

## WASHINGTON COUNTY COMMISSION

JULY 23, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 23, 2012 at 9:00 a.m. in the Washington County Courthouse. Present and presiding, Chair of the Board Greg Matherly, County Mayor Dan Eldridge, County Attorney John Rambo, County Clerk Kathy Storey, 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, Joe 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,

Commissioners absent:

Pat Wolfe

After the Call to Order, the Invocation was led by Mark Larkey and the Pledge to the Flag was led by Sheriff Ed Graybeal.

### PUBLIC HEARINGS

Chairman Greg Matherly opened the floor for Public Hearings concerning the Arthur, Cleveland, Denley, Garrison, Gentry, Kinley, McCoy, Rochelle and Amins Co. rezoning. Seeing none, the meeting returned to regular session.

The WCRPC recommends approval of all rezoning requests with Amins Co. rezoning the parcel from B-1 to B-3A which does not include the sale of alcohol and only half of the property to be considered. Motion was made by Mark Larkey and seconded by Alpha Bridger to approve the rezoning requests as presented. Motion passed with an all yes voice vote.

### PLANNING COMMISSION AND ZONING

Planning Commission Minutes from July 10, 2012 in packet.  
Board of Zoning Appeal Minutes from July 10, 2012 in packet.

### SPECIAL RECOGNITIONS AND CONFIRMATIONS

#### “GIVE FROM YOUR HEART” 2012 UNITED WAY CAMPAIGN

Mayor Dan Eldridge presented a Proclamation regarding the “Give from your Heart” 2012 United Way Campaign. Motion was made by Lee Chase and seconded by Ben Bowman to accept the Proclamation 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 June meeting. Motion passed with all yes voice vote.

### ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

#### **RESOLUTION 12-07-31**

#### RESOLUTION APPOINTING COMMISSIONER BEN BOWMAN TO THE PUBLIC WORKS COMMITTEE

Motion was made by David Shanks and seconded by Mark Larkey to adopt the Resolution, as presented. Motion passed with all yes voice vote.

**RESOLUTION 12-07-32**

RESOLUTION APPOINTING MEMBERS TO THE LEGAL SERVICES  
COMMITTEE

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

ELECTION OF COMMITTEE ON COMMITTEES MEMBERS

Motion was made by Mike Ford and seconded by Richard Matherly to leave the Committee on Committees as is. (Mark Ferguson-Chairman, Gerald Sparks, Doyle Cloyd, Sam Humphreys, Richard Matherly) Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

No Resolutions to be considered separately on the Consent Agenda.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

No Meeting/No Education Sub-Committee meeting.

DIRECTOR OF HEALTH DEPARTMENT

Report of 2<sup>nd</sup> Quarter WCHD.

BUDGET COMMITTEE

Budget Minutes from June 19 and June 21, 2012 in packet.  
Budget Minutes from July 5 and July 12, 2012 in packet.

**RESOLUTION 12-07-03**

RESOLUTION TO INCREASE LOCAL LITIGATION TAX TO \$18 FOR THE NEW  
GENERAL SESSIONS JUDGESHIP PURSUANT TO TENN. CODE ANN. 16-15-  
5006(a)

Motion was made by Ethan Flynn and seconded by Joe Corso to table the item. Motion failed with the following roll call vote.

Commissioners voting for:

Cloyd, Humphreys, Sheffield, Corso, Flynn, Larkey, Ford, Shanks

Commissioners voting against:

G Matherly, Speropulos, Oldham, Bridger, Meredith, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Nave, Bowman, Light

Commissioner absent:

Wolfe

Motion was made by Sam Phillips 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, Bridger, Meredith, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Bowman, Light

Commissioners voting against:

Sheffield, Corso, Flynn, Ford, Shanks

Commissioner absent:

Wolfe

**RESOLUTION 12-07-05**

**RESOLUTION RELEASING TRUSTEE FOR ERRONEOUS AND DOUBLE ASSESSMENTS**

Motion was made by Pete Speropulos and seconded by David Shanks to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Tomita abstaining from the vote.

**RESOLUTION 12-07-29**

**RESOLUTION APPROVING FINANCIAL ADVISORY SERVICES AGREEMENT BETWEEN WASHINGTON COUNTY AND PUBLIC FINANCIAL MANAGEMENT INC.**

Not ready to take action.

**RESOLUTION 12-07-33**

**RESOLUTION APPROVING YEAR END ANNUAL REPORTS FOR THE WASHINGTON COUNTY TRUSTEE, CIRCUIT AND CHANCERY COURTS, AND COUNTY CLERK**

Motion was made by Doyle Cloyd and seconded by Joe Grandy to adopt the Resolution, as presented to accept annual reports for all departments. Motion passed with an all yes voice vote.

**COUNTY MAYOR**

**RESOLUTION 12-07-34**

**RESOLUTION APPROVING TENNESSEE DEPARTMENT OF TRANSPORTATION GENERAL MAINTENANCE AGREEMENT**

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

**COUNTY ATTORNEY**

Report in packet.

**ETHICS COMMITTEE**

No Meeting.

**RULES COMMITTEE**

No Meeting.

**PUBLIC WORKS COMMITTEE**

Public Works Minutes from July 10, 2012 in packet.

PUBLIC SAFETY COMMITTEE

Public Safety Minutes from July 10, 2012 in packet.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Zoning Administration Oversight Committee meeting scheduled for July 19, 2012.

COUNTY-OWNED PROPERTY

County Owned Property Minutes from July 11, 2012 in packet.

SOLID WASTE COMMITTEE

Solid Waste Minutes from July 12, 2012 in packet.

COMMITTEE ON COMMITTEE

Committee on Committees Minutes from July 9, 2012 in packet.

CIA COMMITTEE

CIA Minutes from July 2, 2012 in packet.

GENERAL HEALTH AND WELFARE COMMITTEE

July meeting cancelled.

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 Sub- Committee Meeting.

No Resolutions from committee.

July Meeting scheduled for July 31, 2012.

OLD BUSINESS

No Report.

NOTARIES

**RESOLUTION 12-07-02**

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

Motion was made by Alpha Bridger and seconded by Sam Phillips to adopt the Resolution. Motion passed with all yes voice vote.

NEW BUSINESS

Consent Agenda.

Motion was made by Joe Grandy and seconded by David Tomita for the following Resolutions to be grouped as one vote. Motion passed with all yes voice vote.

**RESOLUTION 12-07-14**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. HEALTH  
DEPARTMENT

**RESOLUTION 12-07-15**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE ITEMS  
RELATED TO GENERAL AND ADMINISTRATIVE SERVICES

**RESOLUTION 12-07-16**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE ITEMS  
RELATED TO EMPLOYEE BENEFITS

**RESOLUTION 12-07-17**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE RE: ITEMS  
RELATED TO OTHER AGRICULTURE AND NATURAL RESOURCES CANNERY

**RESOLUTION 12-07-18**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: AMENDMENTS  
TO OTHER EMERGENCY MANAGEMENT

**RESOLUTION 12-07-19**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: HAZ-MAT

**RESOLUTION 12-07-20**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: COUNTY  
TRUSTEE

**RESOLUTION 12-07-21**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: ITEMS  
RELATED TO THE AGRICULTURE EXTENSION OFFICE

**RESOLUTION 12-07-22**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON  
COUNTY-JONESBOROUGH LIBRARY VARIOUS LINE ITEM TRANSFERS

**RESOLUTION 12-07-23**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: ZONING  
DEPARTMENT CODES COMPLIANCE

**RESOLUTION 12-07-25**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: DETENTION  
CENTER VARIOUS LINE ITEMS

**RESOLUTION 12-07-28**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON  
COUNTY GENERAL SESSIONS COURT LINE ITEM 42341 (DRUG COURT FEES)

**Meeting Adjourned.**

  
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Kathy Stofey, County Clerk