

WASHINGTON COUNTY COMMISSION

JUNE 24, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 24, 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, 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

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 the JAG Grant. Major Jamerson spoke about the grant.

Mr. Rosenoff spoke concerning a rezoning request on the Elizabeth Muse property rezoning from A-1 to B-3. Staff and the JCRPC recommends approval. Angela Tolley 103 Blazerview Road Gray, TN 37615 spoke in favor of the rezoning. Seeing no one in opposition, the meeting reconvened in regular session.

RESOLUTION 13-06-23

RESOLUTION REZONING PARCEL 049.04 OF CONTROL MAP 021 IN THE 11th CIVIL DISTRICT PRESENTLY OWNED BY ELIZABETH MUSE

Motion was made by Ken Lyons and seconded by Pete Speropulos to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Commissioner Nave voting no.

PLANNING COMMISSION AND ZONING

No report submitted for Board of Zoning Appeals June 4, 2013 meeting.
Receive Planning Commission Minutes from June 4, 2013 meeting.
Receive Planning Commission Agenda for County Commission.
Receive Stormwater Appeals Board Minutes from May 20, 2013 meeting.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

APPROVAL OF MINUTES

Motion was made by Skip Oldham and seconded by Steve Light to approve the minutes from the May meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

APPOINTMENT OF COUNTY COMMISSIONER TO THE EXECUTIVE
COMMITTEE OF THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT
COUNCIL

Motion was made by Mark Ferguson and seconded by Lee Chase to send to Steering Committee. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

Receive Commissioner requests for separate consideration of Resolutions on the Consent Agenda-None.

DIRECTOR OF SCHOOLS

Oral report.

JOINT EDUCATION COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of June 7, 2013 meeting.
Receive written report of June 12, 2013 meeting.

RESOLUTION 13-06-08

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. JUVENILE
SERVICES DEPARTMENT

Motion was made by Sam Phillips and seconded by Doyle Cloyd 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 absent:

None

RESOLUTION 13-06-16

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET TO PROVIDE
RADIO RELAY EQUIPMENT FOR USE BY THE SHERIFF'S DEPARTMENT AT
THE GEORGE P. JAYNES JUSTICE CENTER

Motion was made by Mike Ford and seconded by Ken Lyon 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 absent:

None

RESOLUTIONS 13-06-17 THRU 13-06-19

Motion was made by David Shanks and seconded by Doyle Cloyd to send these Resolutions back to the Budget Committee for study and to be returned back to the Commission with a Budget. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, Humphreys, Sheffield, Bridger, Phillips, Corso, R Matherly, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners voting against:

G Matherly, Speropulos, Oldham, Meredith, Chase, Tomita, Flynn, Lyon, Grandy, Larkey, Ford, Wolfe

Commissioners not voting:

None

Commissioners absent:

None

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

RESOLUTION 13-06-21

RESOLUTION ADOPTING AMENDED RULES OF PROCEDURE FOR THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Mark Ferguson and seconded by Richard Matherly to adopt with amendment to strike County Mayor and make Board of County Commissioners.

Motion was made by Ethan Flynn and seconded by Lee Chase to amend to say Chair instead of Board of County Commissioners. Motion failed with the following roll call vote.

Commissioners voting for:
Oldham, Meredith, Chase, Flynn

Commissioners voting against:
Cloyd, G Matherly, Speropulos, Humphreys, Sheffield, Bridger, Phillips, Corso, Tomita,
Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light,
Shanks, Wolfe

Commissioners not voting:
None

Commissioners absent:
None

Back to the original Resolution as amended to say Board of County Commissioners not
Mayor. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, Humphreys, Oldham, Sheffield, Bridger, Phillips, Corso, R Matherly,
Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners voting against:
Speropulos, Meredith, Chase, Tomita, Flynn, Lyon, Grandy, Larkey, Ford, Wolfe

Commissioners not voting:
None

Commissioners absent:
None

The Rules Committee Special called meeting is scheduled for June 20, 2013.

PUBLIC WORKS COMMITTEE

Receive written report of June 11, 2013 meeting.

PUBLIC SAFETY COMMITTEE

Receive written report of June 11, 2013 meeting.

RESOLUTION 13-06-13

RESOLUTION APPROVING APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE

Motion was made by Roger Nave and seconded by Doyle Cloyd 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, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey,
Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
None

Commissioner abstain:
Flynn

Commissioners absent:
None

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

The June meeting is scheduled for June 19, 2013.

SOLID WASTE COMMITTEE

Receive written report of June 3, 2013 special meeting.

RESOLUTION 13-06-22

RESOLUTION APPROVING AGREEMENT BETWEEN WASHINGTON COUNTY,
TENNESSEE AND WASTE MANAGEMENT

Motion was made by Pat Wolfe 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, 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

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of June 11, 2013 meeting.

RESOLUTION 13-06-14

RESOLUTION RENEWING COUNTY WELLNESS PROGRAM WITH MOUNTAIN
STATES HEALTH ALLIANCE AND ESTABLISHING AN EMPLOYEE PREMIUM
DISCOUNT FOR PARTICIPATION IN THE COUNTY'S WELLNESS PROGRAM

Motion was made by Mark Ferguson 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, 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 13-06-15

RESOLUTION RELATED TO \$5,000 DEATH BENEFIT FOR RETIRED EMPLOYEES OF WASHINGTON COUNTY GOVERNMENT

Motion was made by Lee Chase and seconded by Phyllis Corso to suspend the rules. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Bridger, Phillips, Chase, Corso, Tomita, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
Meredith, Flynn, Lyon, Grandy

Commissioner passed:
Sheffield

Commissioners not voting:
None

Commissioners absent:
None

Motion was made by Lee Chase 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, 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

Commissioner abstain:
Sheffield

Commissioners absent:
None

GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of June 12, 2013 meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting

OVERSIGHT AND STEERING COMMITTEE

No May 2013 meeting.

The June 2013 meeting is scheduled for June 27, 2013.

No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

No meeting.

HISTORICAL DISPLAY COMMITTEE

The June 2013 meeting is scheduled for June 27, 2013.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-06-02

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

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.

NEW BUSINESS

Animal Control Facilities Update. No written report submitted.

Consent Agenda

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

RESOLUTION 13-06-01

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. GENERAL FUND
DISTRICT ATTORNEY

RESOLUTION 13-06-03

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

RESOLUTION 13-06-04

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. THDA GRANT-
DISASTER RELIEF

RESOLUTION 13-06-05

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

RESOLUTION 13-06-06

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

RESOLUTION 13-06-07

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

RESOLUTION 13-06-09

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. ELECTION
COMMISSION

RESOLUTION 13-06-10

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

RESOLUTION 13-06-11

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. COUNTY
TRUSTEE

RESOLUTION 13-06-12

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS TO
LEPC CONFERENCE GRANT

RESOLUTION 13-06-20

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN WASHINGTON
COUNTY AND UPPER EAST TENNESSEE HUMAN DEVELOPMENT AGENCY
HEAD START PROGRAM AT THE OLD HARMONY SCHOOL

Meeting Adjourned.

Kathy Story
Kathy Story, County Clerk
