

WASHINGTON COUNTY COMMISSION

JULY 27, 2020

BE IT REMEMBERED, that the County Commission met electronically on Monday July 27, 2020 at 6:00 pm in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Steven Light, Danny Edens, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioners absent:

Kent Harris, Jerome Fitzgerald

After the Call to Order, the Invocation was lead by Carriger.

APPROVAL OF AGENDA

Motion was made by Tester and seconded by Light to amend and pull Resolution 20-07-09 from the agenda. Motion to amend passed with the following roll call vote.

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

Motion was made by Light and seconded by Jones to approve the agenda as amended. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

PUBLIC COMMENTS/PUBLIC HEARINGS

Taylor Taylor- 16602 Buchanan St. St Paul VA
Claire Childs- 107 Briarpatch Ct Gray TN
Michael Garland- 213 Shadden Rd Gray TN
Victor Scherrer- 300 Alta Tree Johnson City TN

At the conclusion of public hearings, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 20-07-01

RESOLUTION REZONING TAX MAP 25H, GROUP A, PARCEL 4 IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY TAYLOR GRACE TAYLOR AND CAMERON CHASE

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

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

RESOLUTION 20-07-02

RESOLUTION REZONING TAX MAP 36, PORTION OF PARCEL 1.02 & PARCEL 1.03 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY GARLAND FAMILY GENERAL PARTNERSHIP

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

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

SPECIAL RECOGNITION AND PROCLAMATIONS

Motion was made by Light and seconded by Malone to accept the proclamation for 4-H County Environmental 2020 Essay Winners. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

BOARD OF COUNTY COMMISSIONERS

Motion was made by McAllister and seconded by Carriger to approve the minutes from the June meeting. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 20-07-08

RESOLUTION CONFIRMING THE COUNTY MAYOR'S APPOINTMENTS TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION

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

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, Wheeler, Ford

Commissioner abstaining:
McAllister

Commissioners absent:
Harris, Fitzgerald

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

Commissioners received required FY 19-20 year-end reports from Sheriff's Department, Clerk & Master, Circuit Court, Register of Deeds, County Clerk and Trustee's office.

Mayor Grandy presented to the County Commission a letter from the Comptroller acknowledging receipt of a certified copy of the fiscal year 2021 budget.

Director of Finance and Administration Mitch Meredith and the Bookkeeping Dept. received the GFOA award.

COUNTY ATTORNEY

No written report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 20-07-03

RESOLUTION APPROVING RENEWAL OF THE LEASED COMMERCIAL SPACE FOR THE WASHINGTON COUNTY EMPLOYEE HEALTH CLINIC

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

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

RESOLUTION 20-07-04

RESOLUTION AMENDING THE ADDENDUM TO THE COVID-19 ADDENDUM TO THE WASHINGTON COUNTY, TENNESSEE BASE PERSONNEL POLICY AND EMPLOYEE HANDBOOK

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

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Harris, Fitzgerald

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 20-07-05

RESOLUTION REAPPOINTING MEMBER TO THE BOARD OF DIRECTORS OF THE WASHINGTON COUNTY-JOHNSON CITY ANIMAL CONTROL CENTER, INC.

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

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

No meeting.

REAPPOINTMENT COMMITTEE

No meeting.

RESALE OF LAND COMMITTEE

Minutes in packet.

RESOLUTION 20-07-11

RESOLUTION DECLARING SURPLUS A 2, 598 SQUARE-FOOR PORTION OF COUNTY-OWNED PROPERTY AT 206 WEST MAIN STREET, MAP 060A-E, PARCEL 032.00

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

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:

Harris, Fitzgerald

RULES COMMITTEE

Minutes in packet.

RESOLUTION 20-07-09- pulled from agenda

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-07-06

**RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE
TENNESSEE LITTER AND TRASH COLLECTION GRANT**

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

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

RESOLUTION 20-07-07

**RESOLUTION APPROVING HEALTH SERVICE AGREEMENT BETWEEN
THE SHERIFF'S OFFICE 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:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

RESOLUTION 20-07-10

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO NECESSARY
AGREEMENTS FOR THE LEASE-PURCHASE OF COMPUTER AND
TELEPHONE SYSTEM**

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

Commissioners voting for:
Light, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester,
McAllister, Wheeler

Commissioners voting against:
Edens, Ford

Commissioners absent:
Harris, Fitzgerald

OLD BUSINESS

Motion was made by Wheeler and seconded by Carriger to accept resignation of
Gary McAllister. Motion passed with the following roll call vote.

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

NOTARIES

RESOLUTION 20-07-12

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

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

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, McAllister, Ford

Commissioner voting abstaining:
Wheeler

Commissioners absent:
Harris, Fitzgerald

NEW BUSINESS

RESOLUTION 20-07-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: ADJUSTMENT OF BUDGET ESTIMATES BETWEEN SANITATION EDUCATION AND SHERIFF TO ALIGN WITH GRANT CONTRACT

Motion was made by Wheeler and seconded by Light to suspend rules to consider
Resolution 20-07-13. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

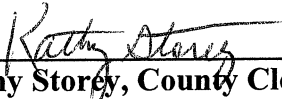
Motion was made by Carriger and seconded by Wheeler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Light, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones,
Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioners absent:
Harris, Fitzgerald

Meeting adjourned.



Kathy Storey, County Clerk