

**WASHINGTON COUNTY COMMISSION**

**AUGUST 5, 2013**

BE IT REMEMBERED, that the County Commission met in special session on Monday August 5, 2013 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, County Clerk Kathy Storey, County Attorney John Rambo and Commissioners to wit:

Present were:

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

Commissioner absent:  
Skip Oldham

After the Call to Order, the Invocation was led by Mark Larkey and the Pledge to the Flag was led by Pat Wolfe.

x

**RESOLUTION 13-07-04**

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF WASHINGTON COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) IN ONE OR MORE SERIES MAKING PROVISION FOR THE ISSUANCE, SALE, AND PAYMENT OF SAID NOTES ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF PREMIUM, IF ANY, AND INTEREST ON THE NOTES**

Motion was made by Lee Chase and seconded by Mark Larkey to adopt the Resolution as presented.

Motion was made by Mark Ferguson and seconded by Doyle Cloyd to amend the Resolution to take line item by line item. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, Humphreys, Sheffield, Bridger, Corso, R Matherly, Ferguson, Sparks, Nave, Ford, Bowman, Light, Shanks

Commissioners voting against:

G Matherly, Speropulos, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, Grandy, Larkey, Wolfe

Commissioners not voting:

None

Commissioners absent:

Oldham

The line item votes are as follows:

**JAIL**

2 water heaters- \$60,000

Commissioners voting for: Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
Flynn

Commissioner absent:  
Oldham

Commissioners not voting:  
None

Washer/Dryer-\$ 52,720

Commissioners voting for: Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
Corso, Flynn

Commissioners absent:  
Oldham

Commissioners not voting:  
None

Security System- \$147,000

Commissioners voting for:  
Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:  
Flynn, Shanks

Commissioner absent:  
Oldham

Commissioners not voting:  
None

Food Service Equipment- Dishwasher-\$35,000

Commissioners voting for:  
Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
Corso, Flynn

Commissioner absent:  
Oldham

Commissioner abstain:  
Ford

Bulding Improvements-\$90,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Flynn, Shanks

Commissioner absent:

Oldham

Commissioners not voting:

None

Padded Cells- \$60,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Humphreys, Flynn, Shanks

Commissioner absent:

Oldham

Commissioners not voting:

None

## **COUNTY BUILDINGS**

Courthouse exterior painting and repairs- \$160,000

Commissioners voting for:

G Matherly, Speropulos, Humphreys, Sheffield, Meredith, Phillips, Chase, Corso, Tomita, Lyon, Grandy, Larkey, Ford, Shanks

Commissioners voting against:

Cloyd, Bridger, Flynn, R Matherly, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioner absent:

Oldham

Commissioners not voting:

None

Courthouse Security Improvements-\$55,000

Security access system, cameras and DVR

ADA entrance and vestibule improvements

Exterior door and hardware upgrade

Commissioners voting for:

G Matherly, Speropulos, Humphreys, Oldham, Meredith, Phillips, Chase, Corso, Tomita, Lyon, Grandy, Larkey, Ford, Bowman, Wolfe

Commissioners voting against:

Cloyd, Sheffield, Bridger, Flynn, R Matherly, Ferguson, Sparks, Nave, Light, Shanks

Commissioners absent:

None

Commissioners not voting:

None

## **REAPPRAISAL PROGRAM**

2 Vehicles- \$35,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against::

Humphreys, Corso, Flynn, Shanks

Commissioners absent:

None

Commissioners not voting:

None

## **PLANNING AND ZONING**

1 Vehicle- \$25,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Humphreys, Tomita, Flynn, Shanks

Commissioners absent:

None

Commissioners not voting:

None

## **VARIOUS**

Computers/GIS/Other Equipment-\$95,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Tomita, Flynn

Commissioners absent:

None

Commissioners not voting:

None

## **FALL BRANCH VFD**

First Responder Vehicle- \$80,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Flynn

Commissioners absent:

None

Commissioners not voting:

None

## **GENERAL ADMINISTRATION**

Operating System- \$305,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Flynn

Commissioners absent:

None

Commissioners not voting:

None

## **HIGHWAY FUND**

Asphalt Plant- \$1,050,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Humphreys, Corso

Commissioners absent:

None

Commissioners not voting:

None

Trucks and Equipment-\$620,000

Commissioners voting for:

G Matherly, Speropulos, Oldham, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, Grandy, Larkey, Ford, Wolfe

Commissioners voting against:

Cloyd, Humphreys, Sheffield, Bridger, Corso, R Matherly, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners absent:

None

Commissioners not voting:

None

Bridge Replacement and Repair-\$455,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Humphreys, Bridger, Ferguson, Shanks

Commissioners absent:

None

Commissioners not voting:

None

### **DEBT SERVICE FUND**

School Security Improvements- \$940,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners absent:

None

Commissioners not voting:

None

Knob Creek Road R.O.W. Acquisition-\$515,000

Motion was made by Ethan Flynn and seconded by David Tomita to move ROW acquisition from Debt Service to Highway Fund. After much discussion, motion was made by Ethan Flynn and seconded by David Tomita to withdraw motion.

Commissioners voting for:

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Shanks

Commissioners absent:

None

Commissioners not voting:

None

### **SOLID WASTE FUND**

Compactors/Containers/Site prep-\$230,000

Commissioners voting for:

Cloyd, Speropulos, Oldham, Sheffield, Meredith, Phillips, Chase, Tomita, R Matherly, Grandy, Larkey, Nave, Ford, Light, Wolfe

Commissioners voting against:

G Matherly, Humphreys, Bridger, Corso, Flynn, Lyon, Ferguson, Sparks, Bowman, Shanks

Commissioners absent:

None

Commissioners not voting:

None

### **PRESERVATION OF RECORDS RESERVE**

Archives building renovations-\$530,000

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Shanks

Commissioners absent:

None

Commissioners not voting:

None

### **COURTHOUSE SECURITY RESERVE**

Justice Center Security Improvements-\$120,000

DVR

Magnetrometer

Directory

Security Bollards

Security Fence

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Shanks

Commissioners absent:

None

Commissioners not voting:

None

Back to original motion Resolution 13-07-04 (no changes).

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Humphreys, Corso, Shanks

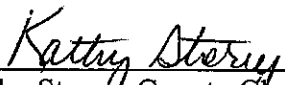
Commissioners absent:

None

Commissioners not voting:

None

**Meeting adjourned.**

  
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Kathy Storey, County Clerk