

WASHINGTON COUNTY COMMISSION

APRIL 22, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 22, 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, 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:
Skip Oldham

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 the Marvin Carter Rezoning request from A-1 to R-1B. Seeing no one in opposition or in favor, the meeting reconvened in regular session. WCRPC recommends approval of the request.

RESOLUTION 13-04-09

RESOLUTION REZONING PARCEL 004.00 OF CONTROL MAP 066F IN THE 16th CIVIL DISTRICT PRESENTLY OWNED BY MARVIN CARTER

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

PLANNING COMMISSION AND ZONING

No Board of Zoning Appeals meeting.
Receive Planning Commission Minutes from April 2, 2013 meeting.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION 105th ANNIVERSARY OF US ARMY RESERVE

Mayor Eldridge presented a Proclamation celebrating the 105th Anniversary of the US Army Reserve. Motion was made by Pat Wolfe and seconded by Doyle Cloyd to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING THE DANIEL BOONE HIGH SCHOOL MARINE CORP JROTC

Mayor Eldridge presented a Proclamation recognizing the DBHS Marine Corp JROTC. Motion was made by Mark Larkey and seconded by Mike Ford to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING EMERGENCY MEDICAL SERVICES WEEK

Mayor Eldridge presented a Proclamation recognizing the week of May 19-25, 2013 as Emergency Medical Services Week. Motion was made by Sam Phillips and seconded by Roger Nave to accept the Proclamation as presented. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by Mike Ford to approve the minutes from the March meeting. Motion passed with an all yes voice vote.

Motion was made by Ethan Flynn and seconded by Joe Grandy to revise the minutes from the March meeting concerning Resolution 13-03-21. Resolution reflected Flynn voting both for and against, Flynn voted for Resolution. 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

No Written Report.

JOINT EDUCATION COMMITTEE

No Meeting, no quorum.
No Education Sub-Committee Meeting.

DIRECTOR OF HEALTH DEPARTMENT

Washington County-Johnson City Health Department Quarterly Report- in packet.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of April 10, 2013 meeting.

RESOLUTION 13-04-06

RESOLUTION AMENDING FISCAL YEAR 2012-2013 BUDGET LINE ITEMS RE.
AMENDMENTS TO GENERAL WELFARE ASSIST

Motion was made by Ethan Flynn 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, 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:
Oldham

RESOLUTION 13-04-20

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. SCHOOL
SAFETY RISK ASSESSMENT

Motion was made by Joe Grandy and seconded by Ethan Flynn to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Meredith, Chase, Tomita, Flynn, Lyon, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Wolfe

Commissioners voting against:
Bridger, Phillips, Corso, R Matherly, Shanks

Commissioner absent:
Oldham

RESOLUTION 13-04-10

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. TAX ASSESSOR
RE-APPRAISAL PROGRAM

Motion was made by Steve Light 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, 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:
Oldham

RESOLUTION 13-04-11

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

Motion was made by Steve Light 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, 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:
Oldham

RESOLUTION 13-04-17

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

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, 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:

Oldham

RESOLUTION 13-04-18

RESOLUTION APPROVING FUNDING PROPOSAL FOR COUNTY ARCHIVES
RENOVATION PROJECT

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, 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:

Oldham

COUNTY MAYOR

No written report.

Motion was made by Pete Speropulos and seconded by David Tomita to approve agreement with Town of Jonesborough re. Street Closure for September 2013 Centennial Celebration. Motion passed with an all yes voice vote.

COUNTY ATTORNEY

No written report.

RESOLUTION 13-04-29

RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
TENNESSEE LITTER AND TRASH COLLECTION GRANT 2013

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.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

Receive written report of April 11, 2013 meeting.
Receive Rules as drafted for April 2013 (vote to adopt the revised rules is scheduled for May 2013 regular meeting)

RESOLUTION 13-04-23

RESOLUTION APPOINTING COMMISSIONER CORSO TO THE CITY-COUNTY
LIAISON COMMITTEE, JOINT EDUCATION COMMITTEE AND RULES
COMMITTEE

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

RESOLUTION 13-04-25

RESOLUTION ESTABLISHING THE SIZE OF THE WASHINGTON COUNTY
REGIONAL PLANNING COMMISSION

Motion was made by Mark Ferguson and seconded by Richard Matherly to adopt the Resolution as presented. Motion passed with a majority yes voice vote.

PUBLIC WORKS COMMITTEE

Receive written report of March 25, 2013 special meeting.
Receive written report of April 9, 2013 meeting.

RESOLUTION 13-04-21

RESOLUTION CLOSING AND ABANDONING HARVEY LANE BRIDGE IN THE
EIGHTH CIVIL DISTRICT

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

RESOLUTION 13-04-19

RESOLUTION ACCEPTING CARTERS VIEW WAY AS A COUNTY ROAD

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

RESOLUTION 13-04-24

RESOLUTION APPROVING PAVING PROJECTS FOR THE WASHINGTON
COUNTY BOARD OF EDUCATION

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

PUBLIC SAFETY COMMITTEE

Receive written report of April 9, 2013 meeting.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Receive written report of April 2, 2013 meeting.

COUNTY-OWNED PROPERTY

Receive written report of April 8, 2013 meeting.

RESOLUTION 13-04-26

RESOLUTION RELATED TO COURTHOUSE RENOVATIONS

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

SOLID WASTE COMMITTEE

Receive written report of March 25, 2013 special meeting.

Receive written report of April 8, 2013 meeting.

RESOLUTION 13-04-22

RESOLUTION AUTHORIZING THE PURCHASING AGENT AND COUNTY ATTORNEY TO DEVELOP A 10-YEAR CONTRACT WITH WASTE MANAGEMENT-IRIS GLEN TO PROVIDE LANDFILL SERVICES FOR WASHINGTON COUNTY GOVERNMENT WITH THE RECOMMENDATION OF THE SOLID WASTE COMMITTEE

Motion was made by Ethan Flynn 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, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioner voting against:

Sheffield

Commissioner absent:

Oldham

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of April 8, 2013 meeting.

Receive written report of April 17, 2013 meeting.

RESOLUTION 13-04-31

RESOLUTION RENEWING COUNTY HEALTH INSURANCE COVERAGE FISCAL YEAR 2013-14

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

RESOLUTION 13-04-30

RESOLUTION APPROVING AGREEMENT BETWEEN MOUNTAIN STATES HEALTH ALLIANCE AND WASHINGTON COUNTY, TENNESSEE

Motion was made by Mitch Meredith and seconded by Sam Phillips to adopt the Resolution as presented.

Motion was made by Steve Light and seconded by David Shanks to amend the Resolution to 60 days. Motion passed with a majority yes voice vote with Commissioner Speropulos voting no.

Motion was made by Mitch Meredith and seconded by Sam Phillips to adopt the Resolution as amended. Motion passed with a majority yes voice vote with Commissioner Speropulos voting no.

RESOLUTION 13-04-28

RESOLUTION CREATING HEALTH CLUB INCENTIVE PROGRAM AND CONTINUING THE COUNTY'S HEALTH INSURANCE PREMIUM DISCOUNT FOR UTILIZATION OF HEALTH SCREENING AND NURSE SERVICES

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

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of April 10, 2013 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of April 4, 2013 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of March 28, 2013 meeting.
The April 2013 meeting is scheduled for April 30, 2013.
No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

Receive written report of March 25, 2013 meeting.
Receive written report of April 2, 2013 meeting.

HISTORICAL DISPLAY COMMITTEE

Receive written report of March 18, 2013 meeting.
Receive written report of March 28, 2013 meeting.
The April 2013 meeting is scheduled for April 25, 2013.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-04-02

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

Motion was made by Steve Light and seconded by Sam Phillips 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

Motion was made by Joe Grandy and seconded by Ethan Flynn to group the following Resolutions for one vote. Motion passed with an all yes voice vote.

RESOLUTION 13-04-01

RESOLUTION ADOPTING MEDICAL FEE SCHEDULE FOR THE WASHINGTON
COUNTY DETENTION CENTER AND WORKHOUSE

RESOLUTION 13-04-03

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

RESOLUTION 13-04-04

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

RESOLUTION 13-04-05

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. REGISTER OF
DEEDS

RESOLUTION 13-04-08

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

RESOLUTION 13-04-13

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

RESOLUTION 13-04-14

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. DONATION TO
WASHINGTON COUNTY LIBRARY

RESOLUTION 13-04-15

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

RESOLUTION 13-04-16

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. SHERIFF'S
DEPARTMENT JOINT TERRORISM TASK FORCE

Meeting Adjourned.

Kathy Storey, County Clerk