

**WASHINGTON COUNTY COMMISSION**

**NOVEMBER 24, 2014**

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 24, 2014 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

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

Commissioner absent:  
Baker

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

Swearing in of Lynn Hodge to the 1<sup>st</sup> Commission District by Chancellor John C Rambo.

**PLANNING COMMISSION AND ZONING**

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

**RESOLUTION 14-10-17\***

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

Tony Onks 108 Furches Dr. Johnson City, TN 37615 came forward asking to defer until he obtains a concrete and sewer letter concerning the rezoning request. JCRPC recommends denial of the rezoning request. Motion was made by Wise and seconded by Grandy to defer until the December meeting. Motion passed to deny with an all yes voice vote.

**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 Dr. came forward in favor of the rezoning request. JCRPC recommends denial of the rezoning request. Anita Alton 2406 Granite Dr. came forward in opposition of the rezoning request. Harold Hayes 148 Simmons Ridge came forward in opposition of the rezoning request. Stacy Wilde 114 Sarah Ln. came forward in opposition of the rezoning request. Motion was made by Grandy and seconded by Wise to deny the rezoning request. Motion passed to deny with a majority yes voice vote.

**RESOLUTION 14-11-10**

**RESOLUTION REZONING TAX MAP 013L, GROUP C, PARCEL 016.00 IN THE  
11TH CIVIL DISTRICT PRESENTLY OWNED BY JIM MILHORN**

Joyce Howard 1700 Tanglewood Ln. came forward in favor of the rezoning request. JCRPC recommends approval of the rezoning request. Seeing no one in opposition, the meeting reconvened in regular session. Motion was made by Grandy and seconded by Larkey to adopt the Resolution as presented. Motion passed to adopt with an all yes voice vote.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION 2014 TSSAA AAA CHAMPIONS DANIEL BOONE HIGH  
SCHOOL MEN'S CROSS COUNTRY TEAM**

Mayor Eldridge presented a Proclamation congratulating the members of the DBHS Men's Cross Country Team for their brilliant performance at the Tennessee State Class AAA Cross Country Championship Meet and on their record setting 2014 season. Motion was made by Larkey and seconded by Ford to approve the Proclamation. Motion passed to approve with an all yes voice vote.

**APPROVAL OF MINUTES**

Motion was made by Hensley and seconded by Tester to approve the minutes from the October meeting as corrected and amended. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**REPORT OF OFFICIALS AND COMMITTEES**

**DIRECTOR OF SCHOOLS**

**DIRECTOR OF HEALTH DEPARTMENT**

**COURTROOM SECURITY COMMITTEE**

**EMPLOYEE COMPENSATION AND BENEFITS**

**RESOLUTION 14-11-13**

**RESOLUTION ELIMINATING HEALTH INSURANCE BENEFITS FOR THE  
BOARD OF COUNTY COMMISSIONERS**

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

Commissioners voting for:

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

Commissioners voting against:

Humphreys, Ford, Light, Edens

Commissioners absent:  
Baker

**RESOLUTION 14-11-14**

**RESOLUTION ELIMINATING LIFE INSURANCE BENEFITS FOR THE  
BOARD OF COUNTY COMMISSIONERS**

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

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

Commissioners voting against:  
Humphreys, Light

Commissioners absent:  
Baker

**HEALTH EDUCATION AND WELFARE COMMITTEE**

**BUDGET COMMITTEE**

**RESOLUTION 14-11-05**

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

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

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

Commissioners abstaining:  
Hodge, Tester

Commissioner absent:  
Baker

**RESOLUTION 14-11-07**

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

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

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

Commissioner absent:

Baker

**COUNTY MAYOR**

Motion was made by Grandy and seconded by McGuire to accept Quarterly Financial Report for the Washington County Schools. Motion passed to accept with an all yes voice vote.

**REQUEST FROM TOWN OF JONESBOROUGH RE. RIGHT-OF-WAY EASEMENT FOR WALK-WAY EASEMENT**

Motion was made by Grandy and seconded by Foster to approve the request. Motion passed with an all yes voice vote.

**RESOLUTION 12-04-08A-3\***

**RESOLUTION RELATED TO THE NEW WASHINGTON COUNTY-JOHNSON CITY ANIMAL CONTROL SHELTER**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner absent:

Baker

**COUNTY ATTORNEY**

**RULES COMMITTEE**

**PUBLIC WORKS COMMITTEE**

**RESOLUTION 14-11-04**

**RESOLUTION APPROVING PAVING PROJECTS FOR THE WASHINGTON COUNTY BOARD OF EDUCATION RE. DAVID CROCKETT HIGH SCHOOL**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner abstain:

Tester

Commissioner absent:

Baker

**RESOLUTION 14-11-01**

**RESOLUTION APPROVING LEASE BETWEEN WASHINGTON COUNTY  
AND WASHINGTON COLLEGE RURITAN**

Motion was made by Grandy and seconded by Krieger to defer back to Public Works Committee. Motion passed to defer with an all yes voice vote.

**PUBLIC SAFETY COMMITTEE**

**COMMITTEE ON COMMITTEES**

**CIA COMMITTEE**

RESOLUTION 14-11-03

**RESOLUTION IN OPPOSITION OF THE EPA/CORPS OF ENGINEERS  
"WATERS OF THE UNITED STATES" PROPOSED RULE AND IN SUPPORT  
OF H.R. 5078, WATERS OF THE UNITED STATES REGULATORY  
OVERREACH PROTECTION ACT OF 2014**

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

**PUBLIC RECORDS COMMISSION**

**INTERGOVERNMENTAL AFFAIRS**

**ZONING OVERSIGHT AND STEERING**

RESOLUTION 14-11-11

**RESOLUTION TO REPEAL PRIVATE ACTS OF 1989, CHAPTER NO. 52,  
WHICH CREATED THE POSITION OF ZONING ADMINISTRATOR FOR  
WASHINGTON COUNTY, TENNESSEE**

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

Commissioners voting for:

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

Commissioners voting against:

Humphreys, Tester, Light

Commissioner absent:

Baker

RESOLUTION 14-11-12

**RESOLUTION CREATING THE POSITION OF ENVIRONMENTAL COURT  
ADMINISTRATOR**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:

Tester

Commissioner absent:

Baker

#### **RESOLUTION 14-11-15**

#### **RESOLUTION CREATING ENVIRONMENTAL COURT ADMINISTRATOR POSITION**

Motion was made by Grandy and seconded by McGuire to suspend the rules to consider Resolution 14-11-15. Motion to suspend the rules passed with an all yes voice vote.

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner voting against:

Humphreys

Commissioner abstain:

Tester

Commissioner absent:

Baker

Motion was made by Edens and seconded by Light to authorize the Mayor to clarify the benefits Mr. Rutherford has accrued for his years of service. Motion passed with a majority yes voice vote with Tester voting no.

#### **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 Tomita and seconded by Foster to adopt the Resolution as presented. Motion passed to adopt with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Edens, Hensley, Boreing

Commissioner voting against:

Chase, Tester, Light

Commissioner absent:

Baker

**LEGAL SERVICES COMMITTEE**

**WASHINGTON COUNTY SAFETY COMMITTEE**

**OLD BUSINESS**

**NOTARIES**

**RESOLUTION 14-11-02**

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

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

**NEW BUSINESS**

Consent Agenda.

**RESOLUTION 14-11-06**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. VARIOUS GRANTS FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE**

**RESOLUTION 14-11-08**

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. ASSESSOR OF PROPERTY REAPPRAISAL PROGRAM**

Motion was made by Wise and seconded by Grandy to adopt both Resolutions as presented. Motion passed to adopt with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, England, Meredith, Wise, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioner abstain:

McGuire

Commissioner absent:

Baker

**RESOLUTION 14-11-09**

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2015**

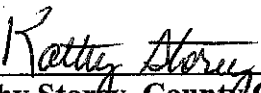
Motion was made by Grandy and seconded by Tester to meet on Monday, December 15, 2014. Motion passed with an all yes voice vote.

Motion was made by Tester and seconded by Edens to amend Resolution 14-11-09 to make the meeting on Tuesday, December 15, 2015, instead of Monday December 14, 2015. Motion passed to amend with an all yes voice vote.

Motion was made by Chase and seconded by Ford to suspend the rules on Resolution 14-11-09. Motion passed to suspend with an all yes voice vote.

Motion was made by Chase and seconded by Morris to adopt the Resolution as amended. Motion passed as amended with an all yes voice vote.

**Meeting Adjourned.**

  
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Kathy Story, County Clerk