

WASHINGTON COUNTY COMMISSION

June 22, 2023

BE IT REMEMBERED, that the County Commission met in special session on Thursday June 22, 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, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners Absent:

None

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

APPROVAL OF AGENDA

Motion was made Jones and seconded by Wexler to approve the agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS

Bernie Gray 216 University Parkway Johnson City TN 37604
Tom Krieger 304 Jim Range Rd Jonesborough TN 37659
Lawrence Counts 604 Crestveiw Dr Johnson City TN 37604
Jamie Freeman 1389 Hwy 107 Jonesborough TN 37659
Kerrie Aistrop 21 Mockingbird Ct Jonesborough TN 37659
Paula Treece 3 Pine Timbers Ct Johnson City TN 37604
Jerry Boyd 1185 W Mtn View Dr Apt 1203 Johnson City TN 37604
Genie Herrin 115 Lawing Ave Jonesborough TN 37659
Angel Hefty 4004 W Englewood Blvd Johnson City TN 37601

BUDGET ITEMS

Minutes from May 22, 2023 in packet
Minutes from June 5, 2023 in packet
Minutes from June 19, 2023 in packet

RESOLUTION 23-06-01

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE:
SHERIFF'S DEPARTMENT-RETIREMENT PAYOUTS**

Motion was made by England 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

RESOLUTION 23-06-02

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: CIRCUIT COURT CLERK-MIXER/AMPLIFIER FOR COURTROOM 2

Motion was made by England and seconded by Tucker 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 23-06-03

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT BOARD-LEGAL FEES

Motion was made by England 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 23-06-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: FINAL REALLOCATION FOR FISCAL YEAR 2022-2023

Motion was made by England 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

RESOLUTION 23-06-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2022-2023 RE: WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS

Motion was made by England 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 23-06-06

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF THE
WASHINGTON COUNTY, TN FOR THE FY EFFECTIVE JULY 1, 2023 AND
ENDING JUNE 30, 2024**

Motion was made by England and seconded by Tucker 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 23-06-07

**RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY TN
FOR THE FY EFFECTIVE JULY 1, 2023 AND ENDING JUNE 30, 2024**

Motion was made by Tucker and seconded by Tomita to amend the resolution to
review the sales tax distribution each year. Tomita withdrew his motion. Johnson
seconded the motion. Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, England, Williams, Wexler, Huffine, Wheeler

Commissioners voting against:
Edens, Davenport, Matherly, Malone, Tomita, Jones, Carder

Commissioners absent:
None

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

Commissioners voting for:
Tucker, Johnson, Fitzgerald, England, Malone, Williams, Wexler, Huffine,
Wheeler

Commissioners voting against:
Edens, Davenport, Matherly, Tomita, Jones, Carder

Commissioners absent:
None

RESOLUTION 23-06-08

**RESOLUTION ADOPTING THE BUDGET FOR WASHINGTON COUNTY, TN
FOR THE FY EFFECTIVE JULY 1, 2023 AND ENDING JUNE 30, 2024**

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

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

Commissioners voting against:
Davenport, Matherly, Tomita, Jones

Commissioners absent:
None

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

Washington County Property Assessor Vacancy

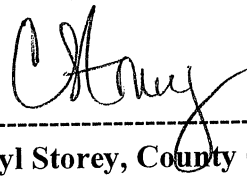
Nominations are as followed:
England nominates Robbie McGuire
Edens nominates Ben Carder

Ben Carder declines nomination.

Motion was made by Huffine and seconded by Wexler to cease nominations and
appoint Robbie McGuire as Washington County Assessor of Property. Motion passed
with an all yes voice vote.

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

Meeting adjourned.



Cheryl Storey, County Clerk