

WASHINGTON COUNTY COMMISSION

NOVEMBER 23, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 23, 2015 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, Matthew Morris, Todd Hensley, Forrest Boreing

Commissioner absent:

Edens

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

Motion was made by Hodge and seconded by Tomita to approve the agenda as amended, moving Resolution 15-11-08 from the Budget Committee to the Health, Education and Welfare Committee. Motion passed as amended with an all yes voice vote.

Consent Agenda- None.

PLANNING COMMISSION AND ZONING

Board of Zoning Appeals Memorandum.

Receive written report of the Regional Planning Commission November 3, 2015, meeting.

Chairman Matherly opened the floor for Public Hearings concerning **Resolution 15-11-04** from A-1 to R-3 (JCRPC recommends denial and staff recommendation is for approval) and **Resolution 15-11-05** from A-1 to PR-BD (JCRPC recommends approval and staff recommendation is for denial.)

RESOLUTION 15-11-04

Steve Taylor 204 Claude Simmons Rd. came forward in opposition of Resolution 15-11-04. Raymond Perkinson 186 Claude Simmons Rd came forward in opposition of Resolution 15-11-04 and Bob Williams 160 Claude Simmons Rd came forward in opposition of Resolution 15-11-04.

Motion was made by Wise and seconded by Chase to deny the rezoning request. Motion passed to deny with an all yes voice vote.

RESOLUTION 15-11-05

David Sanders 24 Hunters Ridge Rd came forward in favor of Resolution 15-11-05. Victor Leonard 1300 Greenlee Dr came forward in opposition of Resolution 15-11-05.

Motion was made by Wise and seconded by Larkey to adopt Resolution 15-11-05. Motion passed with an all yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Eldridge presented a Proclamation in recognition of Peggy Cox Greene 2015-16 Tennessee Principal of the Year.

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

APPROVAL OF MINUTES

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

COUNTY COMMISSIONER OF THE 6TH DISTRICT

Motion was made by Krieger and seconded by Grandy to nominate Paul E Stanton for Commissioner in the 6th district.

Motion was made by Oldham and seconded by Tomita for nominations to cease and elect Paul E Stanton by acclamation. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

SAFETY COMMITTEE

Receive written report of the October 22, 2015, quarterly meeting.

DIRECTOR OF SCHOOLS

No written report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

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

EMPLOYEE COMPENSATION AND BENEFITS

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

RESOLUTION 15-11-01

RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT RE. EMPLOYEES DEFERRED COMPENSATION PLAN AND TRUST

Motion was made by McAllister 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Edens

RESOLUTION 15-11-02

RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT RE. EMPLOYEES DEFERRED COMPENSATION PLAN II- 401(k)

Motion was made by McAllister 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Edens

HEALTH EDUCATION AND WELFARE COMMITTEE

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

RESOLUTION 15-11-08

RESOLUTION APPROVING VICTIM'S ASSISTANCE FEE PROGRAM RE: JOHNSON CITY-WASHINGTON COUNTY FAMILY JUSTICE CENTER

Motion was made by Meredith 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Edens

BUDGET COMMITTEE

Receive written report of the November 12, 2015, Budget Committee meeting.

RESOLUTION 15-11-13

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. ACCESS
ROAD DEVELOPMENT IN THE WASHINGTON COUNTY INDUSTRIAL
PARK**

Motion was made by Wise and seconded by Krieger to amend Resolution 15-11-13 to \$1,172,000.00. Motion passed to amend with an all yes voice vote.

Back to 15-11-13 as amended, \$1,172,000.00. Motion was made by Larkey and seconded by Storey 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioners voting against:

Tester

Commissioners not voting:

None

Commissioner absent:

Edens

RESOLUTION 15-11-10

**RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE OF TWO FIRE
HYDRANTS RE. ROCKHOUSE ROAD AND THE INTERSECTION OF OLIVER
EDWARDS ROAD AND LOWE LANE**

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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Edens

RESOLUTION 15-11-12

RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. LOCAL MATCH FOR THE WASTEWATER TREATMENT PLANT REFURBISHMENT PROJECT

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

Commissioners voting against:
None

Commissioners not voting:
None

Commissioner absent:
Edens

INVESTMENT COMMITTEE

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

AUDIT AND ETHICS COMMITTEE

No meeting.

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No Written report.

RULES COMMITTEE

Receive written report of the November 5, 2015, regular meeting.

PUBLIC WORKS COMMITTEE

Receive written report of the November 5, 2015, regular meeting.

RESOLUTION 15-11-09

RESOLUTION IN SUPPORT OF THE WASHINGTON COUNTY THOROUGHFARE PLAN FINAL REPORT

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

RESOLUTION 15-11-14

RESOLUTION ACCEPTING LITTLE SHADDEN WAY AS A WASHINGTON COUNTY ROAD

Motion was made by Boreing and seconded by Ford to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Larkey recusing himself from the vote due to being one of the developers.

RESOLUTION 15-09-02 A-1*

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

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

RESOLUTION 15-11-15

RESOLUTION ESTABLISHING SPEED LIMIT ON JOHN FRANCE ROAD

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

PUBLIC SAFETY COMMITTEE

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

CIA COMMITTEE

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

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

REAPPORTIONMENT COMMITTEE

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

COMMITTEE OF COMMITTEES

No meeting.

COMMITTEE FOR THE RESALE OF LAND

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 15-11-03

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

Motion was made by Wise and seconded by McAllister 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 15-11-06

RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. INSURANCE RECOVERY

RESOLUTION 15-11-07

RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. WASHINGTON COUNTY HEALTH DEPARTMENT

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

RESOLUTION 15-11-16

RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES OF THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2016

Motion was made by Tester and seconded by Grandy to amend Resolution number from 15-11-15 to 15-11-16. Motion passed with an all yes voice vote.

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

Meeting Adjourned



Kathy Storey, County Clerk