

WASHINGTON COUNTY COMMISSION

DECEMBER 14, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 14, 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, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven 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 McGuire and seconded by Boreing to approve the agenda as presented. Motion passed 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 December 1, 2015, meeting.

Chairman Matherly recessed for Public Hearing and opened the floor for Public Comment concerning the Budget, Rules and Reapportionment Committees. David Shepherd 157 Laurel View Rd Jonesborough, Michael Hartman 908 Russell Circle Jonesborough, Dr. John Daniel 295 Douglas Shed Rd Gray and Ben Tucker 673 Bayless Rd Jonesborough came forward and expressed their concerns on various topics. Following Public Comments the meeting reconvened in Regular Session.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

APPROVAL OF MINUTES

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-12-03

RESOLUTION REAPPOINTING MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

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

REPORT OF OFFICIALS AND COMMITTEES

Report to the People- UT Extension Office.

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 December 3, 2015, meeting.

HEALTH EDUCATION AND WELFARE COMMITTEE

Receive written report of the December 3, 2015, meeting.

BUDGET COMMITTEE

Receive written report of the December 4, 2015, Budget Committee meeting.

RESOLUTION 15-12-04

A RESOLUTION (1) AUTHORIZING THE ISSUANCE OF INTERFUND SCHOOL BUS BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$900,000.00 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 Krieger 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, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:

Tester

Commissioners not voting:

None

Commissioner absent:

None

RESOLUTION 15-09-11-A1*

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

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:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

None

RESOLUTION 15-12-06

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO
PROCEED WITH REPLACEMENT OF THE COUNTY'S ACCOUNTING
SOFTWARE WITH ENTERPRISE RESOURCE PLANNING SOFTWARE**

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:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

None

Washington County Sales Tax Revenue

Washington County General Fund Balance Projection

Memorandum re. Marketplace Boulevard Lease

INVESTMENT COMMITTEE

No meeting.

AUDIT AND ETHICS COMMITTEE

No meeting.

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No Written report.

RULES COMMITTEE

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

RESOLUTION 14-10-12-A1*

**RESOLUTION REQUESTING CHANGE TO THE GENERAL LAW
CONCERNING THE BUDGETING PROCEDURES FOR COUNTIES AS IT
APPLIES TO WASHINGTON COUNTY, TENNESSEE**

Motion was made by Grandy and seconded by Oldham 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, Stanton, Grandy, Krieger, Davenport, Larkey, Morris, Hensley, Boreing

Commissioners voting against:

Humphreys, Tester, Ford, Light, Edens

Commissioners not voting:

None

Commissioners absent:

None

PUBLIC WORKS COMMITTEE

Receive written report of the December 4, 2015, regular meeting.

RESOLUTION 15-12-08

RESOLUTION ESTABLISHING SPEED LIMIT ON SHERFEY ROAD

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

PUBLIC SAFETY COMMITTEE

Receive the written report of the December 3, 2015, meeting.

CIA COMMITTEE

Receive the written report of the December 3, 2015, meeting.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RESOLUTION 15-12-09

**RESOLUTION ADOPTING A REAPPORTIONMENT/REDISTRICTING PLAN
AND REVISED COUNTY COMMISSION DISTRICT MAP FOR WASHINGTON
COUNTY, TENNESSEE**

Motion was made by Tester and seconded by Light to postpone and go back to Committee. Motion passed to postpone/send back to Committee with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Humphreys, McGuire, Chase, McAllister, Tester, Davenport, Ford, Larkey, Light, Edens, Boreing

Commissioners voting against:

Hodge, Oldham, England, Meredith, Wise, Baker, Tomita, Stanton, Grandy, Krieger, Morris, Hensley

Commissioners not voting:

None

Commissioners absent:

None

COMMITTEE OF COMMITTEES

No meeting.

COMMITTEE FOR THE RESALE OF LAND

No meeting.

OLD BUSINESS

See Resolution-Rules Committee

NOTARIES

RESOLUTION 15-12-01

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

Motion was made by Wise and seconded by Hodge 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 15-12-02

RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE: HIGHWAY DEPARTMENT

RESOLUTION 15-12-05


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

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

Meeting Dates.

County Commission Committee meeting dates 2016.

Meeting Adjourned



Kathy Storey, County Clerk