

WASHINGTON COUNTY COMMISSION

APRIL 26, 2021

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 26, 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, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry Cate, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Kenneth Huffine, Jim Wheeler, Mike Ford

Commissioner absent:

Kent Harris

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/PUBLIC HEARINGS

Robin Barker- 358 Sam Aiken Rd Telford
Mac Broyles- 1217 Corby Bridge Rd
Roger Barker- 358 Sam Aiken Rd Telford
Mary Kinley- 105 Reece Ct S

At the conclusion of Public Hearings, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION IN RECOGNITION OF HARMON "DOODIE" MATHES

Mayor Grandy presented a proclamation recognizing Harmon "Doodie" Mathes for his service and dedication to the citizens of Washington County. Motion was made by Ford and seconded by Edens to accept the proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Tester and seconded by Carriger to approve the minutes from the March meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

PILOT Update re: Washington County IDB.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 21-04-01

**RESOLUTION DELEGATING AUTHORITY TO NEGOTIATE AND ACCEPT
PAYMENTS IN LIEU OF TAXES TO THE INDUSTRIAL DEVELOPMENT
BOARD OF THE COUNTY OF WASHINGTON, TENNESSEE FOR PROJECT
STAMP**

Motion was made by Carriger 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, Huffine, Wheeler, Ford

Commissioner voting against:

Tester

Commissioner absent:

Harris

COUNTY OWNED PROPERTY

Minutes in packet.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 21-04-03

**RESOLUTION AUTHORIZING WASHINGTON COUNTY, TENNESSEE TO
EXECUTE RECOVERY COURT COST REIMBURSEMENT GRANT
CONTRACT**

Motion was made by Jones and seconded by Wheeler 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, Ford

Commissioners voting against:
None

Commissioner abstaining:
None

RESOLUTION 21-04-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
WASHINGTON COUNTY SCHOOLS NUTRITION BUDGET**

Motion was made by Jones and seconded by Fitzgerald 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, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Harris

RESOLUTION 21-04-05

**RESOLUTION AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS
FUND EXPENDITURES FOR GRAY ELEMENTARY SCHOOL BRICK REPAIR**

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

Commissioners voting against:
None

Commissioner absent:
Harris

RESOLUTION 21-04-06

**RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON COUNTY
LIBRARY BOARD**

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

Commissioners voting against:
None

Commissioner absent:
Harris

RESOLUTION 20-09-14-A

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2020-2021 RE: ENVIRONMENTAL COURT CLEANUP OF PROPERTY
OWNED BY ELAINE FARRIS BROYLES LOCATED AT 105 RE BROYLES
ROAD, LIMESTONE, TENNESSEE**

Motion was made by Light and seconded by Ford to table the resolution. Motion
failed with the following roll call vote.

Commissioners voting for:
Ford

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

Commissioner absent:
Harris

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

Commissioners voting against:
Matherly, Ford

Commissioner absent:
Harris

PUBLIC SAFETY COMMITTEE

Minutes in packet.

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 21-04-07

**RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY
DEPARTMENT SURPLUS PROPERTY ON GOVDEALS.COM**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Harris

RESOLUTION 21-04-08

**RESOLUTION ACCEPTING "PROSPECTS WAY" AND "ALDEN LANE" AS
WASHINGTON COUNTY ROADS IN THE 12TH CIVIL DISTRICT**

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Harris

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD

No meeting.

WATER TASK FORCE

Minutes in packet.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 21-04-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: FUNDING
FOR RETIRING EMPLOYEE'S PAID UP LIFE INSURANCE**

Motion was made by Wheeler 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

Commissioner abstaining:
Ford

Commissioner absent:
Harris

RESOLUTION 21-04-10

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: FUNDING FOR RETIRING EMPLOYEE'S PAID UP LIFE INSURANCE

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

Commissioners voting against:
None

Commissioner abstaining:
Ford

Commissioner absent:
Harris

RESOLUTION 21-04-11

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: WASHINGTON COUNTY HEALTH DEPARTMENT STATE OF TENNESSEE CHRONIC DISEASE 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, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Harris

RESOLUTION 21-04-12

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: ANNUAL CISCO UMBRELLA- ENTERPRISE CLOUD NETWORK SECURITY SUBSCRIPTION FOR 300 USERS

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, Ford

Commissioners voting against:
None

Commissioner absent:
Harris

RESOLUTION 21-04-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
ALLOCATING \$65,890.00 FOR LINE ITEM COVERAGES**

Motion was made by Wheeler 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, Ford

Commissioners voting against:
None

Commissioner absent:
Harris

RESOLUTION 21-04-15

**RESOLUTION RATIFYING WASHINGTON COUNTY, TENNESSEE'S
APPLICATION FOR AND EXECUTION OF TENNESSEE CESF VIDEO
ARRAIGNMENT 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, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Harris

RESOLUTION 21-04-16

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE:
REPLACEMENT OF GLENDALE BRIDGE**

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

Commissioners voting against:
None

Commissioner absent:
Harris

OLD BUSINESS

None.

NOTARIES

RESOLUTION 21-04-14

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

Motion was made by Light and seconded by Jones 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, Ford

Commissioners voting against:
None

Commissioner absent:
Harris

NEW BUSINESS

None.

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



Kathy Storey, County Clerk