

WASHINGTON COUNTY COMMISSION

SEPTEMBER 29, 2014

BE IT REMEMBERED, that the County Commission met in special session on Monday September 29, 2014 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chair of the Board Greg Matherly, County Mayor Dan Eldridge, Chief Deputy Cheryl Storey, Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

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

Commissioners absent:

Edens

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

RESOLUTION 14-09-21

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT FOR COUNTY GENEALOGIST OF WASHINGTON COUNTY, TENNESSEE

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

RESOLUTION 14-09-22

RESOLUTION CONFIRMING THE MEMBERSHIP OF THE COUNTY PUBLIC RECORDS COMMISSION

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

RESOLUTION 14-09-23

RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENTS TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION

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

RESOLUTION 14-09-19

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY-JOHNSON CITY ANIMAL CONTROL CENTER, INC. BOARD OF DIRECTORS

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

RESOLUTION 14-09-12

RESOLUTION APPROVING A ONE-TIME APPROPRIATION OF \$1,350,000.00 FROM THE COUNTY GENERAL FUND TO THE WASHINGTON COUNTY SCHOOLS

Motion was made by Mark Larkey and seconded by Tom Foster 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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners not voting:
None

Commissioner absent:
Edens

RESOLUTION 14-09-20

RESOLUTION DETERMINING THE CERTIFIED TAX RATE

Motion was made by Mark Larkey and seconded by Joe 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, Baker, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley

Commissioners voting against:
Humphreys, Tester, Boreing

Commissioners not voting:
None

Commissioner absent:
Edens

RESOLUTION 14-09-08

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF WASHINGTON COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2014 AND ENDING JUNE 30, 2015

Motion was made by Tom Foster and seconded by Joe Grandy 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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners not voting:
None

Commissioner absent:
Edens

RESOLUTION 14-09-09

RESOLUTION FIXING THE TAX LEVY FOR THE COUNTY OF WASHINGTON
COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2014 AND
ENDING JUNE 30, 2015

Fund	Rate
County General Fund	\$0.6771
Road Upkeep Fund	\$0.1534
General Purpose School Fund	\$0.7956
Debt Service Fund	\$0.3237
Sanitation	\$0.0300
Total Tax Levy:	\$1.9798 per \$100 Taxable Property

Motion was made by Mark Larkey and seconded by David Tomita 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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Hensley, Boreing

Commissioner voting against:

Tester

Commissioners not voting:

None

Commissioner absent:

Edens

Meeting adjourned.



Kathy Storey, County Clerk