

WASHINGTON COUNTY COMMISSION

NOVEMBER 26, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 26, 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 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, 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:

None

After the Call to Order, the Invocation was led by Bud Pate and the Pledge to the Flag was led by Pat Wolfe.

PUBLIC HEARINGS

Chairman Greg Matherly opened the floor to the Public to hear from anyone in favor or in opposition of Resolution 12-11-19 "Resolution Amending Flood Plain Regulations," seeing none the meeting returned to regular session.

RESOLUTION 12-11-19

RESOLUTION AMENDING FLOOD PLAIN REGULATIONS

Motion was made by Pete Speropulos and seconded by Skip Oldham to adopt the Resolution as presented. Motion passed with an all yes voice vote.

PLANNING COMMISSION AND ZONING

No Board of Zoning Appeals meeting.

Planning Commission minutes from November 13, 2012 in packet.

2013 Planning Commission & Board of Zoning Appeals Schedule-Information Only

APPROVAL OF MINUTES

Motion was made by Sam Phillips and seconded by Richard Matherly to approve the minutes from the October meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 12-11-07

**RESOLUTION ELECTING MEMBERS TO THE WASHINGTON COUNTY
LIBRARY BOARD**

Motion was made by Mark Larkey and seconded by Skip Oldham to adopt the Resolution as presented. Motion passed with an all yes voice vote.

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Commissioner absent:

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REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda- Items to be removed-None

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

Written Report for November 8, 2012 in packet.
No Education Sub-Committee meeting.

DIRECTOR OF HEALTH DEPARTMENT

No Written Report.

BUDGET COMMITTEE

Written Report for November 15, 2012 in packet.

RESOLUTION 12-11-16

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: SHERIFF'S
DEPARTMENT FUNDING REQUEST FOR RENOVATIONS PER TCI JAIL
INSPECTION

Motion was made by Sam Phillips and seconded by Mitch Meredith 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

Commissioner absent:

None

RESOLUTION 12-11-17

RESOLUTION AMENDING FISCAL YEAR BUDGET 2012-13 BUDGET RE:
WASHINGTON COUNTY SCHOOLS

Motion was made by Mark Larkey and seconded by Steve Light to adopt the Resolution as presented.

Motion was made by Joe Grandy and seconded by Sam Humphreys to table the motion. Motion to table passed with a majority yes voice vote.

RESOLUTION 12-11-11

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: SHERIFF'S
DEPARTMENT SCHOOL RESOURCE OFFICER LOCAL GRANT MATCHES

Motion was made by Sam Phillips and seconded by Pat Wolfe 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 12-11-10

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON COUNTY HIGHWAY DEPARTMENT LOADER PURCHASE

Motion was made by Mike Ford 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, 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 12-11-04

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS RE: WASHINGTON COUNTY HIGHWAY DEPARTMENT THIRD AVENUE GARAGE

Motion was made by Mike Ford and seconded by Skip Oldham 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, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioner voting against:

Corso

Commissioners absent:

None

RESOLUTION 12-11-01

RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE AND INSTALLATION OF TWO FIRE HYDRANTS RE. FIRE PREVENTION AND CONTROL

Motion was made by Joe Grandy and seconded by Ben Bowman 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 12-11-21

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON COUNTY DETENTION CENTER WATER HEATER PURCHASE

Motion was made by Pat Wolfe and seconded by Skip Oldham to suspend the rules. Motion passed with an all yes voice vote.

Motion was made by Pat Wolfe and seconded by Ken Lyon to adopt the Resolution to reflect the following changes. Reduce \$20,000.00 from line item 39000 (Capital Projects) and add \$20,000.00 to line item 91130.799 Other Capital Outlay for Public Safety Projects. 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

COUNTY MAYOR

RESOLUTION 12-11-20

RESOLUTION DECLARING THE INTENT OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO PUBLIC WORKS PROJECTS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED IN AN APPROXIMATE AMOUNT OF \$815,000

Motion was made by Skip Oldham 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, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Ford, Bowman, Light

Commissioners voting against:

Humphreys, Corso, Nave, Shanks, Wolfe

Commissioners absent:

None

COUNTY ATTORNEY

No Report.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

PUBLIC WORKS COMMITTEE

Written Report of November 13, 2012 in packet.

RESOLUTION 12-11-18

RESOLUTION ESTABLISHING SPEED LIMIT FOR LESTER HEIGHTS ROAD

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

PUBLIC SAFETY COMMITTEE

Written Report of November 13, 2012 meeting in packet.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Written Report of November 13, 2012 meeting in packet.

RESOLUTION 12-11-03

RESOLUTION WAIVING CERTAIN COUNTY BUILDING-RELATED FEES FOR
PROPERTY OWNERS AFFECTED BY THE AUGUST 2012 STORMS AND
FLOODING

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-OWNED PROPERTY

No meeting.

SOLID WASTE COMMITTEE

Written Report of November 15, 2012 meeting in packet.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Written Report of November 5, 2012 meeting in packet.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No Meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

Receive Report of November 15, 2012 in packet.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

November meeting scheduled for November 29, 2012.

No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

Receive Report of November 1, 2012 in packet.

Receive Report of November 8, 2012 in packet.

Receive Report of November 13, 2012 in packet.

RESOLUTION 12-11-09

**RESOLUTION EXTENDING VOTING PRIVILEGES TO ALL MEMBERS OF THE
LEGAL SERVICES OVERSIGHT COMMITTEE**

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

HISTORICAL DISPLAY COMMITTEE

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 12-11-02

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

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

NEW BUSINESS

RESOLUTION 12-11-22

**RESOLUTION GRANTING A 10' WIDE PERMANENT GAS LINE EASEMENT IN
THE 15th CIVIL DISTRICT, ON TAX MAP 60-A, GROUP E, PARCEL 33.00**

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

Consent Agenda.

Motion was made by Mike Ford and seconded by David Shanks for the following Resolutions to be grouped for one vote. Motion passed with an all yes voice vote.

RESOLUTION 12-11-12

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE:SHERIFF'S
DEPARTMENT HANDGUN PERMIT SUPPLIES**

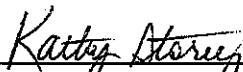
RESOLUTION 12-11-13

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE:SHERIFF'S
DEPARTMENT INSURANCE RECOVERY**

RESOLUTION 12-11-15

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: SHERIFF'S
DEPARTMENT GOVERNOR'S HIGHWAY SAFETY GRANTS, 2012-2013**

Meeting Adjourned.



Kathy Storey, County Clerk