

WASHINGTON COUNTY COMMISSION

NOVEMBER 28, 2011

BE IT REMEMBERED, that the County Commission met in regular session on Monday, November 28, 2011 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, Evert Jarrett, David Shanks, and Pat Wolfe

Commissioner absent:

None

After the Call to Order, the Invocation was led by Mark Larkey 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 reports for the months of October and November. Motion passed with all yes voice vote.

PROCLAMATION HONORING RESCUERS

Motion was made by Mark Ferguson and seconded by Pete Speropulos to adopt the Proclamation Honoring Rescuers after a fire broke out at 2406 Oak Street in Gray, Tennessee. Motion passed with all yes voice vote.

PROCLAMATION HONORING DAVID CROCKETT HIGH SCHOOL CHAPTER OF NATIONAL FFA ORGANIZATION

Motion was made by Mark Ferguson and seconded by Doyle Cloyd to adopt the Proclamation Honoring DCHS Chapter of National FFA Organization. Motion passed with all yes voice vote.

PROCLAMATION HONORING SYSTEM LEVEL TEACHER OF THE YEAR FOR 2012 LARRY BARR

Motion was made by Mark Larkey and seconded by Doyle Cloyd to adopt the Proclamation Honoring System Level Teacher of the Year for 2012 Larry Barr. Motion passed with all yes voice vote.

PROCLAMATION HONORING 2011 TENNESSEE OFFICE OF HOMELAND SECURITY FIRST RESPONDER CHAD BRUCKMAN

Motion was made by Pat Wolfe and seconded by Mark Ferguson to adopt the Proclamation Honoring 2011 Tennessee Office of Homeland Security First Responder Chad Bruckman. Motion passed with all yes voice vote.

APPROVAL OF MINUTES OF LAST MEETING

Motion was made by Pat Wolfe and seconded by Alpha Bridger to approve the minutes of the October meeting. Motion passed with all yes voice vote.

Motion was made by David Shanks and seconded by Sam Phillips to postpone everything except Redistricting, Airport, and Downtown Centre.

Motion was made by Roger Nave and seconded by Lee Chase to amend the original motion to include EMS Station at Sulphur Springs. Motion passed with all yes voice vote.

Original motion as amended failed with the following roll call vote:

Commissioners voting for:

Sam Humphreys, Skip Oldham, Mitch Meredith, Sam Phillips, Lee Chase, Joe Corso, David Tomita, Ethan Flynn, Ken Lyon, David Shanks

Commissioners voting against:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Joe Sheffield, Alpha Bridger, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Evert Jarrett, Pat Wolfe

#### **RESOLUTION 11-11-01**

##### RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD

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

#### **RESOLUTION 11-11-02**

##### RESOLUTION CONFIRMING COUNTY MAYOR'S APPOINTMENTS TO THE COUNTY ETHICS COMMITTEE

Motion was made by Mark Larkey and seconded by Alpha Bridger to adopt the Resolution, as handed out tonight. Resolution in packet showed Joe Sheffield in section 1 and 2, should have read Ben Bowman in section 2. Motion passed with all yes voice vote.

#### REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

#### JOINT EDUCATION COMMITTEE

November Report in packet.

#### DIRECTOR OF HEALTH DEPARTMENT

Oral Report.

#### BUDGET COMMITTEE

October and November Reports in packet.

Motion was made by Joe Grandy and seconded by Mark Larkey to accept Quarterly Financial Reports. Motion passed with all yes voice vote.

#### **RESOLUTION 11-11-03**

##### RESOLUTION TO ADOPT A DEBT MANAGEMENT POLICY FOR WASHINGTON COUNTY

Resolution not finalized. Workshop scheduled for December 7, 2011 at 4:00.

**RESOLUTION 11-11-04**

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: VARIOUS LINE ITEMS RELATED TO WASHINGTON COUNTY SHERIFF'S DEPARTMENT**

Motion was made by Pat Wolfe and seconded by Gerald Sparks to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

Doyle Cloyd, Pete Speropulos, Sam Humphreys, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Joe Corso, David Tomita, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Evert Jarrett, David Shanks, Pat Wolfe

Commissioner voting against:

Ethan Flynn

Commissioner abstaining:

Greg Matherly

**RESOLUTION 11-11-05**

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM 51900.349 PRINTING, STATIONERY, AND FORMS**

Motion was made by Doyle Cloyd and seconded by Sam Phillips to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, David Tomita, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

Joe Corso, Ethan Flynn

**RESOLUTION 11-11-07**

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM 51900.502 BUILDING AND CONTENTS INSURANCE**

Motion was made by Joe Grandy and seconded by Skip Oldham to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

**RESOLUTION 11-11-06**

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM 51900.105 SUPERVISOR/DIRECTOR**

Motion was made by Mitch Meredith and seconded by Skip Oldham to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Joe Sheffield, Mitch Meredith, Sam Phillips, Lee Chase, David Tomita, Ethan Flynn, Ken Lyon, Joe Grandy, Mark Larkey, Mike Ford, Pat Wolfe

Commissioners voting against:

Doyle Cloyd, Alpha Bridger, Joe Corso, Richard Matherly, Mark Ferguson, Gerald Sparks, Roger Nave, Ben Bowman, Evert Jarrett, David Shanks

**RESOLUTION 11-11-08**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM  
51900.334 MAINTENANCE AGREEMENT

Motion was made by Pat Wolfe and seconded by Skip Oldham to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

**RESOLUTION 11-11-09**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: FUNDING FOR  
CONSTRUCTION OF EMS STATION IN SULPHUR SPRINGS

Motion was made by Roger Nave and seconded by Mike Ford to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioner absent:

Alpha Bridger

**RESOLUTION 11-11-10**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: VARIOUS LINE  
ITEMS RELATED TO ZONING ADMINISTRATOR'S DEPARTMENT

Motion was made by Pete Speropulos and seconded by Skip Oldham to adopt the Resolution, as presented. Motion passed 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, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks

Commissioners voting against:

Mitch Meredith, David Tomita, Ethan Flynn, Ken Lyon, Pat Wolfe

Commissioner absent:

Evert Jarrett

**RESOLUTION 11-11-11**

RESOLUTION EXPRESSING THE COMMITMENT OF THE WASHINGTON  
COUNTY COMMISSION TO THE INTERNATIONAL STORYTELLING CENTER  
IN JONESBOROUGH

Motion was made by Skip Oldham and seconded by Mark Ferguson to adopt the Resolution, as presented. Motion passed with a majority yes voice vote. Pat Wolfe abstained from the vote due to possible conflict of interest.

**RESOLUTION 11-11-12**

RESOLUTION TO CREATE A REGIONAL AIRPORT AUTHORITY TO OWN AND  
OPERATE THE TRI-CITIES REGIONAL AIRPORT TN/VA

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

**RESOLUTION 11-11-13**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM  
51900.105 DIRECTOR COMMUNITY RELATIONS AND SPECIAL PROJECTS

Motion was made by Mark Larkey and seconded by Pete Speropulos to adopt the Resolution, as presented. Motion failed with the following roll call vote.

Commissioners voting for:

Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Mitch Meredith, Sam Phillips, David Tomita, Ken Lyon, Joe Grandy, Mark Larkey

Commissioners voting against:

Doyle Cloyd, Alpha Bridger, Lee Chase, Joe Corso, Ethan Flynn, Richard Matherly, Mark Ferguson, Gerald Sparks, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioners absent:

Joe Sheffield, Evert Jarrett

Motion was made by Lee Chase and seconded by Sam Phillips to refer the packet to the Rules Committee for further recommendation. Motion passed with all yes voice vote.

**RESOLUTION 11-11-14**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: PURCHASE  
FIRE HYDRANT AT INTERSECTION OF TREADWAY TRAIL AND MAYBERRY  
ROAD

Motion was made by Joe Grandy and seconded by Pat Wolfe to adopt the Resolution, as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Joe Corso, David Tomita, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Ethan Flynn

Commissioners absent:

Joe Sheffield, Evert Jarrett

REPORT OF COUNTY MAYOR

Oral Report.

COUNTY ATTORNEY

**RESOLUTION 11-11-15**

RESOLUTION WAIVING CERTAIN CONDITIONS TO ALLOW FOR THE  
PURCHASE OF THE DOWNTOWN CENTRE COURTHOUSE

Motion was made by Doyle Cloyd and seconded by Mark Ferguson to adopt the Resolution, as presented. Motion passed with a majority yes voice vote. Commissioners Joe Sheffield and Evert Jarrett were absent.

REDISTRICTING COMMITTEE

Motion was made by Lee Chase and seconded by David Shanks to revise the order of the Agenda. Motion passed with all yes voice vote.

October and November meeting minutes in packet.

**RESOLUTION 11-11-20**

RESOLUTION ADOPTING REDISTRICTING PLAN

Motion was made by Lee Chase and seconded by Sam Humphreys to approve the map for Redistricting. Motion passed with the following roll call vote.

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Sam Humphreys, Skip Oldham, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Joe Corso, David Tomita, Ethan Flynn, Ken Lyon, Richard Matherly, Mark Ferguson, Gerald Sparks, Roger Nave, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Pete Speropulos, Joe Grandy, Mark Larkey, Mike Ford

Commissioners absent:

Joe Sheffield, Evert Jarrett

Motion was made by Sam Humphreys and seconded by Mark Ferguson to amend the original Redistricting motion to reflect 2 Commissioners in the 5<sup>th</sup> District and 1 Commissioner in the 10<sup>th</sup> District. Motion passed with the following roll call vote.

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Sam Humphreys, Skip Oldham, Alpha Bridger, Sam Phillips, Lee Chase, Joe Corso, Richard Matherly, Mark Ferguson, Gerald Sparks, Roger Nave, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Pete Speropulos, Mitch Meredith, David Tomita, Ethan Flynn, Ken Lyon, Joe Grandy, Mark Larkey, Mike Ford

Commissioners absent:

Joe Sheffield, Evert Jarrett

RULES COMMITTEE

November Report in packet.

**RESOLUTION 11-11-16**

RESOLUTION ADOPTING REVISED RULES

Motion was made by Joe Corso and seconded by Lee Chase to adopt the Resolution, as presented.

Motion was made by Mitch Meredith and seconded by David Tomita to defer the original motion back to the Rules Committee. Motion failed with the following roll call vote.

Commissioners voting for:

Sam Humphreys, Skip Oldham, Mitch Meredith, David Tomita, Ken Lyon, Joe Grandy

Commissioners voting against:

Doyle Cloyd, Greg Matherly, Pete Speropulos, 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 absent:

Joe Sheffield, Evert Jarrett

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

PUBLIC WORKS COMMITTEE

November Report in packet.

**RESOLUTION 11-11-17**

RESOLUTION ACCEPTING LEWIS CIRCLE AS A WASHINGTON COUNTY ROAD

Motion was made by Gerald Sparks and seconded by Pat Wolfe to adopt the Resolution, as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Alpha Bridger, Sam Phillips, Lee Chase, Richard Matherly, Mark Ferguson, Gerald Sparks, Mark Larkey, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Sam Humphreys, Skip Oldham, Joe Corso, David Tomita, Ethan Flynn, Ken Lyon, Joe Grandy, Roger Nave

Commissioner abstained:

Mitch Meredith

Commissioners absent:

Joe Sheffield, Evert Jarrett

PUBLIC SAFETY COMMITTEE

November Report in packet.

Motion was made by Roger Nave and seconded by Mark Larkey to receive the Resolution. Motion passed with a majority yes voice vote. Commissioners Joe Sheffield and Evert Jarrett were absent.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

November Report in packet.

**RESOLUTION 11-11-18**

RESOLUTION APPROVING CHIEF DEPUTY JOB DESCRIPTION

Motion was made by Pete Speropulos and seconded by Skip Oldham to separate the two Resolutions. Motion passed with all yes voice vote.

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

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, 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, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

Joe Sheffield, Evert Jarrett

**RESOLUTION 11-11-19**

RESOLUTION ESTABLISHING AND DESCRIBING THE POSITION OF DEPUTY OF PROPERTY AND DWELLINGS

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

Commissioners voting for:

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

Commissioners voting against:

Mitch Meredith, David Tomita, Ethan Flynn, Ken Lyon

Commissioners absent:

Joe Sheffield, Evert Jarrett

COUNTY-OWNED PROPERTY

November report in packet.

SOLID WASTE COMMITTEE

November report in packet.

CIA COMMITTEE



November report in packet.

REPORT OF GENERAL HEALTH AND WELFARE COMMITTEE

November report in packet.

PUBLIC RECORDS COMMITTEE

November report in packet.

MAYOR'S WATER TASK FORCE

November report in packet.

CITY-COUNTY LIAISON

No meeting.

OLD BUSINESS

None.

NOTARIES

**RESOLUTION 11-11-21**

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

Motion was made by David Tomita and seconded by Sam Humphreys to adopt the Resolution, as presented. Motion passed with all yes voice vote.

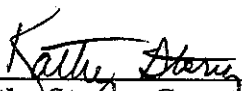
NEW BUSINESS

**RESOLUTION 11-11-22**

RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR  
THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2012

Motion was made by Lee Chase and seconded by Mitch Meredith to amend the Resolution to move the May 28<sup>th</sup> meeting to May 29<sup>th</sup> because of Memorial Day. Motion passed with a majority yes voice vote. Commissioners Joe Sheffield and Evert Jarrett were absent.

**Meeting Adjourned.**

  
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Kathy Storey, County Clerk