

WASHINGTON COUNTY COMMISSION

MARCH 24, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 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, 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 to hear from anyone either in favor or opposition of the rezoning of property owned by Washington County, Tennessee from A-1 General Agriculture District to M-2 High Impact Use District. WCRPC recommends approval of the request. Seeing Mike Rutherford in favor and no one in opposition, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

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

RESOLUTION 14-03-19

**RESOLUTION REZONING PARCEL 031.00 OF CONTROL MAP 066 IN THE
16TH CIVIL DISTRICT PRESENTLY OWNED BY WASHINGTON COUNTY,
TENNESSEE**

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

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION RECOGNIZING NATIONAL VOLUNTEER WEEK

Mayor Eldridge presented a Proclamation recognizing the week of April 6-12, 2014 as National Volunteer Week. Motion was made by Joe Grandy and seconded by Mark Ferguson to accept the Proclamation. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Mark Larkey and seconded by Sam Phillips to approve the minutes from the February 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

Oral Report-"Common Core State Standards."

JOINT EDUCATION COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of March 12, 2014, Budget Committee meeting.

Motion was made by Joe Grandy and seconded by Pete Speropulos to accept the Quarterly Financials for the Department of Education. Motion passed with an all yes voice vote.

RESOLUTION 14-03-02

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

Motion was made by Pete Speropulos 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 14-03-03

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 JOINT RESOLUTION FOR PASSAGE IN THE STATE LEGISLATURE ON BEHALF OF WASHINGTON COUNTY TO CHANGE PALMA L. ROBINSON PARKWAY TO PALMA L. AND RUTH M. ROBINSON PARKWAY

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

RESOLUTION 14-03-06

RESOLUTION APPROPRIATING \$150,000 TO COMPLETE THE WASHINGTON COUNTY COURTHOUSE SECOND FLOOR RENOVATIONS

Motion was made by Mark Ferguson and seconded by Steve Light to adopt the Resolution as presented.

Motion was made by Ethan Flynn and seconded by Mitch Meredith to amend the Resolution with the following language added: effective next term beginning September 1, 2014 the county's contribution toward the commissioners health insurance premiums will be eliminated to recover the cost of renovations described in this resolution. Motion to amend failed with the following roll call vote.

Commissioners voting for:
G Matherly, Speropulos, Oldham, Meredith, Chase, Tomita, Flynn, Lyon, Grandy, Larkey, Wolfe

Commissioners voting against:
Cloyd, Humphreys, Sheffield, Bridger, Phillips, Corso, R Matherly, Ferguson, Sparks, Nave, Ford, Bowman, Light, Shanks

Commissioners not voting:
None

Commissioners absent:
None

Back to original Resolution 14-03-06, Motion passed to adopt Resolution 14-03-06 as presented with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, Humphreys, Oldham, Sheffield, Bridger, Chase, Corso, R Matherly, Ferguson, Sparks, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
Speropulos, Meredith, Phillips, Tomita, Flynn, Lyon, Grandy, Larkey

Commissioners not voting:
None

Commissioners absent:
None

RESOLUTION 14-03-07

RESOLUTION FOR APPROPRIATION OF \$6,750 TO THE WASHINGTON COUNTY-JOHNSON CITY ANIMAL CONTROL CENTER, INC.

Motion was made by Lee Chase 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

RESOLUTION 14-03-08

**RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE AND
INSTALLATION OF COURTROOM AUDIO-VIDEO PRESENTATION
EQUIPMENT IN COURTROOM 6 AT THE GEORGE P. JAYNES JUSTICE
CENTER**

Motion was made by Sam Phillips and seconded by Skip Oldham 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:

None

Commissioners not voting:

None

Commissioners absent:

Shanks

RESOLUTION 14-03-09

**RESOLUTION APPROPRIATING \$2,500 FOR THE PURCHASE AND
INSTALLATION OF A FIRE HYDRANT RE: JAY ARMENTROUT ROAD AND
HIGHWAY 81 NORTH**

Motion was made by Mike Ford and seconded by Skip Oldham 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 14-03-10

**RESOLUTION FOR APPROPRIATION OF \$10,000.00 TO JONESBOROUGH
LOCALLY GROWN FOR THE BOONE STREET MARKET**

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 14-03-14

**RESOLUTION APPROPRIATING \$17,728 FOR THE PURCHASE AND
INSTALLATION OF A MIST ELIMINATOR AT THE WASHINGTON COUNTY
DETENTION CENTER**

Motion was made by Sam Phillips and seconded by Doyle Cloyd 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 14-03-16

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: HIGHWAY
DEPARTMENT BUDGET AMENDMENTS**

Motion was made by Skip Oldham 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

RESOLUTION 14-03-17

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET FOR THE
WASHINGTON COUNTY HEALTH DEPARTMENT RE: TOBACCO GRANT**

Motion was made by David Shanks and seconded by Skip Oldham 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 14-03-18

**RESOLUTION APPROPRIATING \$5,568 FOR THE PURCHASE AND
INSTALLATION OF LLUMAR WINDOW FILM AT THE GEORGE P. JAYNES
JUSTICE CENTER**

Motion was made by Sam Phillips and seconded by Alpha Bridger 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 14-03-20

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

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 14-03-22

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:
WASHINGTON COUNTY TRUSTEE'S OFFICE**

Motion was made by David Shanks and seconded by Doyle Cloyd 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 14-03-25

**RESOLUTION TO ADOPT AN APPROPRIATION REQUEST AND
APPLICATION PROCESS FOR SPECIAL APPROPRIATIONS TO NON-
PROFIT ORGANIZATIONS IN WASHINGTON COUNTY, TENNESSEE**

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

RESOLUTION 14-03-27

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:
WASHINGTON COUNTY SCHOOLS-SCHOOLS BUDGET AMENDMENTS**

Motion was made by Pat Wolfe and seconded by Sam Humphreys 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

No written report.

COUNTY ATTORNEY

Constable Private Act Letter.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Receive written report of March 10, 2014 meeting.

RESOLUTION 14-03-21

**RESOLUTION APPROVING MILLING PROJECT FOR UNICOI COUNTY,
TENNESSEE**

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

PUBLIC SAFETY COMMITTEE

Receive written report of March 12, 2014 meeting.

RESOLUTION 14-03-24

**RESOLUTION IN SUPPORT OF SB 0869 AND HB 0590 SPONSORED BY
STATE SENATOR RUSTY CROWE AND STATE REPRESENTATIVE MICAH
VAN HUSS**

Motion was made by Roger Nave and seconded by Doyle Cloyd to adopt the Resolution as presented. Motion passed with a majority yes voice vote.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

Receive written report of March 5, 2014 meeting.

SOLID WASTE COMMITTEE

Receive written report of March 3, 2014 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

No meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of March 11, 2014 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of March 6, 2014 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

The March 2014 meeting is scheduled for March 27, 2014.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of March 4, 2014 meeting.

LEGAL SERVICES COMMITTEE

Receive written report of March 4, 2014 meeting.

RESOLUTION 14-02-07*

RESOLUTION TO ADVERTISE THE POSITION OF COUNTY ATTORNEY

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

HERITAGE COMMITTEE

Receive written report of February 27, 2014 meeting.

The March 2014 meeting is scheduled for March 20, 2014. **No meeting.**

WASHINGTON COUNTY SAFETY COMMITTEE

Receive written report of February 27, 2014 meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 14-03-12

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

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

NEW BUSINESS

RESOLUTION 14-03-26

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: BOONE LAKE ASSOCIATION

Motion was made by Phyllis Corso and seconded by Ken Lyon to suspend the rules to consider Resolution 14-03-26. Motion passed with an all yes voice vote.

Motion was made by Mitch Meredith 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, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

Consent Agenda.

Motion was made by David Tomita and seconded by Lee Chase to group the following Resolutions for one vote. 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 14-03-01

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: ELECTION
COMMISSION**

RESOLUTION 14-03-04

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

RESOLUTION 14-03-05

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:
WASHINGTON COUNTY TAX ASSESSOR OFFICE**

RESOLUTION 14-03-13

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

RESOLUTION 14-03-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET RE: WASHINGTON
COUNTY HEALTH DEPARTMENT BUILDING**

Meeting Adjourned.



Kathy Storey, County Clerk