

**WASHINGTON COUNTY COMMISSION**

**DECEMBER 13, 2021**

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 13, 2021 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Steve Light, Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler, Mike Ford

Commissioners absent:

Suzy Williams, Phil Carriger

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

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS**

None.

**PLANNING COMMISSION AND ZONING**

Minutes in January packet.

**SPECIAL RECOGNITION AND PROCLAMATIONS**

None.

**BOARD OF COUNTY COMMISSIONERS**

Motion was made by Cate and seconded by Davenport to approve the November 22, 2021 minutes. Motion passed with a majority yes voice vote with Tester abstaining.

**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.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

No meeting.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

No meeting.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Minutes in packet.

**RESOLUTION 21-12-01**

**RESOLUTION AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS  
FUND EXPENDITURES FOR BASKETBALL GOALS IN THE GYMS AT  
DANIEL BOONE HIGH SCHOOL AND DAVID CROCKETT HIGH SCHOOL**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Williams, Carriger

**RESOLUTION 21-12-02**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: GRANT  
FROM TENNESSEE STATE LIBRARY AND ARCHIVES FOR TECHNOLOGY  
ENHANCEMENTS THAT REQUIRES A \$5,988.00 MATCH**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Williams, Carriger

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Minutes in packet.

**PUBLIC WORKS COMMITTEE**

No meeting.

**PURCHASING COMMITTEE**

Minutes in packet.

**RESOLUTION 21-12-03**

**RESOLUTION AUTHORIZING THE DISPOSITION OF CIRCUIT COURT CLERK'S SURPLUS PROPERTY ON GOVDEALS.COM OR RECYCLED**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Williams, Carriger

**RULES COMMITTEE**

**RESOLUTION 21-12-04**

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO CREATE A PRIVATE ACT CREATING THE OFFICE OF COUNTY ATTORNEY**

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

Commissioners voting for:  
Light, Harris, Fitzgerald, Edens, Malone, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:  
Davenport, Matherly, Cate

Commissioners absent:  
Williams, Carriger

**WASHINGTON COUNTY OWNED PROPERTY**

Minutes in packet.

**RESOLUTION 21-12-05**

**RESOLUTION AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS  
FUND FOR BOONES CREEK ATHLETIC FIELD PROJECT-  
PRECONSTRUCTION SERVICES FROM BURLESON CONSTRUCTION  
COMPANY**

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

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Jones, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

Williams, Carriger

**BUDGET COMMITTEE**

Minutes in packet.

**RESOLUTION 21-12-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:  
FURNITURE FOR VARIOUS CONFERENCE ROOMS AT THE JUSTICE  
CENTER FUNDING BY THE GOVERNOR'S DIRECT ASSISTANCE GRANT**

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, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners absent:

Williams, Carriger

**RESOLUTION 21-12-07**

**RESOLUTION APPOINTING TWO MEMBERS AND REAPPOINTING THREE  
MEMBERS TO THE AUDIT COMMITTEE**

Motion was made by Wheeler and seconded by Davenport to suspend the rules. Motion passed with an all yes voice vote.

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, Harris, Fitzgerald, Davenport, Matherly, Cate, Malone, Jones, Tester,  
Huffine, Wheeler, Ford

Commissioners voting against:  
Edens

Commissioners absent:  
Williams, Carriger

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 21-12-08**

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

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

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

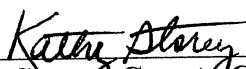
Commissioners voting against:  
None

Commissioners absent:  
Williams, Carriger

**NEW BUSINESS**

None.

Meeting adjourned.

  
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Kathy Storey, County Clerk