

WASHINGTON COUNTY COMMISSION

AUGUST 27, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 27, 2012 at 6:00 p.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, Pat Wolfe

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

None.

PLANNING COMMISSION AND ZONING

Zoning Administrator Mike Rutherford came forward and presented the following four rezoning requests. WCRPC recommends approval.

RESOLUTION 12-08-06

**RESOLUTION CREATING PEAK STORMWATER MANAGEMENT AND
EROSION AND SEDIMENT CONTROL**

RESOLUTION 12-08-07

**RESOLUTION CREATING ILLICIT DISCHARGE AND ILLEGAL CONNECTION
CONTROL MEASURES**

RESOLUTION 12-08-08

**RESOLUTION CREATING PERMANENT WATER QUALITY STORMWATER
MANAGEMENT**

RESOLUTION 12-08-14

RESOLUTION CREATING STORMWATER APPEAL BOARD

Motion was made by Mike Ford and seconded by Sam Phillips to adopt Resolutions 12-08-06, 12-08-07, 12-08-08, and 12-08-14. Motion passed with all yes voice vote.

RESOLUTION 12-08-10

RESOLUTION REZONING PROPERTY BY DECANTER MACHINE

County Attorney John Rambo spoke concerning the rezoning from A-1 to M-2. Typo in newspaper read MS instead of M-2. This has been corrected and the meeting concerning the rezoning has been rescheduled for Monday September 10, 2012 at 6:00.

Planning Commission minutes from August 7, 2012 in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION 225TH ANNIVERSARY OF THE CONSTITUTION OF THE UNITED STATES

Mayor Dan Eldridge presented a Proclamation recognizing the 225th Anniversary of the signing of the Constitution. Motion was made by Lee Chase and seconded by Pete Speropulos to accept the Proclamation. Motion passed with all yes voice vote.

PROCLAMATION RECOGNIZING DANIEL BOONE JUNIOR LITTLE LEAGUE SOFTBALL TEAM

Mayor Dan Eldridge presented a Proclamation recognizing Daniel Boone Junior Little League Softball team. Motion was made by Roger Nave and seconded Mike Ford to accept the Proclamation. Motion passed with all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Skip Oldham and seconded by Sam Phillips to approve the minutes from the July meeting. Motion passed with all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 12-08-11

RESOLUTION APPOINTING MEMBERS TO STANDING COMMITTEES OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

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

REPORT OF OFFICIALS AND COMMITTEES

Nothing on Consent Agenda.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

No Meeting/No Education Sub-Committee meeting.

DIRECTOR OF HEALTH DEPARTMENT

No Report.

AGRICULTURAL EXTENSION REPORT

Report in packet.

BUDGET COMMITTEE

Written Report for July 18, 2012, July 24, 2012, July 26, 2012, August 6, 2012, August 7, 2012 and August 16, 2012 in packet.

RESOLUTION 12-08-03

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF WASHINGTON
COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2012 AND
ENDING JUNE 30, 2013

Motion was made by Mark Ferguson and seconded by Mike Ford to adopt the Resolution, as presented.

Motion was made by Lee Chase and seconded by Joe Corso to amend Resolution 12-08-03 to add \$200,000.00 to account 49999.000 (Funds to Balance Budget). Motion failed with the following roll call vote.

Commissioners voting for:

Chase

Commissioners voting against:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

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, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioner abstained:

Chase

RESOLUTION 12-08-04

RESOLUTION FIXING THE TAX LEVY FOR THE COUNTY OF WASHINGTON,
TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2012 AND ENDING
JUNE 30 2013

Motion was made by Pat Wolfe 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, 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

RESOLUTION 12-08-12

RESOLUTION REQUESTING CHANGE TO THE GENERAL LAW CONCERNING
THE BUDGETING PROCEDURES FOR COUNTIES AS IT APPLIES TO
WASHINGTON COUNTY, TENNESSEE

Motion was made by Mitch Meredith and seconded by Joe Grandy to adopt the Resolution, as presented. Motion failed with the following roll call vote.

Commissioners voting for:

Speropulos, Oldham, Meredith, Chase, Corso, Tomita, Flynn, Lyon, Grandy, Wolfe

Commissioners voting against:

Cloyd, G Matherly, Sheffield, Bridger, Phillips, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks

Commissioner abstained:

Humphreys

Motion was made by Lee Chase and seconded by David Tomita to return the Resolution for change back to the Budget Committee. Motion passed with all yes voice vote.

COUNTY MAYOR

Mayor's Report on EDB and EDC financials and budget. Information Only.

COUNTY ATTORNEY

Oral Report concerning Inspection at the Washington County Detention Center.

Motion was made by David Shanks and seconded by Sam Phillips to work with the State Department and work out a solution that would not require construction. Motion passed with all yes voice vote.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

No Meeting.

PUBLIC WORKS COMMITTEE

Written Report of August 14, 2012 meeting in packet.

RESOLUTION 12-08-09

RESOLUTION ACCEPTING VIRGIL GREEN ROAD AS A COUNTY ROAD

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

RESOLUTION 12-08-13

RESOLUTION RE-APPOINTING JOHN B. DEAKINS AS WASHINGTON COUNTY HIGHWAY SUPERINTENDENT

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

PUBLIC SAFETY COMMITTEE

Written Report of August 14, 2012 meeting in packet.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Written Reports of July 19, 2012 and August 14, 2012 meeting in packet.

RESOLUTION 12-08-01

RESOLUTION ADOPTING 2006 RESIDENTIAL CODE

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

RESOLUTION 12-08-02

RESOLUTION ADOPTING FEES RELATED TO THE IMPLEMENTATION OF THE 2006 EDITION OF THE INTERNATIONAL BUILDING CODE

Motion was made by Pete Speropulos and seconded by Sam Phillips to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Shanks voting no.

COUNTY-OWNED PROPERTY

Meeting scheduled for August 20, 2012.

SOLID WASTE COMMITTEE

Written Report of August 13, 2012 meeting in packet.

COMMITTEE ON COMMITTEE

Written Report of August 8, 2012 meeting in packet.

CIA COMMITTEE

Written Report of August 6, 2012 meeting in packet.

GENERAL HEALTH AND WELFARE COMMITTEE

August meeting cancelled.

AUDIT COMMITTEE

No Meeting.

PUBLIC RECORDS COMMITTEE

Written Report of August 9, 2012 meeting in packet.

MAYOR'S WATER TASK FORCE

Written Report of August 13, 2012 meeting in packet.

CITY-COUNTY LIAISON

No Meeting.

OVERSIGHT AND STEERING COMMITTEE

Written Report of July 31, 2012 meeting in packet.

No Resolutions from committee.

No Sub-Committee meeting.

August meeting has been cancelled.

LEGAL SERVICES COMMITTEES

Written Report of August 9, 2012 and August 16, 2012 meeting in packet.

RESOLUTION 12-08-17

RESOLUTION CREATING IN-HOUSE LEGAL COUNSEL OFFICE OF COUNTY ATTORNEY

Motion was made by Doyle Cloyd and seconded by Mark Larkey 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, Phillips, Chase, Tomita, Lyon, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Meredith, Corso, Flynn, Grandy

RESOLUTION 12-08-18

RESOLUTION APPOINTING IN-HOUSE LEGAL COUNSEL

Motion was made by Pat Wolfe and seconded by Mark Ferguson to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Corso voting no.

OLD BUSINESS

RESOLUTION 12-08-19

RESOLUTION APPROVING JUDICIAL APPLICATION FOR GENERAL SESSIONS JUDGE PART III

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

NOTARIES

RESOLUTION 12-08-05

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

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

Meeting Adjourned.



Kathy Storey, County Clerk