

WASHINGTON COUNTY COMMISSION

January 23, 2023

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 23, 2023 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Cheryl Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Richard Tucker, Marty Johnson, Jerome Fitzgerald, Josh Edens, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, David Tomita, Jodi Jones, Lewis Wexler, Kenneth Huffine, Jim Wheeler, Ben Carder

After the Call to Order, the Invocation was led by Carder and the pledge to the flag was lead by Davenport.

APPROVAL OF AGENDA

Motion was made Wexler and seconded by Fitzgerald to amend the agenda and add item d: under Special Recognition and Proclamations-Sheriff's Department and approve as amended. Motion passed with an all yes voice vote.

PUBLIC COMMENTS

Robbie Tester 31 Cherokee Ridge Ct Johnson City, TN
Kevin Hendricks 200 Roy Phillips Rd Jonesborough, TN

PLANNING COMMISSION AND ZONING

Minutes in packet

RESOLUTION 23-01-01

RESOLUTION REZONING TAX MAP 074, PARCEL 049.02 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY DONALD DEPEW

Motion was made by Wheeler and seconded by Huffine to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-03

RESOLUTION REZONING TAX MAP 059, PARCEL 113.00 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY PETW PARTNERSHIP

Motion was made by Tomita and seconded by Wexler to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Grandy presented a Proclamation Honoring the Legacy of Martin Luther King, Jr through the National MLK Day of Service and Local MLK-Related Events. Motion was made by Fitzgerald and seconded by Malone to accept the proclamation. Motion passed with an all yes voice vote.

Mayor Grandy presented a Proclamation Honoring Reverend Dr. Julian E. Hodges on the Occasion of His 100th Birthday. Motion was made by Davenport and seconded by Huffine to accept the proclamation. Motion passed with an all yes voice vote.

ETSU Workforce Update: Dr Kimberly McCorkle, Provost, and Dr. David Golden, CEO, ETSU Research Foundation

Sheriff Sexton presented a short video of the ballistic shields that were purchased

BOARD OF COUNTY COMMISSIONERS

Motion was made by Jones and seconded by Wexler to approve the December 12, 2022 minutes. Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 23-01-04

RESOLUTION APPOINTING MEMBERS TO THE WATER TASK FORCE

Motion was made by Fitzgerald and seconded by Wheeler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-05

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE
BUDGET COMMITTEE**

Motion was made by Davenport and seconded by Wexler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

Chairman Matherly opened the floor for nominations to the Washington County
Economic Development Council

Tomita nominated Edens, Williams nominated Malone, Carder nominated
Johnson. Motion was made by Huffine and seconded by Jones to cease nominations.
Motion passed to cease nominations with an all yes voice vote.

Following a roll call vote results are as followed:

Johnson	12 votes
Edens	11 votes
Malone	7 votes

Johnson and Edens were appointed to the Washington County Economic
Development Council.

RESOLUTION 23-01-13

**RESOLUTION CONFIRMING APPOINTMENTS TO THE WASHINGTON
COUNTY ECONOMIC DEVELOPMENT COUNCIL**

Motion was made by Tomita and seconded by Wexler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Wexler, Huffine, Carder

Commissioners voting against:
Jones, Wheeler

Commissioners absent:
None

REPORT OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

Annual Comprehensive Financial Report (ACFR) of Washington County,
Tennessee, for the year ended June 30, 2022

Motion was made by Malone and seconded by Jones to accept the Annual
Comprehensive Financial Report. Motion passed with the following roll call vote.

Commissioner voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

COUNTY ATTORNEY

No written report

DIRECTOR OF HEALTH DEPARTMENT

No written report

DIRECTOR OF SCHOOLS

Monthly Update Memorandum from Jerry Boyd, Superintendent Washington
County Schools.

ADMINISTRATOR OF ELECTIONS

Report in packet

ARPA

No meeting

AUDIT COMMITTEE

Minutes in packet

BEER BOARD

No meeting

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet

RESOLUTION 23-01-06

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH
APPALACHIAN RESOURCE CONSERVATION AND DEVELOPMENT
COUNCIL AND APPALACHIAN PRODUCERS COOPERATIVE**

Motion was made by England and seconded by Huffine to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-07

**RESOLUTION ACCEPTING THE REPORT OF THE 2022 WASHINGTON
COUNTY COMMISSIONERS WORKSHOP/RETREAT HELD ON DECEMBER
3, 2022 & RATIFYING THE ACTION STEPS IDENTIFIED BY PARTICIPANTS**

Motion was made by England and seconded by Willams to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

COMMUNICATIONS TASK FORCE

Minutes in packet

COUNTY-OWNED PROPERTY

No meeting

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting

ETHICS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet

RESOLUTION 23-01-09

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION
CAPITAL PROJECTS FUND EXPENDITURES FOR LAMAR ELEMENTARY
REPLACEMENT OF PLAYGROUND EQUIPMENT**

Motion was made by Jones and seconded by Johnson to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 23-01-10

**RESOLUTION APPROVING AND AUTHORIZING STATE HEALTH
DEPARTMENT GRANT AND APPROVING AND AUTHORIZING CERTAIN
CAPITAL PROJECTS FUND SPENDING FOR FY22-FY23 FOR THE
WASHINGTON COUNTY HEALTH DEPARTMENT**

Motion was made by Jones and seconded by Wexler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

INVESTMENT COMMITTEE

Minutes in packet

PUBIC SAFETY COMMITTEE

Minutes and attachments in packet

RESOLUTION 23-01-14

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL
PROJECTS FUND SPENDING FOR FY22-FY23 FOR THE WASHINGTON
COUNTY SHERIFF'S OFFICE-ADDITIONAL FENCING AT DETENTION
CENTER**

Motion was made by Wheeler and seconded by Fitzgerald to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 23-01-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE:
SHERIFF'S OFFICE-PURCHASE OF LAPTOP FOR SHERIFF'S STRIKE
TEAM**

Motion was made by Wheeler and seconded by Wexler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 23-01-16

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S
ACCEPTANCE AND EXECUTION OF THE EVIDENCE-BASED
PROGRAMMING PROJECT GRANT**

Motion was made by Wheeler and seconded by Fitzgerald to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-17

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH THE
TOWN OF JONESBOROUGH REGARDING K-9 BOND**

Motion was made by Malone and seconded by Johnson to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Willilams, Tomita, Jones, Wexler, Huffine, Carder

Commissioners voting against:

None

Commissioner abstain:

Wheeler

Commissioners absent:

None

RESOLUTION 23-01-18

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE:
SHERIFF'S OFFICE-PURCHASE OF LAPTOP FOR SEXUAL OFFENDER
REGISTRY**

Motion was made by Wheeler and seconded by Huffine to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

PUBLIC WORKS COMMITTEE

Minutes in packet

RESOLUTION 23-01-11

RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH THE CITY OF KINGSPORT REGARDING THE EXTENSION OF PUBLIC WATER SERVICE

Motion was made by Davenport and seconded by Fitzgerald to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-12

RESOLUTION APPROVING AND AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S ACCEPTANCE AND EXECUTION OF THE TDEC ARPA FUNDING GRANT

Motion was made by Davenport and seconded by Wexler to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

PURCHASING COMMISSION

Minutes in packet

RESOLUTION 23-01-08

**RESOLUTION APPROVING INCREASE OF PURCHASING THRESHOLD
AMOUNT FROM \$10,000 TO \$50,000**

Motion was made by Huffine and seconded by Malone to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RULES COMMITTEE

Minutes in packet

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WATER TASK FORCE

No meeting.

BUDGET COMMITTEE

Minutes in packet

RESOLUTION 23-01-19

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: CIRCUIT
COURT CLERK -NEW SERVER**

Motion was made by Wheeler and seconded by Wexler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissions voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-20

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING FOR FY22-FY23 FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE/DETENTION CENTER WATER HEATERS

Motion was made by Wheeler and seconded by Jones to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-21

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: OTHER ECONOMIC AND COMMUNITY DEVELOPMENT-INVOICES FOR LEGAL FEES ASSOCIATED WITH AN OPTION AGREEMENT OF THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT BOARD (RE: PROJECT STAMP PHASE 3)

Motion was made by Wheeler and seconded by Huffine to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 23-01-22

RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S ACCEPTANCE AND EXECUTION OF THE FOOD INSECURITY CV COMMUNITY DEVELOPMENT BLOCK GRANT

Motion was made by Wheeler and seconded by Wexler to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

OLD BUSINESS

Motion was made by Tomita and seconded by Davenport to change February meeting date to February 23, 2023. Motion passed with the following roll call vote. (Resolution No. 22-11-11)

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

NOTARIES

RESOLUTION 23-01-23

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

Motion was made by Tucker and seconded by Huffine to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

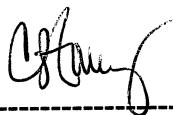
NEW BUSINESS

Executive Session

ADJOURNMENT

Motion was made by Tomita and seconded by Davenport to adjourn. Motion passed with an all yes voice vote.

Meeting adjourned.



Cheryl Storey, County Clerk