

**WASHINGTON COUNTY COMMISSION**

**JULY 28, 2014**

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 28, 2014 at 9:00 a.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, Skip Oldham, Joe Sheffield, Mitch Meredith, Sam Phillips, Lee Chase, David Tomita, Ethan Flynn, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

Pete Speropulos, Sam Humphreys, Alpha Bridger, Phyllis Corso

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

Motion was made by Joe Grandy and seconded by Sam Phillips to accept Pete Speropulos resignation. Motion passed with an all yes voice vote.

**PUBLIC HEARINGS**

**RESOLUTION 14-07-09**

Pulled due to changes to be made by the Jonesborough Planning Commission.

Chairman Greg Matherly opened the floor for Public Hearings concerning the rezoning of Shadden Springs and the readopting of the Washington County Zoning Map. Joe Wilson came forward in favor of the Shadden Springs rezoning request. Seeing no one in opposition of either, the meeting reconvened in regular session.

**RESOLUTION 14-07-10**

**RESOLUTION REZONING PARCEL 001.02 PART OF CONTROL MAP 036 AND  
PARCEL 085.03 OF CONTROL MAP 028 IN THE 14TH CIVIL DISTRICT  
PRESENTLY OWNED BY SHADDEN SPRINGS PARTNERSHIP, GP**

Motion was made by Pat Wolfe and seconded by Lee Chase to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Larkey abstaining due to his position with Shadden Springs developers.

**RESOLUTION 14-07-01**

**RESOLUTION READOPTING THE WASHINGTON COUNTY ZONING MAP**

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

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Motion was made by David Tomita and seconded by Joe Grandy to accept a Proclamation "Be a Community Champion 2014" United Way campaign recognizing August 21, 2014 as Local Kickoff Day. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Sam Phillips and seconded by Mike Ford to approve the minutes from the June meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

**RESOLUTION 14-07-04**

RESOLUTION APPOINTING MEMBER TO THE WASHINGTON COUNTY  
HEALTH COUNCIL

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

REPORT OF OFFICIALS AND COMMITTEES

No Consent Agenda.

**RESOLUTION 14-07-02**

RESOLUTION RELEASING COUNTY TRUSTEE FROM ERRONEOUS AND  
DOUBLE ASSESSMENTS

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

Motion was made by Gerald Sparks and seconded by Sam Phillips to accept Year End Reports from officials. Motion passed with an all yes voice vote.

DIRECTOR OF SCHOOLS

No written report.

JOINT EDUCATION COMMITTEE

The July 10, 2014 meeting for the Joint Education Committee was cancelled due to lack of agenda items.

DIRECTOR OF HEALTH DEPARTMENT

Receive quarterly report for April, May and June 2014.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of July 16, 2014 meeting.

Accepting Budget Amendment #2 for Schools- \$350,000.00

Motion was made by Joe Grandy and seconded by Sam Phillips to accept the Amendment. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
Speropulos, Humphreys, Bridger, Corso

Motion was made by Ethan Flynn and seconded by Mark Larkey to suspend rules to consider taking \$50,000.00 from General Fund for disaster clean-up. Motion passed with the following roll call vote.

Commissioners voting for:  
Cloyd, G Matherly, Oldham, Sheffield, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
Speropulos, Humphreys, Bridger, Corso

Motion was made by Sam Phillips and seconded by Mike Ford to approve \$50,000.00 from General Fund Balance for disaster clean-up as a result of the tornado July 27, 2014. Motion passed with the following roll call vote.

Commissioners voting for:  
Cloyd, G Matherly, Oldham, Sheffield, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
Speropulos, Humphreys, Bridger, Corso

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

The July 7, 2014 meeting was cancelled due to lack of a quorum.

PUBLIC SAFETY COMMITTEE

Receive written report of July 8, 2014 meeting was cancelled due to lack of a quorum.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

The June 18, 2014, meeting was cancelled due to lack of a quorum.  
The July 2, 2014 meeting was cancelled by the committee chairperson.

SOLID WASTE COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

No meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of July 8, 2014 meeting.

**RESOLUTION 14-07-06**

RESOLUTION ADOPTING A TOBACCO USE AND SMOKING POLICY TO PROHIBIT SMOKING, TOBACCO USE AND USE OF VAPOR PRODUCTS, INCLUDING ELECTRONIC CIGARETTES IN BUILDINGS OWNED AND LEASED BY WASHINGTON COUNTY, TENNESSEE

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

**RESOLUTION 14-07-07**

RESOLUTION OF WASHINGTON COUNTY IN SUPPORT OF AMENDMENT 1 ON THE NOVEMBER 4, 2014 GENERAL ELECTION BALLOT AND ENCOURAGING SUPPORT OF THE SAME

Motion was made by David Shanks and seconded by Roger Nave to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Tomita voting no.

AUDIT COMMITTEE

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

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

NEW BUSINESS

The Zoning Oversight Committee did not meet on July 1, 2014 due to lack of a quorum. For this reason, Resolution 14-07-03 is placed under New Business for consideration.

**RESOLUTION 14-07-03**

RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING  
RESOLUTION REGARDING FOUNDATIONS OF DEMOLISHED OR DESTROYED  
BUILDINGS AND STRUCTURES

Send back to Zoning Oversight Committee for review.

Meeting Adjourned.

  
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Kathy Storey, County Clerk