

**WASHINGTON COUNTY COMMISSION**

**JANUARY 28, 2013**

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 28, 2013 at 9:00 a.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, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, 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

Commissioners absent:

David Tomita

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

**PLANNING COMMISSION AND ZONING**

No Board of Zoning Appeals meeting.

Receive Planning Commission Minutes from January 8, 2013 in packet.

No Rezoning Resolutions.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION IN RECOGNITION OF THE WASHINGTON COUNTY ZONING ADMINISTRATOR'S OFFICE FOR ACHIEVING FULL TDEC QUALIFIED LOCAL PROGRAM STATUS**

Commissioner Speropulos presented a Proclamation in recognition of the Washington County Zoning Administrator's Office for achieving full TDEC qualified local program status.

Motion was made by Pat Wolfe and seconded by Mark Ferguson to accept the Proclamation as presented. Motion passed with an all yes voice vote.

**APPROVAL OF MINUTES**

Motion was made by Mark Larkey and seconded by Sam Phillips to approve the minutes from the December meeting. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS**

**RESOLUTION 13-01-01**

**RESOLUTION APPOINTING MEMBERS TO THE E-911 DISTRICT BOARD**

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

**RESOLUTION 13-01-11**

**RESOLUTION APPOINTING MEMBERS TO THE BUDGET COMMITTEE**

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

Motion was made by Mike Ford and seconded by Pete Speropulos to accept the Audit Report. Motion passed with an all yes voice vote.

#### REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda-requests for seperate consideration of Resolutions-none.

#### REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

#### JOINT EDUCATION COMMITTEE

No meeting.

No Education Sub-Committee meeting.

#### DIRECTOR OF HEALTH DEPARTMENT

Receive Written Report.

#### COURTROOM SECURITY COMMITTEE

No Written Report.

#### BUDGET COMMITTEE

Receive Written Report of December 12, 2012 meeting in packet.

Receive Written Report of January 16, 2013 meeting in packet.

#### **RESOLUTION 13-01-06**

#### RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: SHERIFF'S DEPARTMENT DRUG FUND

Motion was made by Sam Phillips 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, Flynn, Lyon, R. Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Tomita

#### **RESOLUTION 13-01-15**

#### RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS RE: WASHINGTON COUNTY-NRCS EMERGENCY WATERSHED PROTECTION PROGRAMS

Motion was made by Gerald Sparks and seconded by Roger Nave to adopt the Resolution with the following changes (\$31,605.00 out of fund balance and use grant money for the remainder).

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Tomita

Motion was made by Ethan Flynn and seconded by Mike Ford to readopt the Resolution with changes(to 4<sup>th</sup> whereas, repeated in 1,2,3,4 add \$628,950.00 to revenue line item and add \$838,600.00 to expense line and replicate on 3 & 4) passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Tomita

COUNTY MAYOR

No Written Report.

COUNTY ATTORNEY

**RESOLUTION 13-01-18**

RESOLUTION APPROVING EMPLOYEE GROUP LIFE INSURANCE PLAN WITH  
USABLE LIFE

Motion was made by Pat Wolfe and seconded by Mark Ferguson to suspend the rules to consider Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioner voting against:

Flynn

Commissioner absent:

Tomita

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 13-01-17**

RESOLUTION SUPPORTING HB0012 AND SB0048 RELATIVE TO ILLEGAL DRUGS AND ANALOGUES OF DRUGS AND OTHER DRUGS AND CHEMICALS OF CONCERN ON THE U.S. DRUG ENFORCEMENT ADMINISTRATION LIST

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

No Written Report. See Report of the Legal Services Oversight Committee.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

No Meeting.

PUBLIC WORKS COMMITTEE

Receive Written Report of January 8, 2013 Meeting in packet.

**RESOLUTION 13-01-05**

RESOLUTION ADOPTING THE ANNUAL ROAD LIST

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

Motion was made by Sam Phillips and seconded by Lee Chase to amend and correct the report of Public Works Committee Minutes as requested by Commissioner Humphreys. Motion passed with a majority yes voice vote with Commissioner Shanks voting no.

PUBLIC SAFETY COMMITTEE

**RESOLUTION 13-01-19**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS RELATED TO IN-SERVICE TRAINING FOR SCHOOL PERSONNEL

Motion was made by Pete Speropulos and seconded by Steve Light to suspend the rules to consider the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Meredith, Chase, Flynn, Grandy

Commissioner absent:

Tomita

Motion was made by Pete Speropulos and seconded by Mike Ford to adopt the Resolution, as presented.

Motion was made by Pete Speropulos and seconded by Joe Grandy to amend the Resolution to reduce \$3,000.00 from line item 54900.205 (Employee-Dependent Insurance and add \$3,000.00 to line item 54110.196 (In-Service Training) and strike out the Whereas necessary to match grant paragraph.

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Tomita

Receive Written Report of January 8, 2013 Meeting in packet.

#### ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Receive Written Report of January 8, 2013 Meeting in packet.

#### COUNTY-OWNED PROPERTY

Receive Written Report of January 2, 2013 Meeting in packet.

#### **RESOLUTION 13-01-16**

#### RESOLUTION OF APPROVED LEASE FOR COUNTY-WIDE VOIP TELEPHONE SYSTEM

Motion was made by Ken Lyon 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, Meredith, Phillips, Chase, Flynn, Lyon, R. Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners absent:

Bridger, Tomita

#### SOLID WASTE COMMITTEE

No Meeting.

#### COMMITTEE ON COMMITTEES

No meeting.

#### CIA COMMITTEE

Receive Written Report of January 15, 2013 Meeting in packet.

#### GENERAL HEALTH AND WELFARE COMMITTEE

Written Report handed out at meeting.

AUDIT COMMITTEE

Receive Written Report of December 14, 2012 Meeting in packet.

PUBLIC RECORDS COMMITTEE

No Meeting.

MAYOR'S WATER TASK FORCE

No Meeting.

CITY-COUNTY LIAISON

The January 2013 Meeting is scheduled for January 24, 2013.

OVERSIGHT AND STEERING COMMITTEE

The January 2013 Meeting is scheduled for January 31, 2013.  
No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

Receive written report of January 8, 2013 Meeting in packet.

HISTORICAL DISPLAY COMMITTEE

The January 2013 meeting is scheduled for January 24, 2013.

OLD BUSINESS

None.

NOTARIES

**RESOLUTION 13-01-04**

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

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

Consent Agenda

Motion was made by Skip Oldham and seconded by Mike Ford to group and adopt the following Resolutions for one vote. Motion passed with an all yes voice vote.

**RESOLUTION 13-01-02**

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS  
RELATED TO LEGAL SERVICES DEPARTMENT**

**RESOLUTION 13-01-07**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: VARIOUS LINE  
ITEMS FOR COUNTY TRUSTEE'S DEPARTMENT

**RESOLUTION 13-01-08**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: SHERIFF'S  
DEPARTMENT VARIOUS LINE ITEM TRANSFERS

**RESOLUTION 13-01-09**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: TAX ASSESSOR  
LINE ITEM TRANSFERS

**RESOLUTION 13-01-10**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON  
COUNTY ASSESSOR'S DEPARTMENT

**RESOLUTION 13-01-12**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: CLERK &  
MASTER VARIOUS LINE ITEM CHANGES

**RESOLUTION 13-01-13**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON  
COUNTY REGISTER OF DEEDS

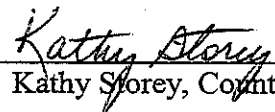
**RESOLUTION 13-01-14**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: OFFICE OF THE  
COUNTY TRUSTEE

NEW BUSINESS

No written report on Animal Control Facilities Update.

**Meeting Adjourned.**

  
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Kathy Storey, County Clerk