

**WASHINGTON COUNTY COMMISSION**

**SEPTEMBER 21, 2015**

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 21, 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 Krieger and the Pledge to the Flag was led by Oldham.

**PLANNING COMMISSION AND ZONING**

Board of Zoning Appeals Memorandum.

Receive written report of the Regional Planning Commission September 1, 2015, meeting.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION RECOGNIZING THE HONORABLE DALE FORD**

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

**APPROVAL OF MINUTES**

Motion was made by Oldham and seconded by Larkey to approve the minutes from the August meeting.

Motion was made by McGuire and seconded by McAllister to amend the minutes to reflect McGuire abstaining from the notaries vote last month. Motion passed to amend with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

None.

**REPORT OF OFFICIALS AND COMMITTEES**

No Consent Agenda.

**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 September 2, 2015 meeting.

**HEALTH EDUCATION AND WELFARE COMMITTEE**

Receive written report of the September 9, 2015 meeting.

**BUDGET COMMITTEE**

Receive written report of the August 19, 2015 reconvened meeting.  
Receive written report of the August 24, 2015 reconvened meeting.  
Receive written report of the September 3, 2015 special called meeting.  
Receive written report of the September 9, 2015 regular meeting.

Motion was made by Ford and seconded by Light to allow four citizens to speak on the tax levy. John Daniels 295 Douglas Shed Road spoke regarding the tax levy and asked that the petitions be entered as part of the record. Roger Nave 1206 Gray Station Road Johnson City TN 37615 came forward regarding the tax levy. James Reeves came forward regarding the tax levy. Ruth Martin did not speak.

**RESOLUTION 15-09-10**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. CIRCUIT COURT CLERK'S OFFICE**

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

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTION 15-09-08**

**RESOLUTION RESCINDING THE TAX LEVY FOR THE COUNTY OF WASHINGTON, TENNESSEE SET BY RESOLUTION NO. 15-07-04 AND FIXING A NEW TAX LEVY FOR THE COUNTY OF WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2015, AND ENDING JUNE 30, 2016**

Motion was made by Tester and seconded by Light to send back to Budget Committee. Motion failed with a majority no voice vote.

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

Commissioners voting for:  
Hodge, Oldham, Foster

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

Commissioners absent:  
None

**RESOLUTION 15-09-09**

**RESOLUTION ADOPTING THE CAPITAL INVESTMENT AND FUNDING PLAN OF WASHINGTON COUNTY, TENNESSEE**

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

Commissioners voting for:  
Storey, Hodge, Oldham, England, Meredith, Wise, Baker, Chase, McAllister, Foster, Grandy, Larkey, Hensley, Boreing

Commissioners voting against:  
Matherly, Humphreys, McGuire, Tomita, Tester, Krieger, Davenport, Ford, Light, Morris, Edens

Commissioners absent:  
None

**RESOLUTION 15-09-01**

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

Motion was made by Wise 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 15-09-05**

**RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE AND  
INSTALLATION OF TWO FIRE HYDRANTS RE. FORDTOWN ROAD AND  
HIGHWAY 93**

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

Commissioners voting against:

None

Commissioners absent:

None

**RESOLUTION 15-09-06**

**RESOLUTION APPROPRIATING \$2,500 FOR THE PURCHASE AND  
INSTALLATION OF ONE FIRE HYDRANT RE. PLEASANT VALLEY ROAD  
AND HIGHWAY 75**

Motion was made by Light and seconded by Storey 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

Commissioner voting against:

None

Commissioners absent:

None

**RESOLUTION 15-09-11 \*new Resolution handed out at meeting**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. CLERK AND  
MASTER'S OFFICE**

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

Commissioners voting against:

None

Commissioners absent:

None

Memorandum and Year End Financials

**RESOLUTION 15-09-04**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE:  
WASHINGTON COUNTY BOARD OF EDUCATION'S REQUEST TO  
UPGRADE CLASSROOM TECHNOLOGY HARDWARE, SOFTWARE AND  
INFRASTRUCTURE**

Motion was made by Tomita and seconded by McGuire to defer back to Health, Education and Welfare Committee. Motion passed with an all yes voice vote.

**RESOLUTION 15-09-12**

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

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

**RESOLUTION 15-09-13**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE:  
WASHINGTON COUNTY COURTHOUSE ROOF**

Motion was made by Tomita and seconded by Hodge to defer back to Budget Committee. Motion passed with a majority yes voice vote with Meredith voting no.

**RESOLUTION 15-09-14**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE:  
WASHINGTON COUNTY BOARD OF EDUCATION'S REQUEST ROOF  
REPLACEMENT AT WESTVIEW ELEMENTARY SCHOOL**

Motion was made by Hensley and seconded by Krieger to defer back to Health, Education and Welfare Committee. Motion passed with a majority yes voice vote with Tester abstaining.

**RESOLUTION 15-09-07**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE: PROPERTY  
ASSESSOR OFFICE**

Motion was made by Storey 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 15-09-15**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE:  
WASHINGTON COUNTY BOARD OF EDUCATION REQUEST FOR A NEW K-  
8 SCHOOL IN BOONES CREEK**

Motion was made by Grandy and seconded by Wise to table the issue. Motion passed to table with Chase voting no and Tester abstaining and recusing himself from the discussion. (Tester left the room)

**INVESTMENT COMMITTEE**

September 8, 2015 regular meeting was cancelled due to lack of agenda items.

**AUDIT AND ETHICS COMMITTEE**

No meeting.

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No Written report.

**RULES COMMITTEE**

The regular meeting of the Rules Committee is scheduled for September 22, 2015 and will be included in the October 2015 meeting agenda packet.

**PUBLIC WORKS COMMITTEE**

The regular meeting of the Public Works Committee is scheduled for September 14, 2015 and will be included in the October 2015 meeting agenda packet.

**RESOLUTION 15-09-03**

**RESOLUTION CHANGING THE NAME OF THE 100-237 SECTION OF OAK  
GROVE ROAD TO CORA LANE**

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

**RESOLUTION 15-09-02**

**RESOLUTION CHANGING THE NAME OF THE 300-321 SECTION OF OAK  
GROVE ROAD TO RICHARD COURT**

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

**RESOLUTION 15-08-13**

**PUBLIC SAFETY COMMITTEE**

Receive the written report of the September 8, 2015 regular meeting.

**CIA COMMITTEE**

The September 14, 2015 regular meeting of the CIA Committee was cancelled due to lack of agenda items.

**PUBLIC RECORDS COMMISSION**

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

**INTERGOVERNMENTAL AFFAIRS**

No meeting.

**REAPPORTIONMENT COMMITTEE**

The meeting of the Reapportionment Committee is scheduled for September 15, 2015 and will be included in the October 2015 meeting agenda packet.

**COMMITTEE OF COMMITTEES**

No meeting.

**COMMITTEE FOR THE RESALE OF LAND**

No meeting.

**OLD BUSINESS**

Motion was made by Larkey and seconded by McAllister to appoint Bryan Davenport to the Education Task Force. Motion passed with an all yes voice vote.

- **October 1-Related Committees meetings for the month of October 2015. \***
- **Motion was made by Tomita and seconded Wise to set October 1, 2015 as meeting date for related Committees. Motion passed with a majority yes voice vote with Tester voting no.**

**NOTARIES**

**RESOLUTION 15-09-17**

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

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

**NEW BUSINESS**

Motion was made by Chase and seconded by Wise to accept with regret Tom Foster's resignation from the County Commission. Motion passed with an all yes voice vote.

**Meeting Adjourned**

  
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Kathy Storey, County Clerk