

WASHINGTON COUNTY COMMISSION

JANUARY 27, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 27, 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, 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, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

None

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 rezoning of the Phillips and Hoilman Property. Seeing no one in favor or opposition, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Receive written report of Planning January 7, 2014 meeting.
CC Planning Agenda.

RESOLUTION 14-01-19

RESOLUTION REZONING PARCEL 008.00 AND 009.00 OF CONTROL MAP 005F IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY MARTY PHILLIPS

RESOLUTION 14-01-20

RESOLUTION REZONING PARCEL 011.00 OF CONTROL MAP 062D IN THE 9TH CIVIL DISTRICT PRESENTLY OWNED BY DOUG HOILMAN

Chris Pape came forward concerning rezoning property owned by Marty Phillips from A-1 General Agriculture District to B-3 General Business District and Doug Hoilman from A-1 General Agriculture District to R-1 Low Density Residential District. WCRPC and JCRPC recommends approval.

Motion was made by Pete Speropulos and Skip Oldham to approve Resolutions 14-01-19 and 14-01-20. Motion passed with an all yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Receive an update from Josh Johnson Director of the Washington County Educate and Grow Foundation from Northeast State Community College.

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by Mike Ford 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

None.

DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

Receive written Quarterly Report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive Budget minutes from January 15, 2014 meeting.
Receive Budget minutes from January 22, 2014 meeting.

Motion was made by Ethan Flynn and seconded by Joe Grandy to accept the Quarterly Financials ending December 31, 2013. Motion passed with an all yes voice vote.

RESOLUTION 14-01-01

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. ELECTION COMMISSION

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

RESOLUTION 14-01-06

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. WASHINGTON COUNTY HEALTH DEPARTMENT BUILDING

Motion was made by Steve Light and seconded by Mark Ferguson 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 14-01-07

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. ASSESSOR
OF PROPERTY**

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

RESOLUTION 14-01-14

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE.
WASHINGTON COUNTY SHERIFF'S OFFICE COURTROOM SECURITY**

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

RESOLUTION 14-01-16

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE.
EMERGENCY MEDICAL SERVICES**

Motion was made by Sam Phillips and seconded by Steve Light to adopt the Resolution as presented.

Motion was made by Ethan Flynn and seconded by Lee Chase to amend the Resolution to ask Mayor Eldridge in conjunction with the County Attorney, EMS, ETSU Forensics Center and Washington County Sheriff's Department to submit a letter of concern to Legislature in Nashville. Motion passed with an all yes voice vote.

Back to Resolution 14-01-16 as amended.

Commissioners voting for:

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

Commissioners voting against:

Shanks

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 14-01-17

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

Motion was made by Doyle Cloyd 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
None

RESOLUTION 14-01-18

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. OTHER
GENERAL ADMINISTRATION**

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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
None

RESOLUTION 14-01-24

**RESOLUTION APPROPRIATING \$2,250 TO THE JOHNSON CITY AREA
ARTS COUNCIL**

Motion was made by Joe Grandy and seconded by Ken Lyons 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, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:
Shanks

Commissioners not voting:
None

Commissioners absent:
None

RESOLUTION 14-01-25

**RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE AND
INSTALLATION OF TWO FIRE HYDRANTS RE: TITAN LANE AT
FORDTOWN ROAD AND HIGHWAY 81 NORTH**

Motion was made by Steve Light and seconded by Mike Ford 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

COUNTY MAYOR

Mayor Eldridge presented a report on Debt Obligation pursuant to TCA 9-21-151.(School Refunding)

RESOLUTION 14-01-08

RESOLUTION REAPPOINTING TWO MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, 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:

None

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PUBLIC SAFETY COMMITTEE

Receive written report of January 14, 2014 meeting.

RESOLUTION 14-01-12

RESOLUTION APPROPRIATING \$15,130 FOR INITIAL PUMP OPERATIONS TRAINING FOR WASHINGTON COUNTY RESCUE TECHNICIANS

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

RESOLUTION 14-01-23

RESOLUTION URGING THE TENNESSEE GENERAL ASSEMBLY TO ADOPT THE "OFFICER GARY DAUGHERTY ACT" TO STRENGTHEN PENALTIES AGAINST PERSONS EVADING ARREST

Motion was made by Roger Nave and seconded by Pete Speropulos 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 January 8, 2014 meeting.

RESOLUTION 14-01-11

RESOLUTION APPROPRIATING \$5,500 FOR THE PURCHASE AND INSTALLATION OF HEATERS FOR THE FRONT DOORS OF THE WASHINGTON COUNTY JUSTICE CENTER

Motion was made by Mark Ferguson and seconded by Steve Light 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

SOLID WASTE COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of January 13, 2014 meeting.

RESOLUTION 14-01-15

**RESOLUTION APPOINTING A SECOND COMMISSIONER TO THE
WASHINGTON COUNTY ECONOMIC DEVELOPMENT COUNCIL**

Motion was made by Steve Light and seconded by Mark Ferguson to defer back to committee. Motion passed with an all yes voice vote.

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of January 14, 2014 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

The January 2014 meeting was rescheduled to February 13, 2014 at 5:30 p.m at City Hall in Johnson City, Tennessee.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of January 14, 2014 meeting.

LEGAL SERVICES COMMITTEE

Receive written report of January 14, 2014 meeting.

RESOLUTION 14-01-05

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE.
COMPENSATION FOR INTERIM COUNTY ATTORNEY AND ZONING
ATTORNEY**

Motion was made by Ethan Flynn 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:
None

RESOLUTION 14-01-21

**RESOLUTION AMENDING RESOLUTION ESTABLISHING A GENERAL
FUND RESERVE FOR WASHINGTON COUNTY ENVIRONMENTAL COURT
START-UP COSTS AND DILAPIDATED STRUCTURE REMEDIATION**

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

RESOLUTION 14-01-22

**RESOLUTION REGULATING THE OVERALL HEIGHT OF GRASS, VINES,
UNDERBRUSH AND OTHER VEGETATION**

Motion was made by Pete Speropulos and seconded by Mike Ford to adopt the Resolution as presented.

Motion was made by Ethan Flynn and seconded by Lee Chase to send back to Legal Services. Motion passed with the following roll call vote.

Commissioners voting for:

G Matherly, Speropulos, Humphreys, Oldham, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Grandy, Ford, Shanks, Wolfe

Commissioners voting against:

Cloyd, Sheffield, Bridger, Corso, Ferguson, Sparks, Larkey, Nave, Bowman, Light,

Commissioners not voting:

None

Commissioners absent:

None

HERITAGE COMMITTEE

The January 2014 meeting is scheduled for January 23, 2014.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 14-01-03

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

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

NEW BUSINESS

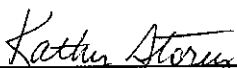
Consent Agenda.

RESOLUTION 14-01-02

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

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

Meeting Adjourned.



Kathy Stovey, County Clerk