

WASHINGTON COUNTY COMMISSION

FEBRUARY 25, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 25, 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, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, 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

Commissioners absent:

None

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

PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Hearings concerning Rezoning Baines A-1 to B-3) and Beard (A-1 to R-1) Property. Seeing no one in favor or opposition, meeting returned to regular session. WCRPC recommends approval for the Baines Property. JCRPC recommends approval for Beard Property.

PLANNING COMMISSION AND ZONING

No Board of Zoning Appeals meeting.

Receive Planning Commission Minutes from February 5,2013 meeting.

RESOLUTION 13-02-12

RESOLUTION REZONING A PORTION OF PARCEL 048.02 OF CONTROL MAP 042 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY JOE AND DAVID BAINES

RESOLUTION 13-02-13

RESOLUTION REZONING PARCEL 035.00 OF CONTROL MAP 036 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY JAMES BEARD

Motion was made by Skip Oldham and seconded by Steve Light to adopt both Resolutions. Motion passed with an all yes voice vote.

RESOLUTION 13-02-11

RESOLUTION AMENDING AND REMOVING PARCELS FROM THE FLOOD PLAIN

Motion was made by Ken Lyon and seconded by Gerald Sparks to adopt the Resolution. Motion passed with an all yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION HONORING SHERIFF FRED PHILLIPS

Mayor Eldridge presented a Proclamation honoring Sheriff Fred Phillips. Motion was made by Sam Phillips and seconded by Mark Ferguson to approve the Proclamation as presented. Motion passed with an all yes voice vote.

AFFORDABLE CARE ACT

Motion was made by Lee Chase and seconded by Skip Oldham for the Chairman and Mr. Eichorn to prepare and send a letter of support to the Governor and Legislators concerning the Affordable Care Act. Motion passed with a majority yes voice vote with Commissioners Larkey and Ferguson voting no.

APPROVAL OF MINUTES

Motion was made by Sam Phillips and seconded by Lee Chase to approve the minutes from the January meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

Motion was made by David Tomita and seconded by Joe Grandy to declare vacancy in the office of County Commissioner for the 4th Commission District and schedule the appointment for the March regular commission meeting. Motion passed with an all yes voice vote.

Motion was made by Doyle Cloyd and seconded by Steve Light to accept the resignation of Dale Fitzgerald from the Board of Zoning Appeals. Motion passed with an all yes voice vote.

RESOLUTION 13-02-03

RESOLUTION ELECTING A WASHINGTON COUNTY REPRESENTATIVE TO THE JOHNSON CITY POWER BOARD

Motion was made by Steve Light to nominate Gerald Sparks and seconded by Joe Sheffield. Pat Wolfe moved for nomination to cease and elect by acclamation. Motion was made by Pat Wolfe and seconded by Joe Grandy for term to end August 31, 2014. Motion passed with an all yes voice vote.

RESOLUTION 13-02-04

RESOLUTION REAPPOINTING MEMBER TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911

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.

RESOLUTION 13-02-21

RESOLUTION REDUCING THE SIZE AND CONFIRMING MAYOR'S APPOINTMENTS TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION BOARD

Motion was made by Mitch Meredith and seconded by Joe Grandy to adopt the Resolution, as presented.

Motion was made by Steve Light and seconded by Pat Wolfe to send the Resolution back to the Rules Committee. Motion passed with a majority yes voice vote.

RESOLUTION 13-02-23

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY/JOHNSON CITY EMERGENCY MEDICAL SERVICES BOARD

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

REPORT OF OFFICIALS AND COMMITTEES

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

REPORT OF DIRECTOR OF SCHOOLS

No Report.

JOINT EDUCATION COMMITTEE

Receive written report of February 14, 2013 meeting.
No Education Sub-Committee meeting.

RESOLUTION 13-02-25

RESOLUTION OPPOSING LEGISLATION TO CREATE A VOUCHER PROGRAM

Commissioner Tomita requested to withdraw Resolution and send back to Education Committee for rewording and bring back to March meeting.

RESOLUTION 13-02-26

RESOLUTION OPPOSING LEGISLATION TO CREATE A STATEWIDE OR ALTERNATE AUTHORIZER FOR CHARTER SCHOOLS

Motion was made by Mitch Meredith 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, Sheffield, Meredith, Chase, Tomita, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:

Speropulos, Humphreys, Oldham, Bridger, Phillips, Flynn, Lyon, Shanks

Commissioners absent:

None

RESOLUTION 13-02-27

RESOLUTION SUPPORTING APPOINTED SUPERINTENDENTS

Motion was made by Pat Wolfe 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, Oldham, Sheffield, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:
Humphreys, Bridger, Shanks

Commissioners absent:
None

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

Receive written report of January 9, 2013 meeting.

BUDGET COMMITTEE

Receive written report of February 13, 2013 meeting.

RESOLUTION 13-02-08

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS RE:
WASHINGTON COUNTY-NCRS EMERGENCY WATERSHED PROTECTION
PROGRAM

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 13-02-09

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: SOLID WASTE
DEPARTMENT

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

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 13-02-10

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: DELINQUENT TAXES

Motion was made by Joe Grandy and seconded by Alpha Bridger 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, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 13-02-22

RESOLUTION IMPLEMENTING INITIAL MEASURES TO ENSURE COUNTY COMPLIANCE WITH THE REQUIREMENTS OF THE AFFORDABLE CARE ACT

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

COUNTY MAYOR

No written report.

RESOLUTION 13-02-19

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

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

Motion was made by Sam Phillips and seconded by Joe Grandy to approve the remodeling plan. Motion passed with an all yes voice vote.

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Receive written report of February 12, 2013 meeting.

PUBLIC SAFETY COMMITTEE

Receive written report of January 22, 2013 meeting.
Receive written report of February 12, 2013 meeting.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Receive written report of February 12, 2013 meeting.

COUNTY-OWNED PROPERTY

Receive written report of February 6, 2013 meeting.

SOLID WASTE COMMITTEE

Receive written report of February 11, 2013 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of February 4, 2013 meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of February 7, 2013 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

The February 2013 meeting is scheduled for February 28, 2013.

No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

Receive written report of February 5, 2013 meeting.

HISTORICAL DISPLAY COMMITTEE

Receive written report of January 24, 2013 meeting.
The February 2013 meeting is scheduled for February 28, 2013.

OLD BUSINESS

RESOLUTION 13-02-24

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON
COUNTY SCHOOLS

Motion was made by Pat Wolfe and seconded by David Tomita to remove the issue from the table and bring back to the floor. Motion passed with an all yes voice vote.

Motion was made by David Tomita 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, Oldham, Bridger, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Speropulos, Humphreys, Sheffield, Meredith, Flynn, Grandy

Commissioners absent:

None

NOTARIES

RESOLUTION 13-02-01

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

Motion was made by David Tomita and seconded by Steve Light 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 Sam Phillips to group and adopt the following Resolutions for one vote. Motion passed with an all yes voice vote.

RESOLUTION 13-02-06

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON
COUNTY AGRICULTURE EXTENSION DEPARTMENT

RESOLUTION 13-02-07

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

RESOLUTION 13-02-14

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: HEALTH
DEPARTMENT LINE ITEM TRANSFERS

RESOLUTION 13-02-15

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: HIGHWAY
DEPARTMENT LINE ITEM TRANSFERS

RESOLUTION 13-02-17

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: JAIL VARIOUS
LINE ITEM TRANSFERS

RESOLUTION 13-02-18

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

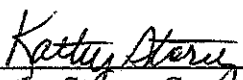
RESOLUTION 13-02-20

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS
RELATED TO WASHINGTON COUNTY SCHOOLS

NEW BUSINESS

No written report on Animal Control Facilities Update.

Meeting Adjourned.



Kathy Storey, County Clerk

WASHINGTON COUNTY BEER BOARD

FEBRUARY 28, 2013

The Washington County Beer Board met in special session on Thursday, February 28, 2013 at 1:00 p.m. in the Courthouse in Jonesborough Tennessee. Present and presiding were Chairman Greg Matherly, John Rambo, Cheryl Storey, Doyle, Cloyd, Ken Lyon, Mark Ferguson and Sam Humphreys

After much discussion, the following action was taken:

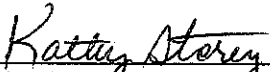
ITEM 1:

Tom Jones came before the Beer Board for consideration of the beer permit application for Trailblazer Market located at 1519 Hwy 81N Jonesborough, TN 37659. Motion was made by Ken Lyon and seconded by Mark Ferguson to approve the request. Motion passed with an all yes voice vote.

ITEM 2:

Gladys Williford came before the Beer Board for consideration of the beer permit application for The Point located at 2102 Hwy 81S Jonesborough, TN 37659. Chairman Matherly asked if there was any one in opposition of the request that was within 300 feet of the establishment? There being none, motion was made by Ken Lyon and seconded by Sam Humphreys to approve the request. Motion passed with an all yes voice vote.

There being no further business, the meeting was adjourned.



Kathy Storey, County Clerk