

WASHINGTON COUNTY COMMISSION

SEPTEMBER 24, 2012

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

Commissioner absent:

Alpha Bridger

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

Planning Commission minutes from September 4, 2012 in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION FOR ELKS

Mayor Dan Eldridge presented a Proclamation honoring the B.P.O.E. Johnson City Lodge #825 for their 109 years of unselfish efforts to promote Charity, Justice, Brotherly Love, and Fidelity. Motion was made by Sam Phillips and seconded by Ken Lyons to accept the Proclamation. Motion passed with all yes voice vote.

PROCLAMATION FOR WORLD ALZHEIMER'S AWARENESS DAY

Mayor Dan Eldridge presented a Proclamation declaring September 24, 2012 as World Alzheimer's Awareness Day and urging residents to learn more about brain health. Motion was made by Doyle Cloyd and seconded by Pete Speropulos to accept the Proclamation. Motion passed with all yes voice vote.

PUBLIC POWER WEEK

Mayor Dan Eldridge presented a Proclamation recognizing the week of October 2-8, 2012 as Public Power Week. Motion was made by Roger Nave and seconded by Lee Chase to accept the Proclamation. Motion passed with all yes voice vote.

MSHA 2012 NATIONAL QUALITY HEALTHCARE RECIPIENT

Mayor Dan Eldridge presented a Proclamation recognizing MSHA as the 2012 National Quality Healthcare Recipient. Motion was made by Lee Chase and seconded by Joe Grandy to accept the Proclamation. Motion passed with all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by Sam Phillips to approve the minutes from the August meeting and the minutes from the September Special Called Meeting concerning Decanter Machine. Motion passed with all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

APPOINTMENT OF CHAIR AND CHAIR PRO TEMPORE OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Mark Larkey and seconded by Sam Phillips to nominate Greg Matherly as Chairman of the Board of County Commissioners. Mitch Meredith moved nomination cease seconded by Sam Phillips. Motion passed with all yes voice vote.

Motion was made Sam Phillips and seconded by Pete Speropulos to nominate Lee Chase as Vice-Chairman of the Board of County Commissioners. Pat Wolfe moved nomination cease seconded by Sam Phillips and elect by acclamation. Motion passed with all yes voice vote.

RESOLUTION 12-09-18

RESOLUTION TO JOIN AND APPOINT MEMBERS TO THE EAST TENNESSEE SOUTHERN RAILROAD AUTHORITY OF CARTER COUNTY/ELIZABETHTON

Motion was made by Lee Chase to nominate Sam Humphreys to the East Tennessee Southern Railroad Authority of Carter County/Elizabethton. Motion was made by Mitch Meredith to nominate Skip Oldham to the East Tennessee Southern Railroad Authority of Carter County/Elizabethton. Lee Chase moved for nomination to cease seconded by Sam Phillips. Sam Humphreys withdrew. Motion was made by Pat Wolfe and seconded by Sam Phillips to appoint Skip Oldham to the committee. Mayor Dan Eldridge is currently a member of the East Tennessee Southern Railroad Authority of Carter County/Elizabethton. 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

Written Report for September 13, 2012 in packet.
Welcome David Tomita to the committee.

DIRECTOR OF HEALTH DEPARTMENT

No Report.

BUDGET COMMITTEE

Written Report for August 23, 2012 and September 13, 2012 in packet.

RESOLUTION 12-09-07

RESOLUTION AUTHORIZING AN APPLICATION FOR \$59,000 TO BE
SUBMITTED TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC
DEVELOPMENT ADMINISTRATION

Motion was made by Mitch Meredith 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, 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:

Bridger

RESOLUTION 12-09-16

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
SCHOOL BONDS OF WASHINGTON COUNTY, TENNESSEE IN THE
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT
HUNDRED FIFTY THOUSAND DOLLARS (\$1,850,000.00), IN ONE OR MORE
SERIES

Motion was made by Mark Larkey 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, 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:

Bridger

RESOLUTION 12-09-17

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
CAPITAL OUTLAY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT
TO EXCEED TWO MILLION SIX HUNDRED THOUSAND DOLLARS
(\$2,600,000.00) OF WASHINGTON COUNTY, TENNESSEE

Information Only

COUNTY MAYOR

RESOLUTION 12-09-08

RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE
ADMINISTRATION OF FEDERALLY TAX-EXEMPT DEBT OBLIGATIONS

Motion was made by Pete Speropulos and seconded by David Tomita to adopt the Resolution, as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, 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:
Bridger

COUNTY ATTORNEY

Oral Report.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

Written Report of September 10, 2012 in packet.

PUBLIC WORKS COMMITTEE

Written Report of September 11, 2012 meeting in packet.

PUBLIC SAFETY COMMITTEE

Written Report of September 11, 2012 meeting in packet.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Written Report of September 11, 2012 meeting in packet.

RESOLUTION 12-09-15

RESOLUTION AUTHORIZING WAIVER OF BUILDING PERMIT FEES FOR
VICTIMS OF THE AUGUST 2012 FLOODS

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

COUNTY-OWNED PROPERTY

Written Report for August 20, 2012 in packet.

SOLID WASTE COMMITTEE

Written Report of September 6, 2012 meeting in packet.

COMMITTEE ON COMMITTEE

No Meeting.

CIA COMMITTEE

Written Report of September 6, 2012 meeting in packet.

GENERAL HEALTH AND WELFARE COMMITTEE

Handed out at meeting.

AUDIT COMMITTEE

No Meeting.

PUBLIC RECORDS COMMITTEE

Written Report of September 6, 2012 meeting in packet.

MAYOR'S WATER TASK FORCE

Written Report of September 10, 2012 meeting in packet.

CITY-COUNTY LIAISON

No Meeting.

OVERSIGHT AND STEERING COMMITTEE

August 2012 meeting cancelled.

September meeting scheduled for September 27, 2012.

LEGAL SERVICES COMMITTEES

Written Report of September 6, 2012 in packet.

RESOLUTION 12-09-21

RESOLUTION APPROVING THE SELECTION PROCESS FOR THE GENERAL
SESSIONS JUDGESHIP PART III

Motion was made by Doyle Cloyd and seconded by Mark Ferguson to adopt the Resolution with the following corrections: in Section 1 to make October 1, 2012 not 2013 and in Section 7 to make January 3, 2013 not 2012. Motion passed with all yes voice vote.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 12-09-02

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

Motion was made by Mike Ford and seconded by Doyle Cloyd to adopt the Resolution, as presented. 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 for one vote. Motion passed with all yes voice vote.

RESOLUTION 12-09-03

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

RESOLUTION 12-09-04

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

RESOLUTION 12-09-05

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

RESOLUTION 12-09-06

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. WASHINGTON
COUNTY-JONESBOROUGH LIBRARY LINE ITEM 56500.429 (INSTRUCTIONAL
SUPPLIES AND MATERIALS)

RESOLUTION 12-09-09

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

RESOLUTION 12-09-10

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

RESOLUTION 12-09-11

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. TRUSTEES
OFFICE

RESOLUTION 12-09-12

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS
RELATED TO GENERAL ADMINISTRATIVE PROJECTS

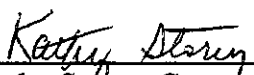
RESOLUTION 12-09-13

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS
RELATED TO OTHER ECONOMIC COMMUNITY DEVELOPMENT

RESOLUTION 12-09-14

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

Meeting Adjourned.



Kathy Storey, County Clerk