

**WASHINGTON COUNTY COMMISSION**

**OCTOBER 27, 2014**

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 27, 2014 at 9:00 a.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly County Clerk Kathy Storey, and Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Tom Foster, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner absent:

Morris

After the Call to Order, the Invocation was led by Forrest Boreing and the Pledge to the Flag was led by Skip Oldham.

**PLANNING COMMISSION AND ZONING**

Receive written report of the Board of Zoning Appeals September 9, 2014 meeting.

The October 7, 2014 meeting of the Board of Zoning Appeals was cancelled due to lack of a quorum.

Receive written report of the Regional Planning Commission October 7, 2014 meeting.

Chairman Matherly opened the floor for Public Hearings concerning the following rezoning requests.

**RESOLUTION 14-10-20**

**RESOLUTION REZONING A PART OF TAX MAP 34K, GROUP A, PARCEL 001.00 AND OF CONTROL MAP 034 PARCEL 088.00 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY DAVID MARTIN**

David Martin 189 Moore Rd came forward in favor of the rezoning request. Lonnie Church 113 Avondale Ln came forward in opposition. Regional Planning Commission recommends approval.

Motion was made by Mark Larkey and seconded by Joe Grandy to adopt the Resolution as presented. Motion passed with a majority yes voice vote.

**RESOLUTION 14-10-18**

**RESOLUTION REZONING TAX MAP 005, PARCEL 013.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY DENNIS AND MARCIA ISOM**

Karen Johnson 260 Spurgeon Island Rd came forward in opposition of the rezoning request. Melvin Johnson 6273 Hwy 36 came forward in opposition. Regional Planning Commission recommends denial.

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

**RESOLUTION 14-10-17**

**RESOLUTION REZONING TAX MAP 021, PARCEL 063.00 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY PATRICIA DAY**

Patricia Day 276 Old Gray Station Rd came forward in favor of the rezoning request. Tony Onks 108 Furches Dr came forward in favor. JCRPC recommended to defer this item to next month.

Motion was made by Mark Larkey and seconded by Robbie McGuire to adopt the Resolution. Motion passed with an all yes voice vote.

Larkey retracted his motion.

Motion was made by Edens and seconded by Grandy to table the motion on Resolutions 14-10-17 and 14-10-19.

**RESOLUTION 14-10-19**

**RESOLUTION REZONING TAX MAP 037, PARCEL 084.02 IN THE 10TH CIVIL DISTRICT PRESENTLY OWNED BY RONALD KOLOGISKI**

Mark Andrews 403 Mizpah Hills came forward in favor of the rezoning request. JCRPC recommends to defer this item to next month.

Motion was made by Edens and seconded by Grady to table the motion on Resolutions 14-10-17 and 14-10-19.

Motion was made by Wise and seconded by Grandy for First Tn. Development District to come up with planning recommendations on Resolutions 14-10-17 and 14-10-19. Motion passed with an all yes voice vote.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Tennessee Achieves Mentors.

Lawrence Counts came forward about removing three parcels from the tax sale.

Motion was made by Wise and seconded by Grandy to suspend the rules in order to consider the request. Motion passed with an all yes voice vote.

Motion was made by Wise and seconded by Meredith to remove three parcels from the tax sale. Motion passed with an all yes voice vote.

**APPROVAL OF MINUTES**

Motion was made by Krieger and seconded by Storey to approve the minutes from the September 22 and September 29 meetings.. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

None.

**REPORT OF OFFICIALS AND COMMITTEES**

No Consent Agenda.

**DIRECTOR OF SCHOOLS**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

Report distributed at meeting.

**COURTROOM SECURITY COMMITTEE**

No Meeting.

**EMPLOYEE COMPENSATION AND BENEFITS**

Receive written report of the October 9, 2014 meeting.

**HEALTH EDUCATION AND WELFARE COMMITTEE**

Receive written report of the October 8, 2014 meeting.

**BUDGET COMMITTEE**

Receive written report of the September 29, 2014 Public Hearing.

Receive written report of the October 15, 2014 meeting.

**RESOLUTION 14-10-01**

**RESOLUTION CONCERNING THE ALLOCATION OF THE SUM OF ONE MILLION DOLLARS (\$1,000,000.00) FROM WASHINGTON COUNTY, TENNESSEE TO SUPPORT THE ETSU ARTS INITIATIVE FOR THE FINE ARTS CLASSROOM BUILDING AT EAST TENNESSEE STATE UNIVERSITY**

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

Commissioners voting for:

Matherly, Storey, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Larkey, Hensley, Boreing

Commissioners voting against:

Humphreys, Tester, Ford, Light, Edens

Commissioner abstaining:

Baker

Commissioners not voting:

None

Commissioners absent:

Morris

**RESOLUTION 14-10-09**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. ENVIRONMENTAL COURT RESERVE FUND**

Motion was made by Ford and seconded by Krieger to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:  
Matherly, Storey, Humphreys, Oldham, McGuire, England, Meredith, Wise,  
Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford,  
Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioner absent:  
Morris

**RESOLUTION 14-10-14**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.  
WASHINGTON COUNTY CLERK**

Motion was made by Grandy and seconded by McGuire to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:  
Matherly, Storey, Humphreys, Oldham, McGuire, England, Meredith, Wise,  
Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford,  
Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioner absent:  
Morris

**RESOLUTION 14-10-15**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. GENERAL  
AND ADMINISTRATIVE**

Motion was made by Grandy and seconded by Storey to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:  
Matherly, Storey, Humphreys, Oldham, McGuire, England, Meredith, Wise,  
Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford,  
Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioner absent:  
Morris

**RESOLUTION 14-10-21**

**RESOLUTION APPOINTING AND REAPPOINTING MEMBER TO THE  
EMERGENCY COMMUNICATIONS DISTRICT E-911**

Motion was made by Krieger and seconded by Boreing to suspend the rules to consider the Resolution. Motion passed with an all yes voice vote.

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

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No written report.  
Executive Session re: Legal Briefing from Attorney.

**RULES COMMITTEE**

No meeting.

**PUBLIC WORKS COMMITTEE**

Receive written report of the October 13, 2014 meeting.

**PUBLIC SAFETY COMMITTEE**

Receive written report of the October 14, 2014 meeting.

**COMMITTEE ON COMMITTEES**

Receive written report of the October 1, 2014 meeting.

**RESOLUTION 14-10-02**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE  
AGRICULTURAL EXTENSION COMMITTEE**

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

**RESOLUTION 14-10-03**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE AUDIT  
COMMITTEE**

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

**RESOLUTION 14-10-04**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE BEER  
BOARD COMMITTEE**

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

**RESOLUTION 14-10-05**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE  
INVESTMENT COMMITTEE**

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

**RESOLUTION 14-10-06**

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

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

**RESOLUTION 14-10-07**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENT TO THE COUNTY  
BOARD OF HEALTH**

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

**RESOLUTION 14-10-08**

**RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ZONING  
APPEALS**

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

**RESOLUTION 14-10-10**

**RESOLUTION CONFIRMING MEMBERS OF THE REAPPORTIONMENT  
COMMITTEE OF THE WASHINGTON COUNTY LEGISLATIVE BODY**

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

**CIA COMMITTEE**

Receive written report of the October 6, 2014 meeting.

**RESOLUTION 14-10-13**

**RESOLUTION APPROVING AN ADDITIONAL \$400,000 IN TAX INCREMENT  
FINANCING (TIF) TO FUND THE JOHNSON CITY DEVELOPMENT  
AUTHORITY'S NEW FARMERS MARKET/DOWNTOWN PAVILION**

Motion was made by Tester and seconded by Edens to defer to November after TIF workshop. Motion failed with the following roll call vote.

Commissioners voting for:  
Humphreys, Tester, Davenport, Light, Edens, Boreing

Commissioners voting against:

Matherly, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Foster, Grandy, Krieger, Ford, Larkey, Hensley

Commissioners abstaining:  
Storey, Chase

Commissioners not voting:  
None

Commissioner absent:  
Morris

Motion was made by Tomita and seconded by Grandy to amend the Resolution to include a scheduled TIF workshop and strike Section 2. Motion passed with a majority yes voice vote with Tester abstaining,

Back to original Resolution as amended. Motion passed with the following roll call vote.

Commissioners voting for:  
Matherly, Oldham, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Hensley, Boreing

Commissioners voting against:  
Edens

Commissioners abstaining:  
Storey, Chase, Tester

Commissioners absent:  
Humphreys, Light, Morris

#### **PUBLIC RECORDS COMMITTEE**

No meeting.

#### **INTERGOVERNMENTAL AFFAIRS**

No meeting.

#### **ZONING OVERSIGHT AND STEERING**

Receive written report of the October 7, 2014 meeting.

#### **LEGAL SERVICES COMMITTEE**

Receive written report of the October 7, 2014 meeting.

#### **RESOLUTION 14-10-11**

#### **RESOLUTION TO AMEND PRIVATE CHAPTER NO. 69, HB-3875 WHICH CREATED THE POSITION OF FULL-TIME COUNTY ATTORNEY FOR WASHINGTON COUNTY, TENNESSEE BY DELETING SECTIONS 7 THRU 14 AND AMENDING SECTION 17**

Motion was made by Krieger and seconded by Meredith to adopt the Resolution as presented. Motion passed with an all yes voice vote.

#### **RESOLUTION 14-10-12**

**RESOLUTION REQUESTING CHANGE TO THE GENERAL LAW  
CONCERNING THE BUDGETING PROCEDURES FOR COUNTIES AS IT  
APPLIES TO WASHINGTON COUNTY, TENNESSEE**

Motion was made by Chase and seconded by Storey to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Tester abstaining.

**WASHINGTON COUNTY SAFETY COMMITTEE**

Receive written report of the October 15, 2014 meeting.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 14-10-15**

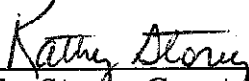
**RESOLUTION APPROVING THE ELECTION OF NOTARIES PUBLIC FOR  
APPOINTMENT AND/OR REAPPOINTMENT FOR WASHINGTON COUNTY,  
TENNESSEE**

Motion was made by Wise and seconded by Edens to adopt the Resolution as presented. Motion passed with an all yes voice vote.

**NEW BUSINESS**

None.

**Meeting Adjourned.**

  
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Kathy Storey, County Clerk