

WASHINGTON COUNTY COMMISSION

AUGUST 26, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 26, 2013 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chair of the Board Greg Matherly, County Clerk Kathy Storey and Commissioners to wit:

Present were:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, 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, Roger Nave, Mike Ford, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

Mark Larkey

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 Board of Zoning Appeals Minutes from August 6, 2013 meeting.  
Receive Planning Commission Minutes from August 6, 2013 meeting.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION FOR IT CAN WAIT- NO TEXTING WHILE DRIVING  
MOVEMENT

Sheriff Ed Graybeal presented a Proclamation in support of the "It Can Wait National Day of Action" the nationwide no-texting-while-driving movement and proclaiming September 19, 2013, as "No Text On Board-Pledge Day" in Washington County, Tennessee. Motion was made by Pete Speropulos and seconded by Steve Light to accept the Proclamation. Motion passed with an all yes voice vote.

PROCLAMATION FOR B.G. "GUY" BARRON WAGON MASTER OF THE GRAY  
WAGON TRAIN

Commissioner Roger Nave presented a Proclamation in recognition, appreciation, and applause for Mr. B.G. "Guy" Barron for his willingness to share his love of the cowboy lifestyle with others through the Gray Wagon Train and proclaim August 26, 2013 as Wagon Master Guy Barron Day in Washington County. 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 Alpha Bridger and seconded by Sam Phillips to approve the minutes from the July meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

None.

REPORT OF OFFICIALS AND COMMITTEES

Receive Commissioner requests for separate consideration of Resolutions on the Consent Agenda-None.

DIRECTOR OF SCHOOLS

Oral report.

JOINT EDUCATION COMMITTEE

Receive written report of August 13, 2013 meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of July 26, 2013 meeting.  
Receive written report of August 1, 2013 meeting.  
Receive written report of August 8, 2013 meeting.  
Receive written report of August 16, 2013 meeting.

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 August 13, 2013 meeting.

PUBLIC SAFETY COMMITTEE

Handed out at meeting.

**RESOLUTION 13-08-07**

RESOLUTION CONSTABLES IN SUPPORT OF TRAINING

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

Motion was made by Mike Ford and seconded by Doyle Cloyd to vote to approve the concept of the display cases for historical documents to be displayed at the Justice Center.

Motion was made by Mike Ford and seconded by Doyle Cloyd to withdraw the motion and table until the September meeting.

Motion was made by Pete Speropulos and seconded by Sam Phillips to accept Quarterly Financial Reports for the WCDE. Motion passed with an all yes voice vote.

Motion was made by Skip Oldham and seconded by Gerald Sparks to accept third quarter financials for all other departments. Motion passed with an all yes voice vote.

#### ZONING ADMINISTRATION OVERSIGHT COMMITTEE

No meeting.

#### COUNTY-OWNED PROPERTY

Receive written report of August 7, 2013 meeting.

#### **RESOLUTION 13-08-05**

##### RESOLUTION ESTABLISHING CITIZENS PARKING USE PRIORITY AT THE GEORGE P. JAYNES JUSTICE CENTER

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

#### **RESOLUTION 13-08-06**

##### RESOLUTION ESTABLISHING IDENTIFICATION POLICY FOR COUNTY OWNED VEHICLES

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

#### SOLID WASTE COMMITTEE

Receive written report of August 5, 2013 special meeting.

#### COMMITTEE ON COMMITTEES

Receive written report of August 19, 2013 meeting.

#### **RESOLUTION 13-08-08**

##### RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Mark Ferguson and seconded by Sam Phillips to adopt the Resolution as presented.

Motion was made by Mitch Meredith and seconded by Pete Speropulos to amend the Resolution as follows:

CIA- Alpha Bridger be replaced by Ken Lyon  
County Owned Property- Doyle Cloyd be replaced by Lee Chase  
Public Works- Doyle Cloyd and Mark Ferguson be replaced by Gerald Sparks and Skip Oldham  
Legal Services- Alpha Bridger and Steve Light be replaced by Pat Wolfe and Mark Larkey

\*Mike Ford did turn in a list even though it may have been late.

Amendment failed with the following roll call vote:

Commissioners voting for:  
Speropulos, Oldham, Meredith, Chase, Tomita, Flynn, Lyon, Grandy, Wolfe

Commissioners voting against:  
Cloyd, G Matherly, Humphreys, Sheffield, Bridger, Phillips, Corso, R Matherly, Ferguson, Sparks, Nave, Ford, Bowman, Light, Shanks

Commissioners not voting:  
None

Commissioner absent:  
Larkey

Back to the original RESOLUTION 13-08-08

Commissioners voting for:  
Cloyd, G Matherly, Humphreys, Sheffield, Bridger, Phillips, Corso, R Matherly, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners voting against:  
Speropulos, Oldham, Meredith, Chase, Tomita, Flynn, Lyon, Grandy, Ford, Wolfe

Commissioners not voting:  
None

Commissioner absent:  
Larkey

#### CIA COMMITTEE

Receive written report of August 5, 2013 meeting.

#### GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of August 14, 2013 meeting.

#### AUDIT COMMITTEE

No meeting.

#### PUBLIC RECORDS COMMITTEE

Receive written report of August 1, 2013 meeting.  
Receive County Archives Annual Report.

#### MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

The August 2013 meeting is scheduled for August 29, 2013.

OVERSIGHT AND STEERING COMMITTEE

The August 2013 meeting is scheduled for August 29, 2013.  
No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

No meeting.

HISTORICAL DISPLAY COMMITTEE

Receive written report of July 2013 meeting.  
The August 2013 meeting has been cancelled.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-08-01

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

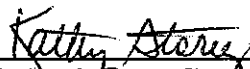
Motion was made by Pete Speropulos and seconded by Skip Oldham to adopt the Resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

Animal Control Facilities Update. No written report submitted.

Consent Agenda-None

Meeting Adjourned.

  
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Kathy Storey, County Clerk