

WASHINGTON COUNTY COMMISSION

FEBRUARY 24, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 24, 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, Mark Larkey, Roger Nave, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:
Mike Ford

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

None.

PLANNING COMMISSION AND ZONING

Receive written report of Board of Zoning Appeals, February 4, 2014 meeting.
Receive written report of Planning February 4, 2014 meeting.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by David Tomita to approve the minutes from the January meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 14-02-13

**RESOLUTION APPOINTING COMMISSIONER GRANDY TO THE
WASHINGTON COUNTY LIBRARY BOARD**

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

RESOLUTION 14-01-15*

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

CIA Committee did not meet this month. Place back on next months agenda.

REPORT OF OFFICIALS AND COMMITTEES

None.

DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

Receive written report of February 10, 2014 meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

The February 13, 2014 Budget Committee meeting was cancelled due to inclement weather.

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Receive written report of February 10, 2014 meeting.
Receive Highway Department Annual Report.

RESOLUTION 14-02-15

RESOLUTION ESTABLISHING SPEED LIMIT ON BIG LIMESTONE ROAD

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

PUBLIC SAFETY COMMITTEE

Receive written report of February 11, 2014 meeting.

RESOLUTION 14-02-02

RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE, STATE REPRESENTATIVE MATTHEW HILL AND STATE REPRESENTATIVE JAMES VAN HUSS TO SPONSOR A PRIVATE ACT FOR PASSAGE IN THE STATE LEGISLATURE ON BEHALF OF WASHINGTON COUNTY TO ESTABLISH REGISTRATION PROCEDURES FOR DOOR-TO-DOOR SALES WITHIN WASHINGTON COUNTY

Motion was made by David Shanks and seconded by Alpha Bridger to defer the Resolution back to committee. Motion to defer passed with an all yes voice vote.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

Receive written report of February 5, 2014 meeting.

SOLID WASTE COMMITTEE

Receive written report of February 3, 2014 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

No meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of February 11, 2014 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of February 6, 2014 meeting.

MAYOR'S WATER TASK FORCE

Receive written report of January 13, 2014 meeting.

CITY-COUNTY LIAISON

The February 2014 meeting has been re-scheduled to March 27, 2014.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of February 4 , 2014 meeting.

LEGAL SERVICES COMMITTEE

Receive written report of February 4, 2014 meeting.

RESOLUTION 14-02-07

RESOLUTION SETTING THE SALARY RANGE FOR A FULL-TIME COUNTY ATTORNEY

Motion was made by Lee Chase and seconded by Steve Light to adopt the Resolution as presented.

Motion was made by Ken Lyon and seconded by Pat Wolfe to table the motion. Motion to table passed with a majority yes voice vote.

HERITAGE COMMITTEE

Receive written report of January 23, 2014 meeting.
The February 2014 meeting is scheduled for February 27, 2014.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 14-02-03

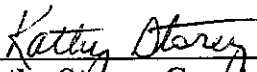
RESOLUTION APPROVING THE ELECTION OF NOTARIES PUBLIC FOR APPOINTMENT AND/OR REAPPOINTMENT FOR WASHINGTON COUNTY, TENNESSEE

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

NEW BUSINESS

Consent Agenda.

Meeting Adjourned.



Kathy Storey, County Clerk