

**WASHINGTON COUNTY COMMISSION**

**MARCH 23, 2015**

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 23, 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, Steven Light, Matthew Morris, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

None

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

**PLANNING COMMISSION AND ZONING**

March 3, 2015 Board of Zoning Appeals meeting was cancelled due to lack of agenda items.

March 3, 2015 Regional Planning Commission report in packet.

Chairman Matherly recessed for Public Hearing to hear from anyone in favor or opposition of the rezoning requests. Seeing none, the meeting reconvened in regular session.

**RESOLUTION 15-02-10**

**RESOLUTION REZONING TAX MAP 059, PARCEL 096.00 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY CHARLES AND NANCY QUILLEN**

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

**RESOLUTION 15-03-06**

**RESOLUTION REZONING TAX MAP 036, PART OF PARCEL 001.02 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY SHADDEN SPRINGS PARTNERSHIP**

Motion was made by Wise and seconded by McGuire to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Larkey recusing himself from the vote.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION RECOGNIZING PAYTON ELIZABETH GARLAND**

Mayor Eldridge presented a Proclamation recognizing Payton Elizabeth Garland as one of six recipients of the 2014 Women's Economic Council Foundation Scholarship.

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

**PROCLAMATION RECOGNIZING CHASE PARTIN AS A ROAN SCHOLAR**

Mayor Eldridge presented a Proclamation recognizing Chase Partin, Roan Scholar Class of 2019.

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

**PROCLAMATION RECOGNIZING MATTHEW WIDENER AS A NISWONGER SCHOLAR**

Postponed until next month.

**PROCLAMATION RECOGNIZING EMT KEITH JONES**

Mayor Eldridge presented a Proclamation recognizing Keith Jones VFW National and State EMT of the Year.

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

**PROCLAMATION IN RECOGNITION OF UT EXTENSION MONTH**

Mayor Eldridge presented a Proclamation declaring March 2015 as UT Extension Month.

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

**PROCLAMATION IN RECOGNITION OF NATIONAL VOLUNTEER WEEK**

Mayor Eldridge presented a Proclamation recognizing April 12-18, 2015 as National Volunteer Week.

Motion was made by McGuire and seconded by McAllister to accept the Proclamation. Motion passed with an all yes voice vote.

**APPROVAL OF MINUTES**

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

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**RESOLUTION 15-03-14**

**RESOLUTION CONFIRMING MEMBER ELECTION TO THE HOLSTON RIVER REGIONAL LIBRARY BOARD**

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

**REPORT OF OFFICIALS AND COMMITTEES**

Mayor Eldridge asked for Resolution 15-03-11 to be considered under the Budget Committee.

**BEER BOARD**

The report of the March 17, 2015 meeting will be included in the April Agenda.

**DIRECTOR OF SCHOOLS**

**RESOLUTION 15-03-08**

**RESOLUTION AUTHORIZING THE 25-HOUR RULE FOR EMPLOYEES OF THE WASHINGTON COUNTY BOARD OF EDUCATION**

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

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**COURTROOM SECURITY COMMITTEE**

No meeting.

**EMPLOYEE COMPENSATION AND BENEFITS**

Receive written report of the March 12, 2015 meeting.

**HEALTH EDUCATION AND WELFARE COMMITTEE**

Receive written report of the March 11, 2015 meeting.

**RESOLUTION 12-04-08A-2;A-3**

**RESOLUTION RELATED TO NEW JONESBOROUGH-WASHINGTON COUNTY SENIOR CITIZENS CENTER**

Motion was made by Krieger 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 not voting:

None

Commissioners absent:

None

**BUDGET COMMITTEE**

Receive written report of the March 11, 2015 meeting.

**RESOLUTION 15-03-10**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.  
WASHINGTON COUNTY HIGHWAY DEPARTMENT**

Motion was made by Larkey 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

Commissioner voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

**RESOLUTION 15-03-09**

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

Motion was made by Storey and seconded by Tomita 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 not voting:

None

Commissioners absent:

None

**RESOLUTION 15-03-13**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.  
WASHINGTON COUNTY DETENTION CENTER**

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

Commissioner voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
None

**RESOLUTION 15-03-07**

**RESOLUTION TO REQUEST CANCELLATION OF UNCLAIMED BOND INTEREST COUPONS**

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

**RESOLUTION 15-03-15**

**RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE AND INSTALLATION OF TWO FIRE HYDRANTS RE: HIGHWAY 107 AND THE INTERSECTION OF ROCK HOUSE ROAD AND CHERRY GROVE ROAD**

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

Commissioner voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
None

**RESOLUTION 15-03-11**

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

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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
None

**RESOLUTION 15-03-04**

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE, STATE REPRESENTATIVE MATTHEW HILL AND STATE REPRESENTATIVE MICAH VAN HUSS TO SPONSOR A JOINT RESOLUTION FOR PASSAGE IN THE STATE LEGISLATURE ON BEHALF OF WASHINGTON COUNTY TO NAME A BRIDGE IN MEMORY OF SP4 FLOYD WATSEL "JASON" LAMB JR.**

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

Commissioner voting against:  
None

Commissioner abstaining:  
Tester

Commissioners absent:  
None

**COUNTY MAYOR**

No Written Report.

**COUNTY ATTORNEY**

No Written Report.

Mr. Logan came asking the County Commission to consider joining the Washington County Board of Education lawsuit in an effort to prevent it from being dismissed on a technicality and insure the outcome is determined on the merits of the case.

Motion was made by Oldham and seconded by Wise to table the motion. Motion to table passed with the following roll call vote.

Commissioners voting to table:  
Humphreys, Oldham, England, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Morris, Hensley, Boreing

Commissioners voting not to table:  
Matherly, Storey, Hodges, McGuire, Meredith, Davenport, Ford, Larkey, Light, Edens

Commissioners not voting:

None

Commissioners absent:

None

Motion was made by Wise and seconded by McAllister to send the question to the Health, Education and Welfare Committee. Motion passed with an all yes voice vote.

#### **RULES COMMITTEE**

The written report of the March 17, 2015 meeting will be included in the April 2015 agenda.

#### **PUBLIC WORKS COMMITTEE**

No meeting.

#### **PUBLIC SAFETY COMMITTEE**

Receive the written report of the March 10, 2015 meeting.

#### **COMMITTEE ON COMMITTEES**

No meeting.

#### **CIA COMMITTEE**

Receive written report of the February 10, 2015 Special Called Joint Meeting of the CIA and Zoning Administrator Oversight Committee.

Receive written report of the March 9, 2015 meeting.

#### **RESOLUTION 15-03-12**

#### **RESOLUTION ADDRESSING UNRESOLVED ISSUES AND MAKING RECOMMENDATIONS TO THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE REGARDING PUBLIC CHAPTER 707**

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

#### **PUBLIC RECORDS COMMISSION**

The March 5, 2015 meeting was cancelled due to inclement weather.

#### **INTERGOVERNMENTAL AFFAIRS**

The March 4, 2015 meeting was cancelled due to inclement weather.

#### **ZONING OVERSIGHT AND STEERING**

No meeting.

#### **LEGAL SERVICES COMMITTEE**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

The February 18, 2015 meeting was cancelled due to inclement weather. The next meeting is scheduled for April 8, 2015.

**AUDIT AND ETHICS COMMITTEE**

Receive the written report of the March 6, 2015 meeting.

**REAPPOINTMENT COMMITTEE**

The written report of the March 4, 2015 meeting will be included in the April packet.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 15-03-02**

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

Motion was made by Tomita and seconded by Wise 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 Grandy and seconded by McGuire to adopt the following Resolution in the Consent Agenda. Motion passed with an all yes voice vote.

**RESOLUTION 15-03-05**

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

Meeting Adjourned.

  
Kathy Storey, County Clerk