

WASHINGTON COUNTY COMMISSION

April 24 , 2023

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 24, 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:

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

Commissioner Absent:

Davenport

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

APPROVAL OF AGENDA

Motion was made Wexler and seconded by Huffine to amend the agenda and defer items A and D under Special Recognition and Proclamations to be rescheduled to a future meeting. Motion passed to approve as amended with an all yes voice vote.

PUBLIC COMMENTS

None

PLANNING COMMISSION AND ZONING

Minutes in packet

SPECIAL RECOGNITION AND PROCLAMATIONS

Presentation by Ballad Health to introduce new Chief Operating Officer, Kenny Shafer

Mayor Grandy presented a Proclamation Honoring May 6, 2023 as Broylesville Day in Washington County, Tennessee. A motion was made by Jones and seconded by Fitzgerald to accept the proclamation. The motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Wexler and seconded by Jones to approve the March 16, 2023 and March 27, 2023 minutes. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 23-04-01

**RESOLUTION APPOINTING MEMBER TO THE WASHINGTON COUNTY
PUBLIC LIBRARY**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Davenport

REPORT OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report

COUNTY ATTORNEY

Memorandum: Environmental Court Overview and Status

DIRECTOR OF HEALTH DEPARTMENT

No written report

DIRECTOR OF SCHOOLS

No written report

ADMINISTRATOR OF ELECTIONS

March Administrator Report

ARPA

Minutes in packet

RESOLUTION 23-04-02

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE:
REALLOCATION OF MATCH FOR HEALTH DEPARTMENT HVAC
FUNDING**

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

Commissioners voting for:

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

Commissioners voting against:
None

Commissioner absent:
Davenport

AUDIT COMMITTEE

No meeting

BEER BOARD

No meeting

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting

COMMUNICATIONS TASK FORCE

No meeting

COUNTY-OWNED PROPERTY

Minutes in the packet

RESOLUTION 23-04-03

**RESOLUTION APPROVING ELECTION COMMISSION USE OF \$17,452.81 AS
OFFICE SUPPLIES AND FURNISHINGS FROM THE PREVIOUSLY
APPROVED 22-11-0-A AMOUNT**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet

RESOLUTION 23-04-04

**RESOLUTION APPROVING WASHINGTON COUNTY TENNESSEE
PRESCRIPTION PROGRAM & AUTHORIZING CONTRACT WITH SAV-RX
PRESCRIPTION SERVICES**

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

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

Commissioners voting against:
None

Commissioner absent:
Davenport

ETHICS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet

INVESTMENT COMMITTEE

Minutes in packet

PUBIC SAFETY COMMITTEE

Minutes in packet

RESOLUTION 23-04-05

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
TENNESSEE LITTER AND TRASH COLLECTION 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, Matherly, England, Malone, Williams,
Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 23-04-06

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN WASHINGTON COUNTY, TENNESSEE AND FAMILIES FREE,
INC. REGARDING VIVITROL PROGRAM**

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, Matherly, England, Malone, Williams,
Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 23-04-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: SHERIFF
DEPARTMENT-CHIRPER REVENUE**

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, Matherly, England, Malone, Williams,
Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 23-04-08

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S
ACCEPTANCE AND EXECUTION OF VIOLENT CRIME INTERVENTION
FUND GRANT CONTRACT FOR FISCAL YEAR 2023-2025**

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, Matherly, England, Malone, Williams,
Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioner absent:
Davenport

RESOLUTION 23-04-09

**RESOLUTION APPROVING ESO MANAGEMENT SOFTWARE FOR THE
WASHINGTON COUNTY VOLUNTEER FIRE ASSOCIATION**

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, Matherly, England, Malone, Williams,
Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
Davenport

PUBLIC WORKS COMMITTEE

Minutes in packet

RESOLUTION 23-04-10

**RESOLUTION APPROVING WASHINGTON COUNTY'S ACCEPTANCE OF
ADDITIONAL WATER PROJECTS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Davenport

PURCHASING COMMISSION

Minutes in packet

RESOLUTION 23-04-11

**RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON
COUNTY LIBRARIES SURPLUS PROPERTY ON GOVDEALS.COM**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Davenport

RULES COMMITTEE

No meeting

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting

WATER TASK FORCE

Minutes in packet

BUDGET COMMITTEE

Minutes in packet

RESOLUTION 23-04-12

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: COUNTY CLERK-POSTAGE INCREASE

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Davenport

RESOLUTION 23-04-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: WATER LINE PROJECTS/ARPA FUNDING & AUTHORIZING THE EXECUTION OF GRANT CONTRACTS AND RELATED DOCUMENTS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Davenport

OLD BUSINESS

None

NOTARIES

RESOLUTION 23-04-14

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

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

Commissioners voting for:

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

Commissioners voting against:
None

Commissioner absent:
Davenport

NEW BUSINESS

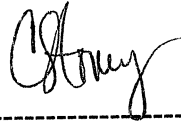
Motion was made by Jones and seconded by Huffine to change the meeting time to 5:00 pm on Monday, May 22, 2023.

Motion passed with an all yes voice vote.

ADJOURNMENT

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

Meeting adjourned.



Cheryl Storey, County Clerk