

WASHINGTON COUNTY COMMISSION

JANUARY 26, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 26, 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, Robbie McGuire, Larry England, Mitch Meredith, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Tom Foster, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Matthew Morris, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Oldham, Wise

After the Call to Order, the Invocation was led by Forrest Boreing and the Pledge to the Flag was led by Joe Grandy.

PLANNING COMMISSION AND ZONING

Written Reports in packet.

RESOLUTION 15-01-17

RESOLUTION REZONING TAX MAP 021, PARCEL 091.00 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY DB&T PROPERTIES

Ross Phillips came forward to present a rezoning request from PBD-2 to R-2 presently owned by DB&T Properties 4928 N Roan St . JCRPC recommends approval of the request.

Chairman Matherly recessed for Public Hearing to hear from anyone in favor or opposition of the request. John with Highlands Engineering came forward in favor of the rezoning. Seeing no one in opposition, the meeting reconvened in regular session.

Motion was made by Grandy and seconded by Storey to adopt the rezoning request Resolution 15-01-17 as presented. Motion passed with an all yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION "DANIEL BOONE HIGH SCHOOL SENIOR EMILY WHITE RECIPIENT OF FUTURE FARMERS OF AMERICA NATIONAL RECOGNITION

Mayor Eldridge presented a Proclamation recognizing with pride Emily White for responsibility, leadership, character, scholarship and patriotism which she exhibited during the FFA National CDE and congratulating her on her success and encouraging her to continue in her future educational and professional careers with the same determination.

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

PROCLAMATION "DAVID CROCKETT HIGH SCHOOL FUTURE FARMERS OF AMERICA CHAPTER NATIONAL FFA GOLD EMBLEM AWARD"

Mayor Eldridge presented a Proclamation acknowledging and applauding Abby Anderson, Kenzie Bastian, Jenna Fabozzi and Molly Sayre of the DCHS FFA Chapter on the team's 12th place finish in the 2014 National FFA Nursery/Landscape CDE and congratulating Abby Anderson and Kenzie Bastian as Gold Emblem recipients for their performances which emulates a commitment to excellence in education and vocation.

Motion was made by Chase and seconded by Light to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION "CELEBRATING 100TH ANNIVERSARY OF THE CHAMBER OF COMMERCE"

Mayor Eldridge presented a Proclamation congratulating and showing appreciation for 100 years of continuous efforts to effectuate the very best for our respective communities and the region.

Motion was made by Chase and seconded by Edens to accept the Proclamation as presented. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Tester and seconded by Krieger to approve the minutes from the December meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORT OF OFFICIALS AND COMMITTEES

Pulled Resolution 15-01-06 and moved to Budget Committee.

Motion was made by Storey and seconded by Ford to acknowledge receipt of a certified copy of the 2015 fiscal year budget. Motion passed with an all yes voice vote.

AUDIT COMMITTEE

Written Report in packet.

DIRECTOR OF SCHOOLS

Memorandum re. School Visits

Commissioner Tester asked that the following be included in the minutes.

I just want to say, I have no idea what may or may not come up tonight regarding this topic, but for full disclosure... I am an employee of Beeson, Lusk, and Street Architects, so I am going to recuse myself from this discussion and any possible vote.

However, I would like for the record and the minutes to reflect, on behalf of myself and the taxpayers I represent, I do not believe it is wise for us to go further into debt as a County (\$40 million, \$50 million, whatever the amount might be) or to raise taxes now, and if its legally possible, I would like my vote on any possible motion that would commit us to additional debt or increased taxes at this time, to be recorded as No.

Furthermore, I would not be in favor of suspending our rules to even consider such a motion tonight, for I feel if a vote were taken on a matter as important as this

without it even being on the agenda and with the public unaware, it could be construed as underhanded. It would be careless and an injustice to the citizens of Washington County to push such a vote through under those circumstances. Commissioner Tester left the room.

DIRECTOR OF HEALTH DEPARTMENT

Receive Patient Encounters by Program Quarterly Report.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Written Reports in packet.

RESOLUTION 15-01-22

**RESOLUTION APPROVING TIS INSURANCE SERVICES AS
INSURANCE BROKER FOR WASHINGTON COUNTY, TENNESSEE**

Motion was made by Foster and seconded by Krieger to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Light voting no.

HEALTH EDUCATION AND WELFARE COMMITTEE

Written Report in packet.

BUDGET COMMITTEE

Written Report in packet.

RESOLUTION 15-01-04

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
WASHINGTON COUNTY CHANCERY COURT**

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, McGuire, England, Meredith, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Oldham, Wise

RESOLUTION 15-01-08

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. SOIL
CONSERVATION**

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, McGuire, England, Meredith, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Oldham, Wise

RESOLUTION 15-01-16

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. WASHINGTON COUNTY SHERIFF'S DRUG FUND

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Oldham, Wise

RESOLUTION 15-01-11

RESOLUTION WAIVING CERTAIN COUNTY BUILDING-RELATED FEES FOR THE APPALACHIA SERVICE PROJECT NEW BUILD APPALACHIA PROJECT

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioners absent:

Oldham, Wise

RESOLUTION 15-01-19

RESOLUTION APPROVING A ONE-TIME APPROPRIATION OF \$34,260.00 FROM THE COUNTY GENERAL FUND TO THE WASHINGTON COUNTY SCHOOLS

Motion was made by Krieger 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, McGuire, England, Meredith, Baker,
Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey,
Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Oldham, Wise

RESOLUTION 15-01-20

**RESOLUTION APPROPRIATING \$134,000.00 RE. CAPITAL PROJECTS ON
THE SECOND FLOOR OF THE WASHINGTON COUNTY COURTHOUSE**

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, McGuire, England, Meredith, Baker,
Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Morris, Edens, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners absent:
Oldham, Wise

RESOLUTION 15-01-21

**RESOLUTION BUDGETING \$134,000.00 RE. FINISHING COST FOR 2ND
FLOOR COURTHOUSE RENOVATIONS**

Motion was made by Foster 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, McGuire, England, Meredith, Baker,
Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Morris, Edens, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners absent:
Oldham, Wise

RESOLUTION 15-01-23

**RESOLUTION APPROPRIATING \$1,000,000.00 FROM THE GENERAL FUND
BALANCE TO THE INDUSTRIAL DEVELOPMENT BOARD RE. WCEDC
PROJECT X**

Motion was made by Grandy and seconded by Hensley to adopt the Resolution as presented.

The following citizens came forward to speak concerning Project X:

Joe Myers
Beechwood Subdivision

Johnson City, TN

Vincent Whitright
108 Stanton Dr
Limestone, TN 37681

Betty Ziesel
123 Olivia Lee Ct
Jonesborough, TN 37659

Commissioners voting for:
Matherly, Storey, Hodge, McGuire, England, Meredith, Baker, Chase, Tomita,
McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Hensley, Boreing

Commissioners voting against:
Humphreys, Tester, Light, Edens

Commissioners absent:
Oldham, Wise

RESOLUTION 15-01-24

**RESOLUTION APPROPRIATING \$50,747.00 FOR PURCHASE OF
AUTOMATIC VEHICLE LOCATION PROGRAM FOR THE WASHINGTON
COUNTY-JOHNSON CITY EMS**

Motion was made by Grandy 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, McGuire, England, Meredith, Baker,
Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey,
Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Oldham, Wise

RESOLUTION 15-01-06

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
INDUSTRIAL DEVELOPMENT**

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, McGuire, England, Meredith, Baker,
Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Morris, Edens, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners absent:
Oldham, Wise

RESOLUTION 15-01-25

RESOLUTION TO MAKE APPLICATION FOR \$525,000 OF CDBG FUNDS TO ASSIST IN THE CONSTRUCTION OF A SEWER LINE FROM THE TOWN OF JONESBOROUGH SEWER SYSTEM TO DAVID CROCKETT HIGH SCHOOL

Motion was made by Larkey and seconded by Foster to adopt the Resolution (matching funds of \$175,000.00) as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Humphreys, Oldham, Wise

COUNTY MAYOR

No Written Report.

COUNTY ATTORNEY

No Written Report.

RULES COMMITTEE

Written Report in packet.

PUBLIC WORKS COMMITTEE

Written Report in packet.

RESOLUTION 15-01-13

RESOLUTION ACCEPTING SHADDEN SPRINGS AS A WASHINGTON COUNTY ROAD

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

RESOLUTION 15-01-14

RESOLUTION ACCEPTING TROTTER LANE AS A WASHINGTON COUNTY ROAD

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

RESOLUTION 15-01-15

RESOLUTION APPROVING INSTALLATION OF GUARDRAIL FOR THE WASHINGTON COUNTY BOARD OF EDUCATION RE. LAMAR ELEMENTARY SCHOOL

Motion was made by Ford and seconded by Light to adopt the Resolution as presented. (State is furnishing the guardrail) Motion passed with an all yes voice vote.

PUBLIC SAFETY COMMITTEE

Written Report in packet.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Written Report in packet.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

Written Report will be included in February packet.

ZONING OVERSIGHT AND STEERING

Written Report in packet.

LEGAL SERVICES COMMITTEE

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BEER BOARD

Written Report in packet.

REAPPORTIONMENT COMMITTEE

Written Report will be included in February packet.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 15-01-01

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

Motion was made by Hodge and seconded by Tomita 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.

Motion was made by Foster and seconded by Hensley to adopt the following Resolutions in the Consent Agenda. Motion passed with an all yes voice vote.

RESOLUTION 15-01-03

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
AGRICULTURAL EXTENSION OFFICE**

RESOLUTION 15-01-02

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. VARIOUS
GRANTS FOR THE WASHINGTON COUNTY-JONESBOROUGH LIBRARY**

RESOLUTION 15-01-07

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. GENERAL
FUND-PAYMENT TO OTHER CITIES**

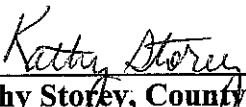
RESOLUTION 15-01-12

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
HEALTH DEPARTMENT-TOBACCO GRANT**

RESOLUTION 15-01-18

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
WASHINGTON COUNTY TRUSTEE'S OFFICE**

Meeting Adjourned.



Kathy Stofey, County Clerk