

**WASHINGTON COUNTY COMMISSION**

**OCTOBER 28, 2013**

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 28, 2013 at 9:00 a.m. in the George P Jaynes Justice Center. Present and presiding, Chair of the Board Greg Matherly, County Clerk Kathy Storey, Interim County Attorney Keith Bowers 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, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

None

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**

Chairman Greg Matherly opened the floor for Public Hearings concerning the Marvin Carter rezoning(WCRPC recommends approval) and the Re-adoption of the Zoning Ordinance.(WCRPC and JCRPC recommends approval) Seeing no one in favor or opposition, the meeting reconvened in regular session.

**PLANNING COMMISSION AND ZONING**

Receive written report of October 1, 2013 Planning Commission meeting.

**RESOLUTION 13-10-05**

**RESOLUTION REZONING PARCEL 033.05 OF CONTROL MAP 066 IN THE 16TH CIVIL DISTRICT PRESENTLY OWNED BY MARVIN CARTER**

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

**RE-ADOPTION OF ZONING ORDINANCE**

Motion was made by Pete Speropulos and seconded by Skip Oldham to re-adopt the Zoning Ordinance. Motion passed with an all yes voice vote.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION HONORING BILL SQUIBB**

Next months meeting.

**PROCLAMATION RECOGNIZING CAPTAIN BRYAN HORTON**

Mayor Eldridge presented a proclamation recognizing Captain Bryan Horton for his valuable leadership and service provided to the people of Washington County.

Motion was made by Mike Ford and seconded by Sam Phillips to accept the Proclamation recognizing Captain Bryan Horton. Motion passed with an all yes voice vote.

COUNTY OWNED PROPERTY

Receive written report of October 10, 2013 meeting.

**RESOLUTION 13-10-13**

NAMING THE BUILDING WHICH HOUSES THE WASHINGTON  
COUNTY/JOHNSON CITY HEALTH DEPARTMENT IN HONOR OF DOCTOR  
HEZEKIAH B HANKAL

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

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by Sam Phillips to approve the minutes from the September 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 October 15, 2013 meeting.

DIRECTOR OF HEALTH DEPARTMENT

The Health Department is not being renamed, it is still the Washington County/Johnson City Health Department.(for information only)

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of October 16, 2013 meeting.

Motion was made by Ethan Flynn and seconded by Joe Grandy to accept the Quarterly Financial Report. Motion passed with an all yes voice vote.

**RESOLUTION 13-10-04**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: HIGHWAY  
DEPARTMENT LINE ITEM TRANSFERS

Motion was made by Mark Ferguson and seconded by Steve Light to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Humphreys, Nave

Commissioners not voting:

None

Commissioners absent:

None

**RESOLUTION 13-10-07**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: SOLID WASTE  
DEPARTMENT

Motion was made by Sam Phillips and seconded by Joe Grandy 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, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

**RESOLUTION 13-10-08**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON  
COUNTY SHERIFF'S DEPARTMENT

Motion was made by Mike Ford and seconded by Steve Light 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, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:  
None

**RESOLUTION 13-10-09**

RESOLUTION BUDGETING MONEY DEPOSITED IN CAPITAL PROJECTS AND  
PREMIUM ON DEBT ISSUE FOR BUDGET BONDS AND CAPITAL OUTLAY  
NOTES 2013 SERIES FOR FISCAL YEAR 2013-14

Motion was made by Joe Grandy 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, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
None

**RESOLUTION 13-10-12**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: ELECTION  
COMMISSION

Motion was made by Mike Ford and seconded by Sam Phillips 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, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
None

**RESOLUTION 13-10-15**

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: OFFICE OF THE  
COUNTY TRUSTEE

Motion was made by Doyle Cloyd and seconded by Sam Phillips 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, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

#### COUNTY MAYOR

Rebate from Insurance- No finding of irregularity

Refinancing School Bonds gross savings of \$700,000 (savings on interest) net of more than \$500,000.

\*December 16 Bond Sale Planned

\*January 24 closing date

- does not extend term or increase amount of principal

#### COUNTY ATTORNEY

No written report.

#### ETHICS COMMITTEE

No meeting.

#### RULES COMMITTEE

Receive written report of October 14, 2013 meeting.

#### **RESOLUTION 13-10-14**

#### RESOLUTION AMENDING RULE 9 C OF THE RULES OF PROCEDURE FOR THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Roger Nave and seconded by Sam Phillips to adopt the Resolution as presented.

Motion was made by Lee Chase and seconded by Ethan Flynn to refer to County Owned Property Committee. Motion passed with an all yes voice vote.

#### PUBLIC WORKS COMMITTEE

Receive written report of September 9, 2013 meeting.

Receive written report of recessed September 17, 2013 meeting.

Receive written report of October 7, 2013 meeting.

#### **RESOLUTION 13-10-11**

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

Motion was made by Ethan Flynn and seconded by Joe Grandy to refer back to Public Works Committee to iron out differences with Commission and Highway Superintendent. Motion passed with a majority yes voice vote with Mike Ford opposing the motion.

#### PUBLIC SAFETY COMMITTEE

Receive written report of October 8, 2013 meeting.

**RESOLUTION 13-10-10**

RESOLUTION TO RECOMMEND CHANGING THE NAME AND PURPOSE OF  
THE HISTORICAL DOCUMENTS DISPLAY STUDY COMMITTEE

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

**RESOLUTION 13-10-03**

RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF  
TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE AND  
STATE REPRESENTATIVE MATTHEW HILL TO SPONSOR A PRIVATE ACT  
FOR PASSAGE IN THE STATE LEGISLATURE ON BEHALF OF WASHINGTON  
COUNTY MODIFYING THE REQUIREMENTS TO BE A QUALIFIED  
CANDIDATE FOR THE OFFICE OF CONSTABLE IN WASHINGTON COUNTY,  
TENNESSEE

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

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

The October 2013 meeting was cancelled because of lack of parking due to International Storytelling Festival.

SOLID WASTE COMMITTEE

Receive written report of October 7, 2013 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of October 7, 2013 meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of October 7, 2013 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

Receive written report of August 28, 2013 meeting.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of September 25, 2013 meeting.

**RESOLUTION 13-10-02**

RESOLUTION APPOINTING COMMISSIONER GREG MATHERLY TO THE  
WASHINGTON COUNTY ECONOMIC DEVELOPMENT COUNCIL

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

LEGAL SERVICES COMMITTEE

Receive written report of September 6, 2013 meeting.  
October 1, 2013 meeting cancelled due to lack of parking.

HISTORICAL DISPLAY COMMITTEE

Receive written report of September 26, 2013 meeting.

OLD BUSINESS

**RESOLUTION 13-05-30**

RESOLUTION APPROVING PAVING PROJECT FOR SOUTH CENTRAL EMS  
STATION

Motion was made by David Shanks and seconded by Mike Ford 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, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Flynn

NOTARIES

**RESOLUTION 13-10-01**

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


Motion was made by Sam Phillips and seconded by Sam Humphreys to adopt the Resolution as presented. Motion passed with a majority yes voice vote with R. Matherly, Sheffield, and Wolfe abstaining due to conflict of interest.

NEW BUSINESS

Animal Control Facilities Update. No written report submitted.

Consent Agenda-None

**Meeting Adjourned.**

  
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Kathy Storey, County Clerk