

WASHINGTON COUNTY COMMISSION

June 26, 2023

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 26, 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 Huffine and the pledge to the flag was led by Williams.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

PLANNING COMMISSION AND ZONING

Minutes in packet

RESOLUTION 26-06-09

RESOLUTION REZONING TAX MAP 005N, PARCEL 003.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY TOMMY DOVE

Motion was made by Huffine 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

4-H Star Award Winners

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Edens to approve the May 22, 2023 and the May 25, 2023 minutes. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

None

REPORT OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report

COUNTY ATTORNEY

No written report

DIRECTOR OF HEALTH DEPARTMENT

No written report

DIRECTOR OF SCHOOLS

No written report

ADMINISTRATOR OF ELECTIONS

Report in packet

ARPA

No meeting

AUDIT COMMITTEE

No meeting

BEER BOARD

No meeting

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting

COMMUNICATIONS TASK FORCE

No meeting

COUNTY-OWNED PROPERTY

Minutes in packet

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet

RESOLUTION 23-06-10

**RESOLUTION RENEWING CERTAIN PORTIONS OF THE COUNTY
EMPLOYEE HEALTH-CARE BENEFITS PACKAGE FOR THE REMAINDER
OF CALENDAR YEAR 2023**

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

Commissioners voting against:

None

Commissioners absent:

None

ETHICS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet

RESOLUTION 23-06-11

**RESOLUTION ADOPTING THE 2018 INTERNATIONAL ENERGY
CONSERVATION CODE (IECC) & REQUESTING NOTICE OF ITS FILING BE
PUBLISHED IN A NEWSPAPER OF GENERAL PUBLICATION**

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

RESOLUTION 23-06-12

**RESOLUTION RATIFYING THE ACCEPTANCE OF THE MENTAL HEALTH
COURT GRANT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF
MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AND
WASHINGTON COUNTY**

Motion was made by Jones and seconded by Williams 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 in packet

RESOLUTION 23-06-13

**RESOLUTION APPROVING AND AUTHORIZING THE HEALTH SERVICE
AGREEMENT BETWEEN WASHINGTON COUNTY AND SOUTHERN
HEALTH PARTNERS, INC FOR INMATE HEALTH CARE IN THE
WASHINGTON COUNTY DETENTION CENTER**

Motion was made by Wheeler and seconded by Williams 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 23-06-14

**RESOLUTION APPROVING AND AUTHORIZING THE AGREEMENT
BETWEEN WASHINGTON COUNTY AND TENNESSEE BUSINESS
ENTERPRISES**

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 23-06-15

**RESOLUTION APPROVING AND AUTHORIZING THE AGREEMENT
BETWEEN WASHINGTON COUNTY AND FAMILIES FREE, INC**

Motion was made by Wheeler and seconded by Edens 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 23-06-16

**RESOLUTION APPROVING AND AUTHORIZING AGREEMENT BETWEEN
WASHINGTON COUNTY AND ALLARD CONSULTING, LLC**

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 23-06-17

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE TO
EXECUTE THE TENNESSEE DEPARTMENT OF HEALTH GRANT**

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

PUBLIC WORKS COMMITTEE

Minutes in packet

RESOLUTION 23-06-18

**RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF 3.1
ACRES FOR USE BY THE HIGHWAY DEPARTMENT**

Motion was made by Davenport 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 23-06-19

**RESOLUTION AUTHORIZING THE SALE OF TWO PICKUP TRUCKS TO
THE TOWN OF JONESBOROUGH**

Motion was made by Davenport 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

PURCHASING COMMISSION

No meeting

RULES COMMITTEE

No meeting

SAFETY MEETING

Minutes in packet

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting

WATER TASK FORCE

No meeting

BUDGET COMMITTEE

None

OLD BUSINESS

None

NOTARIES

RESOLUTION 23-06-20

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

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

NEW BUSINESS

RESOLUTION 23-06-21

RESOLUTION APPROVING AND AUTHORIZING WASHINGTON COUNTY'S APPLICATION FOR DESIGNATION AS A BROADBAND READY COMMUNITY

Motion was made by Wheeler and seconded by Malone to suspend the rules to consider resolution 23-06-21. Motion passed with an all yes voice vote.

Motion was made by Williams 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

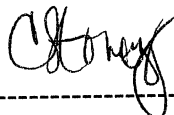
Commissioners absent:

None

ADJOURNMENT

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

Meeting adjourned.



Cheryl Storey, County Clerk