

WASHINGTON COUNTY COMMISSION

July 24, 2023

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

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

Commissioners absent:

Richard Tucker, David Tomita, Lewis Wexler

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

APPROVAL OF AGENDA

Motion was made Jones and seconded by Fitzgerald to approve the amended agenda to include Exhibit B in Resolution 23-07-03 (handed out at meeting). Motion passed with an all yes voice vote.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

Wes Allen 307 Huntington Way Johnson City TN 37604

PLANNING COMMISSION AND ZONING

Minutes in packet

RESOLUTION 23-07-01

RESOLUTION REZONING TAX MAP 012, PARCEL 243.01 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY SNYDER RENTALS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Tucker, Tomita, Wexler

SPECIAL RECOGNITION AND PROCLAMATIONS

UT Extension Summer 2023 Report to the People

BOARD OF COUNTY COMMISSIONERS

Motion was made by Wheeler and seconded by Jones to approve the June 22, 2023 and the June 26, 2023 minutes. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

Motion was made by Johnson and seconded by Williams to leave the Committee on Committee members the same. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Tucker, Tomita, Wexler

YEAR END REPORTS

Motion was made by Jones and seconded by Wheeler to accept the year end reports. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Tucker, Tomita, Wexler

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

COUNTY TRUSTEE

Annual Report for FY 2022-2023

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

No meeting

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting

ETHICS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting

INVESTMENT COMMITTEE

No meeting

PUBLIC SAFETY COMMITTEE

No meeting

PUBLIC WORKS COMMITTEE

No meeting

PURCHASING COMMISSION

No meeting

RULES COMMITTEE

No meeting

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet

WATER TASK FORCE

No meeting

BUDGET COMMITTEE

Minutes in packet

RESOLUTION 23-07-02

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: ZONING-STORM WATER MANAGEMENT

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-03

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: FY24 SALARY ADJUSTMENTS

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-04

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING FOR FY23-FY24 FOR THE BOONES CREEK BALLFIELD IMPROVEMENTS IN AN AMOUNT UP TO \$800,000.00

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-05

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING FOR FY23-FY24 FOR THE RENOVATION OF PRINCETON ARTS CENTER IN AN AMOUNT UP TO \$22,142.00

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: ARPA-WATER PROJECTS

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: SHERIFF-VIOLENT CRIME INTERVENTION FUND GRANT

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-08

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: MENTAL HEALTH AND RECOVERY COURT GRANTS

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-09

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: SHERIFF-REMAINING TENNESSEE HIGHWAY SAFETY OFFICE GRANT REVENUE EXPENSES IN FY24

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

RESOLUTION 23-07-10

RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE'S ACCEPTANCE OF HOMELAND SECURITY GRANT FOR FISCAL YEAR 2023-2024

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

OLD BUSINESS

RESOLUTION 23-06-14-A

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

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

NOTARIES

RESOLUTION 23-07-11

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

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

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

Commissioners voting against:
None

Commissioners absent:
Tucker, Tomita, Wexler

NEW BUSINESS

None

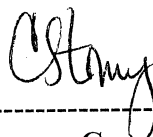
APPENDIX

None

ADJOURNMENT

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

Meeting adjourned.



Cheryl Storey, County Clerk