

**WASHINGTON COUNTY COMMISSION**

**APRIL 28, 2014**

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 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, Pete Speropulos, 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:

Sam Humphreys

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, April 1, 2014 meeting.

Receive written report of Planning Commission April 15, 2014 meeting.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION RECOGNIZING 50TH ANNIVERSARY OF THE JOHN M. REED NURSING HOME**

Mayor Eldridge presented a Proclamation recognizing April 2014 as the 50<sup>th</sup> Anniversary of the John M. Reed Nursing Home. Motion was made by Mike Ford and seconded by Sam Phillips to accept the Proclamation. Motion passed with an all yes voice vote.

**APPROVAL OF MINUTES**

Motion was made by Pat Wolfe and seconded by Sam Phillips to approve the minutes from the March meeting. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**

**RESOLUTION 14-05-03**

**RESOLUTION APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911**

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

**RESOLUTION 14-04-05**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE COUNTY BOARD OF EQUALIZATION**

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.

**RESOLUTION 14-04-16**

**RESOLUTION APPOINTING MEMBERS TO A COMMITTEE FOR THE SALE OF  
EXCESS COUNTY OWNED REAL PROPERTY ACQUIRED THROUGH  
DELINQUENT TAX SALES**

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

**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 April 14, 2014 meeting.

**DIRECTOR OF HEALTH DEPARTMENT**

Quarterly Report.

**COURTROOM SECURITY COMMITTEE**

No Meeting.

**BUDGET COMMITTEE**

Minutes from April 16, 2014 mailed.

Motion was made by Mitch Meredith and seconded by Sam Phillips to accept the Quarterly Financials ending March 31, 2014. Motion passed with an all yes voice vote.

**RESOLUTION 14-04-02**

**RESOLUTION TRANSFERRING OWNERSHIP OF THE REAL AND  
PERSONAL PROPERTY OF THE TRI-CITIES REGIONAL AIRPORT TN/VA  
TO THE TRI-CITIES AIRPORT AUTHORITY**

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

**RESOLUTION 14-04-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET RE: WASHINGTON  
COUNTY CIRCUIT COURT**

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, 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

Commissioner absent:

Humphreys

**RESOLUTION 14-04-09**

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO RELEASE \$150,000.00 TO THE NEW WASHINGTON COUNTY-JOHNSON CITY ANIMAL CONTROL CENTER, INC.**

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, 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

Commissioner absent:

Humphreys

**RESOLUTION 14-04-12**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON COUNTY DETENTION CENTER BONDS AND CAPITAL OUTLAY NOTES**

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, 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

Commissioner absent:

Humphreys

**RESOLUTION 14-04-13**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: LADY LANE  
WATERLINE EXTENSION

Motion was made by Alpha Bridger 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, 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

Commissioner absent:

Humphreys

**RESOLUTION 14-04-15**

RESOLUTION APPROPRIATING \$9,820.00 FOR THE EMERGENCY REPAIR OF  
AN AIR-COOLED CHILLER AT THE GEORGE P. JAYNES JUSTICE CENTER

Motion was made by Gerald Sparks 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, 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

Commissioner absent:

Humphreys

**RESOLUTION 14-04-19**

RESOLUTION APPROPRIATING \$14,832.00 FOR THE PURCHASE AND  
INSTALLATION OF A STAND ALONE DVR SYSTEM FOR THE GEORGE P.  
JAYNES JUSTICE CENTER

Motion was made by Joe Grandy 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, 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

Commissioner absent:  
Humphreys

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 April 7, 2014 meeting.

PUBLIC SAFETY COMMITTEE

Receive written report of April 8, 2014 meeting.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

Receive written report of April 2, 2014 meeting.

SOLID WASTE COMMITTEE

Receive written report of April 7, 2014 meeting.

COMMITTEE ON COMMITTEES

Receive written report of April 15, 2014 meeting.

CIA COMMITTEE

Receive written report of April 14, 2014 meeting.

**RESOLUTION 14-04-06**

RESOLUTION APPROVING TAX INCREMENTS FINANCING (TIF) TO FUND  
THE JOHNSON CITY DEVELOPMENT AUTHORITY'S NEW FARMERS  
MARKET/DOWNTOWN PAVILION

Motion was made by Lee Chase 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, 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

Commissioner absent:

Humphreys

#### GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of April 8, 2014 meeting.

#### AUDIT COMMITTEE

No meeting.

#### PUBLIC RECORDS COMMITTEE

Receive written report of April 4, 2014 meeting.

#### MAYOR'S WATER TASK FORCE

Receive written report of April 15, 2014 meeting.

#### CITY-COUNTY LIAISON

The April 2014 meeting is scheduled for April 24, 2014.

#### OVERSIGHT AND STEERING COMMITTEE

Receive written report of April 1, 2014 meeting.

#### LEGAL SERVICES COMMITTEE

Receive written report of April 1, 2014 meeting.

#### HERITAGE COMMITTEE

The April 2014 meeting is scheduled for April 24, 2014.

#### WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

#### OLD BUSINESS

None.

NOTARIES

**RESOLUTION 14-04-01**

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

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

NEW BUSINESS

**RESOLUTION 14-04-10**

RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR  
REAPPRAISAL CYCLE

Motion was made by Pat Wolfe and seconded by David Tomita to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, 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

Commissioner absent:

Humphreys

Consent Agenda.

Motion was made by Pete Speropulos and seconded by Mike Ford to group the following Resolutions for one vote. Motion passed with an all yes voice vote.

**RESOLUTION 14-04-07**

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

**RESOLUTION 14-04-08**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: ZONING  
ADMINISTRATION CODES ENFORCEMENT

**RESOLUTION 14-04-11**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON  
COUNTY DRUG COURT

**RESOLUTION 14-04-14**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON  
COUNTY REGISTER OF DEEDS

**Meeting Adjourned.**

  
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**Kathy Storey, County Clerk**