report of the July 7, 2015 meeting.

RESOLUTION 15-07-13

RESOLUTION APPROVING PLANNING ADVISORY SERVICES BETWEEN WASHINGTON COUNTY AND THE FIRST TENNESSEE DEVELOPMENT DISTRICT

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

Commissioners voting against:
None

Commissioner absent:
Light

RESOLUTION 15-07-09

RESOLUTION TO RECOMMEND CREATION OF A FULLTIME STAFF PLANNER POSITION FOR WASHINGTON COUNTY, TENNESSEE

Motion was made by Hensley 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, Foster, Grandy, Krieger, Larkey, Hensley, Boreing

Commissioners voting against:
Humphreys, Tester, Davenport, Ford, Edens

Commissioner absent:
Light, Morris

RESOLUTION 15-07-17

**RESOLUTION AMENDING ZONING RELATED FEE SCHEDULE RE.
ACCESSORY STRUCTURES**

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

LEGAL SERVICES COMMITTEE

Receive written report of the July 14, 2015 meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Receive written report of the July 8, 2015 meeting.

AUDIT AND ETHICS COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

OLD BUSINESS

Moved Resolution 15-07-15 to CIA.

NOTARIES

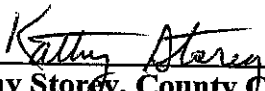
RESOLUTION 15-07-12

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

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

NEW BUSINESS

Meeting Adjourned.


Kathy Stoney, County Clerk