

**WASHINGTON COUNTY COMMISSION**

**DECEMBER 16, 2013**

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 16, 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, 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 rezoning of the Jones and Taliaferro Property. Seeing no one in favor or opposition, the meeting reconvened in regular session.

**PLANNING COMMISSION AND ZONING**

Receive BZA written report of December 3, 2013 meeting.  
Receive Planning Commission written report of December 3, 2013 meeting.  
Receive Planning Commission Agenda for County Commission.

**RESOLUTION 13-12-05**

**RESOLUTION REZONING PARCEL 040.01 OF CONTROL MAP 019 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY KRISTY AND RAY JONES**

**RESOLUTION 13-12-06**

**RESOLUTION REZONING PARCEL 037.00 OF CONTROL MAP 042 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY MICHAEL TALIAFERRO**

Chris Pape came forward concerning rezoning property owned by Kristy and Ray Jones from B-3A General Business District to R-1B Low Density Residential District and Michael Taliaferro from R-1 Low Density Residential and A-1 General Agriculture District to A-3 Agriculture Business District. WCRPC recommends approval of both requests.

Motion was made by Mark Larkey and seconded by Mike Ford to adopt Resolutions 13-12-05 and 13-12-06. Motion passed with an all yes voice vote.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

None.

APPROVAL OF MINUTES

Motion was made by Sam Phillips and seconded by Ben Bowman to approve the minutes from the November meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

**RESOLUTION 13-12-02**

**RESOLUTION APPOINTING MEMBER TO THE EMERGENCY  
COMMUNICATIONS E-911**

Motion was made by Sam Phillips and seconded by Steve Light to defer Resolution 13-12-02. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

None.

DIRECTOR OF SCHOOLS

No report.

JOINT EDUCATION COMMITTEE

Receive written report of November 18, 2013 meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

No meeting.

COUNTY MAYOR

**RSOLUTION 13-11-17**

**RESOLUTION TO ADOPT AN ASSET ACCOUNTING POLICY FOR  
WASHINGTON COUNTY, TENNESSEE**

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

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PUBLIC SAFETY COMMITTEE

The December meeting is scheduled for December 10, 2013.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

Receive written report of December 5, 2013 meeting.

**RESOLUTION 13-12-09**

**RESOLUTION APPROVING \$2,700 FOR THE PURCHASE OF SIGNAGE TO  
BE ADDED TO THE WASHINGTON COUNTY HEALTH DEPARTMENT  
BUILDING**

Motion was made by Skip Oldham and seconded by Lee Chase to suspend the rules to consider Resolution 13-12-09. Motion passed with an all yes voice vote.

Motion was made by Phyllis Corso and seconded by Mark Ferguson 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

SOLID WASTE COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of December 5, 2013 meeting.

**RESOLUTION 13-12-08**

**RESOLUTION TO ADOPT THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN WASHINGTON COUNTY, TENNESSEE, THE CITY OF JOHNSON  
CITY, TENNESSEE, AND THE TOWN OF JONESBOROUGH, TENNESSEE  
REGARDING THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT  
COUNCIL**

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

**GENERAL HEALTH AND WELFARE COMMITTEE**

The December 2013 meeting is scheduled for December 10, 2013.

**AUDIT COMMITTEE**

Receive written report of December 6, 2013 meeting.

**RESOLUTION 13-12-07**

**RESOLUTION ACCEPTING 2012-13 ANNUAL AUDIT REPORT**

Motion was made by Mitch Meredith and seconded by Ken Lyons to adopt the Resolution as presented. Motion passed with an all yes voice vote.

**PUBLIC RECORDS COMMITTEE**

No meeting.

**MAYOR'S WATER TASK FORCE**

No meeting.

**CITY-COUNTY LIAISON**

No meeting.

**OVERSIGHT AND STEERING COMMITTEE**

No meeting.

**LEGAL SERVICES COMMITTEE**

No meeting.

**HISTORICAL DISPLAY COMMITTEE**

No meeting.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 13-12-01**

**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 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.

**RESOLUTION 13-12-10**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. TAX  
ASSESSORS DEPARTMENT**

Motion was made by David Tomita and seconded by Mike Ford to suspend the rules to consider Resolution 13-12-10. Motion passed with an all yes voice vote.

Motion was made by Pete Speropulos and seconded by Sam Phillips to adopt Resolution 13-12-10 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 13-12-04**

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR  
THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2014**

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

Meeting Adjourned.

  
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Kathy Storey, County Clerk