

WASHINGTON COUNTY COMMISSION

DECEMBER 14, 2020

BE IT REMEMBERED, that the County Commission met electronically on Monday December 14, 2020 at 6:30 pm. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Steve Light, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler

Commissioners absent:

Harris, Ford

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

APPROVAL OF AGENDA

Motion was made by Williams and seconded by Malone to determine meeting an essential function of governing body and approve agenda. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

PUBLIC COMMENTS/PUBLIC HEARINGS

None.

PLANNING COMMISSION AND ZONING

Minutes in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Grandy presented a proclamation honoring this community's Front-Line Caregivers. Motion was made by Jones and seconded by Davenport to accept the proclamation. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

BOARD OF COUNTY COMMISSIONERS

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

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS 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.

AUDIT COMMITTEE

No meeting.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY INDUSTRIAL DEVELOPMENT BOARD

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 20-12-01

RESOLUTION AFFIRMING, RATIFYING, AND SUPPORTING "DRUG DEALER LIABILITY ACT LAWSUIT RELATED TO OPIOID ABUSE, ADDICTION, MORBIDITY, AND MORALITY IN WASHINGTON COUNTY, TENNESSEE

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

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

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.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

RESOLUTION 20-12-06

RESOLUTION ADOPTING AMENDED RULE 4A OF THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS

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

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 20-12-02

**RESOLUTION TO REFUND EXCESS PROCEEDS COLLECTED DURING THE
OCTOBER 2014 PROPERTY TAX SALE**

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

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

RESOLUTION 20-12-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
ADDITIONAL FUNDING FOR A FULLTIME PROGRAM ASSISTANT
POSITION**

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, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler

Commissioners voting against:

None

Commissioners absent:

Harris, Ford

RESOLUTION 20-12-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
RENEWAL OF CISCO SMARTNET (VOIP COMMUNICATION) & WEBEX
SOFTWARE**

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

Commissioners voting for:

Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler

Commissioners voting against:
None

Commissioners absent:
Harris, Ford

RESOLUTION 20-12-05

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE TO
EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT
CONTRACT TO RECEIVE COST REIMBURSEMENT**

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler

Commissioners voting against:
None

Commissioners absent:
Harris, Ford

OLD BUSINESS

None.

NOTARIES

RESOLUTION 20-12-07

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

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

Commissioners voting for:
Light, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler

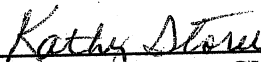
Commissioners voting against:
None

Commissioners absent:
Harris, Ford

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk