

WASHINGTON COUNTY COMMISSION

AUGUST 24, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 24, 2015 at 6:00 p.m. 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, Tom Foster, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Matthew Morris, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner absent:

None

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

- Motion was made by Oldham and seconded by Light to suspend the rules to consider Resolution 15-08-18. 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, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:

Tester

Commissioners absent:

None

- Motion was made by Grandy and seconded by Krieger to add Resolution 15-08-18 to the Public Safety agenda. Motion passed with an all yes voice vote.
- Motion was made by Tomita and seconded by Hensley to suspend the rules and add the Vice-Chair election to the agenda. 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, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

None

PLANNING COMMISSION AND ZONING

Chairman Matherly opened the floor for Public Hearings concerning the following rezoning Resolutions. George Crabtree 207 Dunbar Rd. Chuckey TN 37641 came forward in favor of Resolution 15-08-05 and Sarah Broyles Wilhoit came forward in opposition. Todd Fields 1509 Howwen Dr. Johnson City TN 37604 came forward in

favor of Resolution 15-08-06. Seeing no one else in favor or opposition of the rezonings, the meeting reconvened in regular session.

RESOLUTION 15-08-04

RESOLUTION REZONING TAX MAP 035, PARCEL 010.00 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY WOLFE DEVELOPMENT

Motion was made by Storey and seconded by Larkey to adopt the Resolution concerning the Wolfe Development rezoning from A-1 to R-1. Staff recommends in favor of the rezoning. Motion passed with an all yes voice vote.

RESOLUTION 15-08-05

RESOLUTION REZONING TAX MAP 100, PARCEL 111.02 IN THE 1ST CIVIL DISTRICT PRESENTLY OWNED BY GEORGE CRABTREE

Motion was made by Hensley and seconded by Oldham to approve the rezoning from A-1 to B-3. Resolution as written failed with the following roll call vote.

Commissioners for the Resolution:
Matherly, Meredith, Wise, Foster, Larkey, Hensley

Commissioners voting against Resolution:
Storey, Hodge, Humphreys, Oldham, McGuire, England, Baker, Chase, Tomita, McAllister, Tester, Grandy, Krieger, Davenport, Ford, Light, Morris, Edens, Boreing

Commissioners absent:
None

RESOLUTION 15-08-06

RESOLUTION REZONING TAX MAP 070A, GROUP A, PARCEL 028.00 IN THE 8TH CIVIL DISTRICT PRESENTLY OWNED BY OSCAR J. MILLER JR.

- Wise requested it be noted that the Johnson City Planning Commission did not make the decision to deny unanimously.

Motion was made by Grandy and seconded by Tomita to table until September. Motion failed to table with a majority no voice vote.

Motion was made by Light and seconded by Edens to approve the rezoning from R-1 to A-1. Motion passed with an all yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION IN RECOGNITION OF "NATIONAL SUICIDE PREVENTION MONTH SEPTEMBER 2015"

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

APPROVAL OF MINUTES

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-08-14

RESOLUTION CONFIRMING THE COUNTY MAYOR'S REAPPOINTMENT TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION

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

RESOLUTION 15-08-16

RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION 15-08-17

RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENT TO THE INVESTMENT COMMITTEE

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

NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester to re-elect the current Chair and Vice-Chair of the Washington County Board of County Commissioners. 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

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Receive written report of the August 13, 2015 meeting.

HEALTH EDUCATION AND WELFARE COMMITTEE

Receive written report of the August 12, 2015 meeting.

BUDGET COMMITTEE

Receive written report of the July 20, 2015 Public Hearing.
Receive written report of the recessed August 12, 2015 Regular Meeting.

RESOLUTION 15-08-09

**RESOLUTION APPROPRIATING \$35,000.00 TO THE NEW WASHINGTON
COUNTY-JOHNSON CITY ANIMAL SHELTER**

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:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 15-08-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. DISTRICT
ATTORNEY GENERAL**

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:

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 15-08-11

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

Motion was made by Ford 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, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:
None

RESOLUTION 15-08-01

RESOLUTION APPROVING YEAR END REPORTS FOR THE OFFICES OF THE WASHINGTON COUNTY TRUSTEE, COUNTY CLERK, REGISTER OF DEEDS, SHERIFF, CIRCUIT COURT CLERK AND CLERK & MASTER

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

RESOLUTION 15-08-02

RESOLUTION RELEASING THE TRUSTEE FROM ERRONEOUS AND DOUBLE ASSESSMENTS

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

RESOLUTION 15-08-03

A RESOLUTION (1) AUTHORIZING THE ISSUANCE OF INTERFUND SCHOOL BUS BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$716,000 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 BONDS

Motion was made by Larkey and seconded by Foster 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, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners absent:
None

- Motion was made by Edens and seconded by Hensley to accept Washington County Schools 4th Quarter Financials. Motion passed with a majority yes voice vote with Tester abstaining.
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INVESTMENT COMMITTEE

Receive the written report of the August 11, 2015 regular meeting.

AUDIT AND ETHICS COMMITTEE

Receive the written report of the August 5, 2015 meeting.

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No Written report.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Receive the written report of the August 3, 2015 regular meeting.

RESOLUTION 15-08-07

RESOLUTION ESTABLISHING SPEED LIMIT ON DOC BROWNING ROAD

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

RESOLUTION 15-08-08

RESOLUTION ESTABLISHING SPEED LIMIT ON NEW HOPE ROAD

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

RESOLUTION 15-08-13

**RESOLUTION IN SUPPORT OF THE WASHINGTON COUNTY
THOROUGHFARE PLAN FINAL REPORT**

Motion was made by Davenport and seconded by Wise to defer back to Committee. Motion passed with an all yes voice vote.

PUBLIC SAFETY COMMITTEE

Receive the written report of the August 11, 2015, regular meeting.

RESOLUTION 15-08-18

**RESOLUTION IN SUPPORT OF THE INTERLOCAL COOPERATION
AGREEMENT FIRST JUDICIAL DISTRICT DRUG TASK FORCE**

Motion was made by Chase and seconded by Boreing to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Tester abstaining.

CIA COMMITTEE

Receive written report of the August 11, 2015, regular meeting.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

REAPPORTIONMENT COMMITTEE

The meeting of the Reapportionment Committee is scheduled for August 20, 2015, at 5:30 p.m.

COMMITTEE OF COMMITTEES

Receive written report of the August 13, 2015, meeting.

COMMITTEE FOR THE RESALE OF LAND

Receive written report of the August 11, 2015, meeting.

NOTARIES

RESOLUTION 15-08-15

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

Motion was made by Chase and seconded by Boreing 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 15-08-12

RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. STAFF PLANNER POSITION

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, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Larkey, Morris, Hensley, Boreing

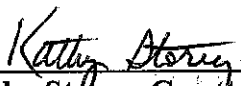
Commissioners voting against:

Humphreys, Tester, Ford, Light, Edens

Commissioners absent:

None

Meeting Adjourned.



Kathy Storey, County Clerk