

WASHINGTON COUNTY COMMISSION

MARCH 25, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 25, 2013 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Co Chair of the Board Lee Chase, County Mayor Dan Eldridge, County Clerk Kathy Storey, County Attorney John Rambo and Commissioners to wit:

Present were:

Doyle Cloyd, 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:

Greg Matherly

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

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

FILLING VACANCY OF 4TH COMMISSION DISTRICT

Motion was made by David Tomita and seconded by Mark Ferguson to nominate Phyllis Corso to fill the 4th Commission District vacancy. Motion was made by Pat Wolfe and seconded by David Shanks for nomination to cease and elect Phyllis Corso by acclamation. Motion passed with an all yes voice vote.

PUBLIC HEARINGS

None

PLANNING COMMISSION AND ZONING

No Board of Zoning Appeals meeting.

Receive Planning Commission Minutes from March 5, 2013 meeting w/attachments.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION APRIL AS CHILD ABUSE PREVENTION

Motion was made by Pete Speropulos and seconded by Sam Phillips to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING DANIEL BOONE JUNIOR ROTC MARINE
CORPS

Moved to next month.

PROCLAMATION FOR WORLD AUTISM AWARENESS DAY

Mayor Eldridge presented a Proclamation recognizing World Autism Awareness Day honoring Wyatt Ebbert. Motion was made by Doyle Cloyd and seconded by Mark

Ferguson to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION GRAY ELEMENTARY LADY GOLDEN KNIGHTS
BASKETBALL TEAM

Mayor Eldridge presented a Proclamation recognizing, honoring, and congratulating Gray Elementary Lady Golden Knights Basketball Team for being the 2012-2013 Girls Basketball Champions. Motion was made by Mike Ford and seconded by Mark Larkey to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING NATIONAL VOLUNTEER WEEK

Mayor Eldridge presented a Proclamation recognizing the week of April 21-27, 2013 as National Volunteer Week. Motion was made by Pete Speropulos and seconded by Joe Grandy to accept the Proclamation as presented. Motion passed with an all yes voice vote.

RESOLUTION 13-03-24

RESOLUTION SUPPORTING AMENDING TENNESSEE CODE ANNOTATED
SECTION 13-3-101 REGARDING THE APPOINTMENTS OF MEMBERS OF THE
REGIONAL PLANNING COMMISSION

Motion was made by Gerald Sparks and seconded by Alpha Bridger to adopt the Resolution, as presented.

Motion was made by Pat Wolfe and seconded by Sam Phillips to suspend the rules in order to consider the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Meredith, Tomita, Flynn, Lyon, Grandy

Commissioner absent:

G Matherly

After much discussion, the following action was taken:

Resolution 13-03-24 was adopted as presented with the following roll call vote:

Commissioners voting for:

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

Commissioners voting against:

Speropulos, Meredith, Chase, Tomita, Flynn, Lyon, Grandy

Commissioner absent:

G Matherly

APPROVAL OF MINUTES

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

DIRECTOR OF SCHOOLS

Oral Report.

REPORT OF OFFICIALS AND COMMITTEES

Motion was made by Ethan Flynn and seconded by Pat Wolfe to adopt the following Resolutions on the Consent Agenda. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, 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

Commissioner absent:

G Matherly

RESOLUTION 13-03-01

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: OTHER
GENERAL ADMINISTRATION

RESOLUTION 13-03-02

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: DEBT SERVICE

RESOLUTION 13-03-03

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

RESOLUTION 13-03-05

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS
RELATED COUNTY BUILDINGS

RESOLUTION 13-03-06

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS
RELATED TO OTHER GENERAL ADMINISTRATION

RESOLUTION 13-03-09

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. GENERAL
SESSIONS JUDGES

RESOLUTION 13-03-12

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

RESOLUTION 13-03-14

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

RESOLUTION 13-03-17

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. SHERIFF'S
DEPARTMENT

RESOLUTION 13-03-18

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET EMERGENCY
MANAGEMENT AGENCY RE. 2013 LEPC CONFERENCE GRANT

RESOLUTION 13-03-19

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. WASHINGTON
COUNTY DETENTION CENTER

JOINT EDUCATION COMMITTEE

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

RESOLUTION 13-03-23

RESOLUTION INITIATING SCHOOL SAFETY RISK ASSESSMENT

Motion was made by Mark Larkey and seconded by Ben Bowman to table the Resolution until the April full commission meeting. Motion passed with an all yes voice vote.

DIRECTOR OF HEALTH DEPARTMENT

Oral Report.

COURTROOM SECURITY COMMITTEE

Receive written report of February 21, 2013 meeting.(For Information Only)

BUDGET COMMITTEE

Receive written report of March 14, 2013 meeting.

RESOLUTION 13-03-21

RESOLUTION IN SUPPORT OF HB 0190 AND SB 0196 AS INTRODUCED
ENACTING THE "TENNESSEE CHOICE & OPPORTUNITY SCHOLARSHIP ACT

Motion was made by Ethan Flynn and seconded by David Shanks to adopt the Resolution, as presented.

Motion was made by Mark Larkey to table and send to Rules Committee. Motion failed with no second.

After much discussion, the following action was taken:

Resolution 13-03-21 failed with the following roll call vote:

Commissioners voting for Resolution:

Speropulos, Humphreys, Oldham, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Grandy, Shanks

Commissioners voting against Resolution:

Cloyd, Sheffield, Lyon, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioner absent:
G Matherly

RESOLUTION 13-03-15

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS
REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

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

RESOLUTION 13-03-22

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN WASHINGTON
COUNTY AND THE CITY OF JOHNSON CITY FOR PRINCETON ARTS CENTER

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

RESOLUTION 13-03-08

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS
RELATED TO CAPITAL PROJECTS FUND

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

Commissioners voting for:

Cloyd, 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

Commissioner absent:
G Matherly

RESOLUTION 13-03-13

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. CIRCUIT
COURT CLERK

Motion was made by Alpha Bridger and seconded by Sam Phillips to adopt the Resolution, as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, 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

Commissioner absent:
G Matherly

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PUBLIC SAFETY COMMITTEE

Receive written report of March 12, 2013 meeting.

RESOLUTION 13-03-20

RESOLUTION OPPOSING CERTIFICATE OF NEED FOR METHADONE CLINIC
IN JOHNSON CITY

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

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Receive written report of March 5, 2013 meeting.

COUNTY-OWNED PROPERTY

Receive written report of March 6, 2013 meeting.

SOLID WASTE COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of March 4, 2013 meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of March 7, 2013 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

The March 2013 meeting is scheduled for March 28, 2013.
No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

Receive written report of March 5, 2013 meeting.

HISTORICAL DISPLAY COMMITTEE

Special Called meeting scheduled for March 18, 2013.
The March 2013 meeting is scheduled for March 28, 2013.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-03-04

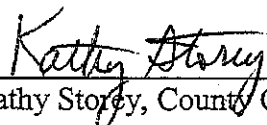
RESOLUTION APPROVING THE ELECTION OF NOTARIES PUBLIC FOR
APPOINTMENT AND/OR REAPPOINTMENT FOR WASHINGTON COUNTY,
TENNESSEE

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

NEW BUSINESS

Animal Control Facilities Update. No written report submitted.

Meeting Adjourned.



Kathy Storey, County Clerk