

WASHINGTON COUNTY COMMISSION

OCTOBER 31, 2011

BE IT REMEMBERED, that the County Commission met in regular session on Monday, October 31, 2011 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, 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, Evert Jarrett, David Shanks, and Pat Wolfe

Commissioner absent:

Skip Oldham

After the Call to Order, the Invocation was led by Pastor Greg Doeblner and the Pledge to the Flag was led by Pat Wolfe.

PLANNING COMMISSION AND ZONING

No report.

PROCLAMATION HONORING EAST TENNESSEE STATE UNIVERSITY ON
THEIR 100TH ANNIVERSARY

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

PROCLAMATION HONORING SYSTEM LEVEL TEACHER OF THE YEAR FOR
2012 JILL LEONARD

Motion was made by Lee Chase and seconded by Joe Grandy to adopt the Proclamation as presented. Motion passed with all yes voice vote.

PROCLAMATION HONORING SYSTEM LEVEL TEACHER OF THE YEAR FOR
2012 MANDY BLACKBURN

Motion was made by Lee Chase and seconded by Ben Bowman to adopt the Proclamation as presented. Motion passed with all yes voice vote.

PROCLAMATION HONORING BOWMANTOWN RURITAN 50TH ANNIVERSARY

Motion was made by Ben Bowman and seconded by Doyle Cloyd to adopt the Proclamation as presented. Motion passed with all yes voice vote.

APPROVAL OF MINUTES OF LAST MEETING

Motion was made by Mark Larkey and seconded by Sam Phillips to approve the minutes of the September meeting. Motion passed with all yes voice vote.

REPORT OF DIRECTOR OF SCHOOLS

Oral report.

JOINT EDUCATION COMMITTEE

Oral report.

DIRECTOR OF HEALTH DEPARTMENT

Oral report.

BUDGET COMMITTEE

RESOLUTION 11-10-01

Motion was made by Pete Speropulos and seconded by Sam Phillips to adopt the Resolution Amending Fiscal Year 2011-12 Budget transferring Reserve Alcohol and Drug Funds for GED Program and Mental Health Liaison Position re: Various line items related to Sheriff's Department. Motion passed with the following roll call vote:

Commissioners voting for:

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

Commissioner absent:

Oldham

RESOLUTION 11-10-03

Motion was made by Mark Larkey and seconded by Sam Phillips to adopt the Resolution Amending Fiscal Year 2011-12 Budget re: Line Item 52400.399 and 52500.399 (Constables). Motion passed with the following roll call vote:

Commissioners voting for:

Cloyd, G. Matherly, Speropulos, Humphreys, Bridger, Phillips, Chase, R. Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Jarrett, Shanks, Wolfe

Commissioners voting against:

Sheffield, Meredith, Corso, Tomita, Flynn, Lyon, Grandy

Commissioner absent:

Oldham

RESOLUTION 11-10-04

Motion was made by Pat Wolfe and seconded by Alpha Bridger to adopt the Resolution Amending Fiscal Year 2011-12 Budget re: Line Item 58500.316 (NE State Scholarship Fund). Motion passed with the following roll call vote:

Commissioners voting for:

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

Commissioner absent:

Oldham

RESOLUTION 11-10-05

Motion was made by Ken Lyon and seconded by Joe Grandy to adopt the Resolution Amending Fiscal Year 2011-12 Budget re: Line Item 51300.000 (County Mayor Travel). Motion passed with the following roll call vote:

Commissioners voting for:

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

Commissioner absent:
Oldham

RESOLUTION 11-10-06

Motion was made by Ethan Flynn and seconded by Lee Chase to send back to the Budget Committee for further consideration. Motion passed with all yes voice vote.

REPORT OF COUNTY ATTORNEY

Oral report.

REPORT OF COUNTY MAYOR

Oral report.

RULES COMMITTEE

RESOLUTION 11-10-07

Motion was made by Mark Ferguson and seconded by Alpha Bridger to adopt the Resolution Amending Rules of Procedure. Motion passed with the following roll call vote:

Commissioners voting for:

Cloyd, G. Matherly, Sheffield, Bridger, Phillips, Chase, Corso, Flynn, R. Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Jarrett, Shanks, Wolfe

Commissioners voting against:

Speropulos, Humphreys, Meredith, Tomita, Lyon, Grandy

Commissioner absent:
Oldham

PUBLIC WORKS COMMITTEE

Motion was made by Lee Chase and seconded by Joe Sheffield to defer Resolution 11-10-10 for 30 days. Motion passed with all yes voice vote.

PUBLIC SAFETY COMMITTEE

Written report.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Written report.

COUNTY-OWNED PROPERTY

Written report.

SOLID WASTE COMMITTEE

No report.

CIA COMMITTEE

Written report.

REPORT OF GENERAL HEALTH AND WELFARE COMMITTEE

No report.

REDISTRICTING COMMITTEE

Written report.

PUBLIC RECORDS COMMITTEE

Written report.

MAYOR'S WATER TASK FORCE

Written report.

CITY-COUNTY LIAISON

Motion was made by Lee Chase and seconded by Sam Phillips for the Chair to write a letter to Johnson City to reorganize the Committee. Motion passed with all yes voice vote.

OLD BUSINESS

None.

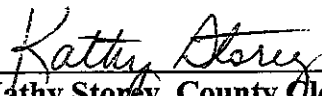
NOTARIES

Motion was made by Doyle Cloyd and seconded by Richard Matherly to accept the Notaries for the month of October. Motion passed with all yes voice vote.

NEW BUSINESS

Town Hall Meeting November 1, 2011 at 1:00.
Economic Development November 1, 2011.

Meeting Adjourned.



Kathy Storey, County Clerk