

WASHINGTON COUNTY COMMISSION

JANUARY 23, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday, January 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 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, David Shanks, and Pat Wolfe

Commissioner absent:

Evert Jarrett

After the Call to Order, the Invocation was led by Sgt. Ken Peterson and the Pledge to the Flag was led by Pat Wolfe.

PLANNING COMMISSION AND ZONING

Motion was made by Mark Larkey and seconded by Sam Phillips to receive the December and January Minutes. Motion passed with all yes voice vote.

PROCLAMATION HONORING ALAN KYKER

Motion was made by Doyle Cloyd and seconded by Mike Ford to accept the Proclamation, as presented. Motion passed with all yes voice vote.

PROCLAMATION FOR NATIONAL RADON AWARENESS MONTH

Motion was made by David Tomita and seconded by Joe Grandy to accept the Proclamation, as presented. Motion passed with all yes voice vote.

APPROVAL OF MINUTES OF LAST MEETING

Motion was made by Sam Phillips and seconded by Alpha Bridger to approve the minutes of the December meeting. Motion passed with all yes voice vote.

NEW BUSINESS

RESOLUTION 12-01-18

RESOLUTION APPROVING THE 2011-2012 AUDIT REPORT

Motion was made by Pete Speropulos and seconded by Mitch Meredith to move Item 12 of the agenda to the front. Motion passed with all yes voice vote.

Motion was made by Mitch Meredith and seconded by Pat Wolfe to accept the Audit Report. Motion passed with all yes voice vote.

RESOLUTION 12-01-01

Motion was made by Pete Speropulos and seconded by Alpha Bridger to defer the Resolution. Motion passed with all yes voice vote.

RESOLUTION 12-01-02

RESOLUTION APPOINTING A WASHINGTON COUNTY REPRESENTATIVE TO THE NORTHEAST TENNESSEE REGIONAL SOLID WASTE PLANNING BOARD OF CARTER, JOHNSON, UNICOI, AND WASHINGTON COUNTIES

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

RESOLUTION 12-01-03

RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON COUNTY HEALTH COUNCIL

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

RESOLUTION 12-01-04

RESOLUTION APPOINTING MEMBER TO THE WASHINGTON COUNTY – JOHNSON CITY ANIMAL CONTROL CENTER, INC. BOARD OF DIRECTORS

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

RESOLUTION 12-01-05

RESOLUTION APPOINTING A COUNTY REPRESENTATIVE TO THE INTERNATIONAL STORYTELLING CENTER BOARD OF DIRECTORS

Motion was made by Skip Oldham and seconded by Joe Grandy to adopt the Resolution, as presented.

Motion was made by Joe Corso and seconded by Gerald Sparks to table the motion, as presented. Motion passed to table with the following roll call vote.

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Joe Sheffield, Alpha Bridger, Sam Phillips, Lee Chase, Joe Corso, Ethan Flynn, Richard Matherly, Mark Ferguson, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Mitch Meredith, David Tomita, Ken Lyon, Joe Grandy

Commissioner absent:

Evert Jarrett

REPORT OF DIRECTOR OF SCHOOLS

Motion was made by Mitch Meredith and seconded by Joe Grandy to accept the Budget Report. Motion passed with all yes voice vote.

JOINT EDUCATION COMMITTEE

Motion was made by Sam Phillips and seconded by David Tomita to receive the December and January Meeting Reports. Motion passed with all yes voice vote.

DIRECTOR OF HEALTH DEPARTMENT

Motion was made by Joe Grandy and seconded by Sam Phillips to accept the Report of the Health Department. Motion passed with all yes voice vote.

BUDGET COMMITTEE

Motion was made by Pete Speropulos and seconded by Sam Phillips to accept the December Meeting Report. Motion passed with all yes voice vote.

REPORT OF COUNTY MAYOR

RESOLUTION 12-01-06
Information Only.

COUNTY ATTORNEY

RESOLUTION 12-01-07

RESOLUTION JOINING THE EAST TENNESSEE SOUTHERN RAILROAD
AUTHORITY OF CARTER COUNTY/ELIZABETHTON

Motion was made by Lee Chase and seconded by Alpha Bridger to defer the Resolution, as presented. Motion passed with all yes voice vote.

Motion was made by Lee Chase and seconded by Joe Grandy to allow the Budget Amendment law which does not include Washington County to apply to Washington County. Motion passed with all yes voice vote.

Motion was made by David Shanks seconded by Ben Bowman to develop a Workshop concerning the Financial Management Act of 2012. Motion passed with all yes voice vote.

ETHICS COMMITTEE

Motion was made by Skip Oldham and seconded by Gerald Sparks to accept the revised January Report. Motion passed with all yes voice vote.

RULES COMMITTEE

No Meeting.

PUBLIC WORKS COMMITTEE

Motion was made by Joe Corso and seconded by Richard Matherly to receive the December and January Reports. Motion passed with all yes voice vote.

PUBLIC SAFETY COMMITTEE

Motion was made by Roger Nave and seconded by Mike Ford to receive the December and January Reports. Motion passed with all yes voice vote.

RESOLUTION 12-01-13

RESOLUTION REQUESTING THE TENNESSEE GENERAL SUPPORT HOUSE
BILL 2218, AMENDING TENNESSEE CODE ANNOTATED TITLE 39, CHAPTER
17, PART 4 RELATIVE TO CONTROLLED SUBSTANCE ANALOGUES

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

Motion was made by Mark Larkey and seconded by Sam Phillips to refer Items 6, 7 and 8 to the Budget Committee. Motion passed with all yes voice vote.

Motion was made by Joe Grandy and seconded by David Shanks to postpone Items 4 and 5 until the February Meeting. Motion passed with all yes voice vote.

RESOLUTION 12-01-08

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON COUNTY AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR THE BAYS MOUNTAIN RADIO TOWER SITE

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

Motion was made by Lee Chase and seconded by Joe Sheffield to receive the December and January Meeting Reports. Motion passed with all yes voice vote.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

No Meeting.

COUNTY-OWNED PROPERTY

RESOLUTION 12-01-14

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, TENNESSEE, AND MIKE COLLINS REGARDING WASHINGTON COUNTY GREENFIELD FARM A/K/A THE COUNTY FARM

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

Motion was made by Mark Ferguson and seconded by Richard Matherly to receive the January Meeting Report. Motion passed with all yes voice vote.

SOLID WASTE COMMITTEE

Motion was made by David Shanks and seconded by Ben Bowman to receive the January Meeting Report. Motion passed with all yes voice vote.

CIA COMMITTEE

Motion was made by Mark Ferguson and seconded by Alpha Bridger to receive the January Meeting Report. Motion passed with all yes voice vote.

REPORT OF GENERAL HEALTH AND WELFARE COMMITTEE

Motion was made by Joe Grandy and seconded by Gerald Sparks to receive the January Meeting Report. Motion passed with all yes voice vote.

REDISTRICTING COMMITTEE

Motion was made by Joe Corso and seconded by Lee Chase to receive the December Meeting Report. Motion passed with all yes voice vote.

RESOLUTION 12-01-15

RESOLUTION TO REAPPORTION THE DISTRICTS OF THE BOARD OF
EDUCATION DISTRICTS

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

RESOLUTION 12-01-16

RESOLUTION TO REAPPORTION THE CONSTABLE DISTRICTS

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

AUDIT COMMITTEE

Motion was made by Alpha Bridger and seconded by Roger Nave to receive the December Meeting Report. Motion passed with all yes voice vote.

PUBLIC RECORDS COMMITTEE

Motion was made by Sam Humphreys and seconded by Sam Phillips to receive the December and January Meeting Reports. Motion passed with all yes voice vote.

MAYOR'S WATER TASK FORCE

Motion was made by Joe Grandy and seconded by Mitch Meredith to receive the December and January Meeting Reports. Motion passed with all yes voice vote.

CITY-COUNTY LIAISON

No Meeting.

OVERSIGHT AND STEERING COMMITTEE

No Meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 12-01-17

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 Mark Larkey to adopt the Resolution, as presented. Motion passed with all yes voice vote.

NEW BUSINESS

None.

Meeting Adjourned.

Kathy Storey
Kathy Storey, County Clerk