

## WASHINGTON COUNTY COMMISSION

MAY 27, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 27, 2014 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chair of the Board Greg Matherly, County Clerk Kathy Storey, Interim County Attorney Keith Bowers and Commissioners to wit:

Present were:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Phyllis Corso, David Tomita, Ethan Flynn, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Roger Nave, Mike Ford, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

Mark Larkey

After the Call to Order, the Invocation was led by David Shanks and the Pledge to the Flag was led by Pat Wolfe.

### PUBLIC HEARINGS

Chairman Greg Matherly opened the floor for Public Hearings concerning the JAG. Seeing no comments, the meeting reconvened in regular session.

### PLANNING COMMISSION AND ZONING

May 13, 2014, meeting of the Board of Zoning Appeals was cancelled due to lack of a quorum.

Receive written report of Planning Commission May 13, 2014 meeting.

### RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

#### PROCLAMATION TO HONOR AND CELEBRATE THE LIFE OF THE LATE SPECIALIST FOURTH CLASS FLOYD WATSEL "JASON" LAMB JR. U.S. ARMY

Motion was made by Sam Phillips and seconded by Skip Oldham to suspend the rules to consider the Proclamation. Motion passed with an all yes voice vote.

Motion was made by Pat Wolfe and seconded by Pete Speropulos to accept the Proclamation celebrating and honoring the life of Specialist Fourth Class Floyd Watsel "Jason" Lamb Jr., a young man who served his country with purpose and conviction in the U.S. Army and made the ultimate sacrifice in defense of democracy worldwide. Motion to accept passed with an all yes voice vote.

Motion was made by David Shanks and seconded by Joe Grandy to name the bridge on State Hwy 353/Bailey Bridge Road the Floyd Watsel "Jason" Lamb Jr. Memorial Bridge. Motion passed with an all yes voice vote.

### WASHINGTON COUNTY GREENFIELD FARM ASSOCIATION OF PROPERTY OWNERS

Tess Lloyd spoke about the Association.

### COUNTY 4-H ENVIRONMENTAL ESSAY WINNERS

Washington County students from grades 4-5 and 6-8 read Environmental Essays.

APPROVAL OF MINUTES

Motion was made by Skip Oldham and seconded by Steve Light to approve the minutes from the April meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

None.

REPORT OF OFFICIALS AND COMMITTEES

Receive commissioner requests for separate consideration of resolutions on the Consent Agenda.- None.

DIRECTOR OF SCHOOLS

No written report.

JOINT EDUCATION COMMITTEE

Receive written report of May 12, 2014 meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of April 25, 2014 meeting.  
Receive written report of May 14, 2014 meeting.

**RESOLUTION 14-05-02**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE: HIGHWAY DEPARTMENT LINE ITEM TRANSFERS**

Motion was made by Joe Grandy and seconded by Ethan Flynn to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Nave

Commissioners not voting:

None

Commissioner absent:

Larkey

**RESOLUTION 14-05-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE: JUVENILE SERVICES**

Motion was made by Sam Phillips and seconded by Joe Grandy to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Larkey

**RESOLUTION 14-05-11**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE: SOLID WASTE BONDS AND CAPITAL OUTLAY NOTES**

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Larkey

**RESOLUTION 14-05-14**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BIDGET RE: WASHINGTON COUNTY HERITAGE COMMITTEE UNVEILING OF HISTORICAL DOCUMENTS DISPLAY**

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:  
Larkey

COUNTY MAYOR

**RESOLUTION 14-05-01**

**RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS  
REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT**

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

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

The May 12, 2014 meeting was cancelled.

PUBLIC WORKS COMMITTEE

The May 5, 2014 meeting was cancelled.

PUBLIC SAFETY COMMITTEE

Receive written report of May 13, 2014 meeting.

**RESOLUTION 14-05-07**

**APPROVING APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE WASHINGTON  
COUNTY SHERIFF OFFICE**

Motion was made by Mitch Meredith and seconded by Sam Phillips to adopt the Resolution as presented. Motion passed with an all yes voice vote.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

Receive written report of May 14, 2014 meeting.

SOLID WASTE COMMITTEE

The May 5, 2014 meeting was cancelled.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of May 13, 2014 meeting.

**RESOLUTION 14-05-16**

**RESOLUTION RENEWING THE COUNTY HEALTH INSURANCE  
COVERAGE FOR FISCAL YEAR 2014-15**

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Larkey

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of May 13, 2014 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of May 13, 2014 meeting.

**RESOLUTION 14-05-10**

**RESOLUTION APPROVING 2014-2015 CONTRACT FOR PLANNING  
ADVISORY SERVICES BETWEEN WASHINGTON COUNTY AND THE FIRST  
TENNESSEE DEVELOPMENT DISTRICT**

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Larkey

**LEGAL SERVICES COMMITTEE**

Receive written report of May 13, 2014 meeting was cancelled.

**HERITAGE COMMITTEE**

Receive written report of April 24, 2014 meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 14-05-05**

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

Motion was made by Sam Phillips and seconded by David Tomita to adopt the Resolution as presented. Motion passed with an all yes voice vote.

**NEW BUSINESS**

a. Tennessee Department of Transportation re. State Route 93

**RESOLUTION 14-05-08**

**ACCEPTANCE OF PROPOSAL OF THE TENNESSEE DEPARTMENT OF  
TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS  
FEDERAL PROJECT NO. STP-93 (13) STATE PROJECT NO. 90010-0209-14,  
S.R. 93 FROM NORTH OF DAVIS ROAD TO NORTH OF FIRE HALL ROAD  
(TPR OPTION 5, SPOT IMPROVEMENT)**

Motion was made by Lee Chase and seconded by Skip Oldham to suspend the rules to consider Resolution 14-05-08. Motion passed with an all yes voice vote.

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

**RESOLUTION 14-05-09**

**ACCEPTANCE OF PROPOSAL OF THE TENNESSEE DEPARTMENT OF  
TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS  
FEDERAL PROJECT NO. STP-93 (14) STATE PROJECT NO. 90010-0209-14,  
S.R. 93 FROM MORGAN LANE TO SOUTH OF BAILEYTON ROAD (TPR  
OPTION 5, SPOT IMPROVEMENT)**

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

Consent Agenda.

Motion was made by Joe Grandy and seconded by Sam Phillips to group the following Resolutions for one vote. Motion passed with an all yes voice vote.

**RESOLUTION 14-05-03**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
AGRICULTURAL EXTENSION OFFICE**

**RESOLUTION 14-05-04**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: SOLID  
WASTE**

**RESOLUTION 14-05-12**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY-JONESBOROUGH LIBRARY**

**RESOLUTION 14-05-13**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY SHERIFF'S OFFICE AND DETENTION CENTER**

**RESOLUTION 14-05-15**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE. REGISTER  
OF DEEDS OFFICE**

**RESOLUTION 14-05-17**

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE  
TENNESSEE LITTER AND TRASH COLLECTING**

**Meeting Adjourned.**

*Kathy Storey*  
Kathy Storey, County Clerk