

WASHINGTON COUNTY COMMISSION

SEPTEMBER 23, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 23, 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, David Tomita, 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:

Phyllis Corso, Ethan Flynn

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

No report submitted Board of Zoning Appeals.

No report submitted for Planning Commission.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION 4-H WEEK

Mayor Eldridge presented a Proclamation recognizing 4-H Week. Motion was made by Ben Bowman and seconded by Steve Light to accept the Proclamation designating October 6-12, 2013 as National 4-H Week in Tennessee. Motion passed with an all yes voice vote.

PROCLAMATION PUBLIC POWER WEEK 2013, JCPB

Mayor Eldridge presented a Proclamation designating the 27th annual Public Power Week. Motion was made by Doyle Cloyd and seconded by Sam Phillips to accept the Proclamation designating the week of October 6-12, 2013 as Public Power Week. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING JOHN CHASE RAMBO

Chairman Greg Matherly presented a Proclamation recognizing John Chase Rambo. Motion was made by Skip Oldham and seconded by Mike Ford to accept the Proclamation recognizing and honoring Chancellor Rambo for his hard work and dedication as County Attorney and congratulate him on his appointment as Chancellor of the First Judicial District. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Sam Phillips and seconded by Alpha Bridger to approve the minutes from the August meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

ELECTION OF CHAIR OF THE BOARD OF COUNTY COMMISSIONERS FOR FY
2013-14

Motion was made by Skip Oldham and seconded by Sam Phillips to nominate Greg Matherly as Chair of the County Commission FY 2013-14. Motion was made by Lee Chase for nomination to cease and elect by acclamation. Motion passed with an all yes voice vote.

Motion was made by Sam Phillips and seconded by Alpha Bridger to nominate Lee Chase as Vice-Chair of the County Commission FY 2013-14. Motion was made by Pat Wolfe for nomination to cease and elect by acclamation. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

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

DIRECTOR OF SCHOOLS

No report.

JOINT EDUCATION COMMITTEE

September 2013 meeting scheduled Tuesday, September 17, 2013.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of September 10, 2013 meeting.
Register of Deeds Year End Report.
Sheriffs Year End Report.

COUNTY MAYOR

RESOLUTION 13-02-19 A-1*

RESOLUTION TO ESTABLISH AN OCCUPATIONAL SAFETY AND HEALTH
PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A
COORDINATOR AND THE IMPLEMENTATION OF SUCH PROGRAM

Motion was made by Skip Oldham and seconded by Lee Chase to adopt the Resolution, as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:
None

Commissioners absent:
Corso, Flynn

REPORT ON DEBT OBLIGATION

Mayor Eldridge presented a report to Commissioners on Debt Obligation, Moody's Report on Credit Rating (AA2), and Total Bonds and Notes Debt Service.

COUNTY ATTORNEY

Oral Report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

Receive written report of September 9, 2013 meeting.

PUBLIC WORKS COMMITTEE

The Public Works Committee recessed the September 9, 2013 meeting until Tuesday September 17, 2013 at 5:30 p.m.

RESOLUTION 13-09-09

RESOLUTION RECOMMENDING COUNTY ROAD PAVING PROJECTS BE A PRIORITY OF THE HIGHWAY DEPARTMENT

Motion was made by Mark Ferguson and seconded by Steve Light to suspend the rules. Motion fails with the following roll call vote.

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

Commissioners voting against:
Meredith, Chase, Tomita, Lyon, Grandy, Larkey, Ford

Commissioners not voting:
None

Commissioners absent:
Corso, Flynn

RESOLUTION 13-09-08

RESOLUTION APPROVING PAVING PROJECTS FOR THE WASHINGTON COUNTY BOARD OF EDUCATION

Motion was made by Joe Grandy and seconded by Lee Chase to adopt Resolution 13-09-08 as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
Corso, Flynn

PUBLIC SAFETY COMMITTEE

Receive written report of September 12, 2013 meeting.

RESOLUTION 13-09-04

RESOLUTION RECOMMENDING PLACEMENT OF HISTORICAL DOCUMENTS DISPLAY AT THE GEORGE P. JAYNES JUSTICE CENTER

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

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

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
Corso, Flynn

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

No report submitted.

COUNTY-OWNED PROPERTY

The County Owned Property committee recessed the September 12, 2013 meeting until Tuesday, September 17, 2013 at 3:00 p.m.

SOLID WASTE COMMITTEE

Receive written report of September 11, 2013 meeting.

COMMITTEE ON COMMITTEES

Receive written report of September 12, 2013 meeting.

RESOLUTION 13-09-11

RESOLUTION REAPPOINTING MAYOR DANIEL ELDRIDGE, ASSESSOR SCOTT BUCKINGHAM, AND ZONING ADMINISTRATOR MICHAEL RUTHERFORD TO THE LEGAL SERVICES COMMITTEE

Motion was made by Sam Phillips and seconded by Steve Light to adopt the Resolution, as presented. Motion passed with an all yes voice vote.

CIA COMMITTEE

Receive written report of September 4, 2013 meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

Minutes will be in October packet.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of September 5, 2013 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

The September 2013 meeting is scheduled for September 25, 2013.
No Sub-Committee meeting.

LEGAL SERVICES COMMITTEE

Receive written report of September 3, 2013 meeting.
The report for the September 6, 2013 meeting will be included in the October 2013 packet.
Receive written report of September 13, 2013 meeting.

RESOLUTION 13-09-03

RESOLUTION APPOINTING TOM SEELEY AS ATTORNEY FOR ZONING OFFICE

Motion was made by Mark Ferguson and seconded by Steve Light to adopt the Resolution, as presented.

Motion was made by David Tomita and seconded by Ken Lyon to amend the Resolution to a 120 day limit or until a permanent County Attorney is hired and reporting to Legal Services Committee. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

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

Commissioners not voting:

None

Commissioners absent:

Corso, Flynn

Motion was made by Pat Wolfe and seconded by David Shanks to amend the Resolution as amended asking the Budget Committee to come up with line items for legal fees.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Corso, Flynn

Back to original Resolution 13-09-03 as amended. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Corso, Flynn, R Matherly

HISTORICAL DISPLAY COMMITTEE

The September 2013 meeting is scheduled for September 26, 2013.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-09-02

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

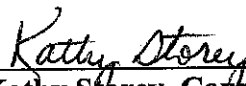
Motion was made by Mike Ford and seconded by Sam Humphreys to adopt the Resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

Animal Control Facilities Update. No written report submitted.

Consent Agenda-None

Meeting Adjourned.



Kathy Storey, County Clerk