

WASHINGTON COUNTY COMMISSION

DECEMBER 15, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 15, 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, Katie Baker, 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:

None

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

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 in favor of the rezoning. Jackie Fleenor 100 James Keebler Ln. Johnson City, TN 37615 came forward in opposition of the request. JCRPC recommends denial of the rezoning request. Planning Commission did not revisit the request, this recommendation comes from the November meeting. Mr. Onks has a letter from Johnson City stating he can get sewer with his cooperation in making improvements. Motion was made by Ford and seconded by Grandy to divide the Resolutions for separate vote. Motion was made by Grandy and seconded by McGuire to adopt the Resolution as presented. Motion passed to adopt with a majority yes voice vote.

RESOLUTION 14-12-05

RESOLUTION REZONING TAX MAP 099, PARCEL 019.01 AND 019.02 IN THE 1ST CIVIL DISTRICT PRESENTLY OWNED BY MARTHA FOSTER AND PAMELA HAMPTON

JCRPC recommends approval of the rezoning request.
Seeing no one in favor or opposition of the rezoning request the meeting reconvened in regular session.

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

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Proclamations set aside until next month. Motion was made by Wise and seconded by Grandy to defer until next month. Motion passed to defer with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Meredith and seconded by Ford to approve the minutes from the November meeting as corrected. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 14-12-01

RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD

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

REPORT OF OFFICIALS AND COMMITTEES

No Consent Agenda.

DIRECTOR OF SCHOOLS

DIRECTOR OF HEALTH DEPARTMENT

COURTROOM SECURITY COMMITTEE

EMPLOYEE COMPENSATION AND BENEFITS

HEALTH EDUCATION AND WELFARE COMMITTEE

BUDGET COMMITTEE

RESOLUTION 14-12-03

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. WASHINGTON COUNTY HIGHWAY DEPARTMENT

Motion was made by Hensley and seconded by Boreing to suspend the rules to consider Resolution 14-12-03. Motion passed to suspend with the following roll call vote.

Commissioners voting for:

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

Commissioners absent:

None

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

Commissioners absent:

None

COUNTY MAYOR

COUNTY ATTORNEY

RULES COMMITTEE

PUBLIC WORKS COMMITTEE

RESOLUTION 14-12-04

RESOLUTION RESCINDING WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS RESOLUTION 12-10-20 RE. PROCESS FOR THE USE OF THE HIGHWAY DEPARTMENT FOR OTHER COUNTY DEPARTMENTS AND MUNICIPALITIES IN WASHINGTON COUNTY

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

PUBLIC SAFETY COMMITTEE

COMMITTEE ON COMMITTEES

CIA COMMITTEE

PUBLIC RECORDS COMMISSION

INTERGOVERNMENTAL AFFAIRS

ZONING OVERSIGHT AND STEERING

LEGAL SERVICES COMMITTEE

WASHINGTON COUNTY SAFETY COMMITTEE

AUDIT COMMITTEE

OLD BUSINESS

NOTARIES

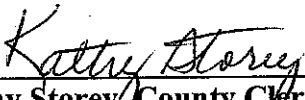
RESOLUTION 14-12-02

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

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

NEW BUSINESS

Meeting Adjourned.



Kathy Storey, County Clerk