

WASHINGTON COUNTY COMMISSION

MAY 24, 2021

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 24, 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, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Ken Huffine, Jim Wheeler, Mike Ford

Commissioners absent:

None

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 Wheeler and seconded by Carriger to suspend the rules. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Carriger, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

Malone, Williams, Jones

Commissioners absent:

None

Motion was made by Wheeler and seconded by Ford to approve the amended agenda moving Item I-1A and Item L-1D to 11A to Old Business. Motion passed with the following roll call vote. Motion passed with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Carriger, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

Malone, Williams, Jones

PUBLIC COMMENTS/PUBLIC HEARINGS

Craig Ponder- 421 Lester Snapp Rd Limestone
Preston Holley- 325 Lola Humphreys Rd Limestone
David Stallsmith- 201 Dogwood Village Rd
Sam Zimmerman- 304 Lester Snapp Rd Limestone
Kathy Breen- 209 Mayberry Rd Jonesborough
Roger Drake- 209 Mayberry Rd Jonesborough
Tom McInturff- 2528 Hwy 81S Jonesborough

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 STATEHOOD DAY

Mayor Grandy presented a proclamation in recognition of Statehood Day. Motion was made by Carriger and seconded by Malone to accept the proclamation. Motion passed with an all yes voice vote.

PROCLAMATION IN RECOGNITION OF MAX WHITAKER

Mayor Grandy presented a proclamation in recognition of Max Whitaker. Motion was made by Davenport and seconded by Cate to accept the proclamation. Motion passed with an all yes voice vote.

Washington County 4-H Environmental Essay Winners.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Jones to approve the minutes from the April meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 21-05-01

**RESOLUTION CONFIRMING COUNTY MAYOR'S APPOINTMENT FOR
MEDICAL EXAMINER OF WASHINGTON COUNTY, TENNESSEE**

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioners absent:

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.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Minutes in packet.

RESOLUTION 21-05-02

**RESOLUTION APPROVING THE TVA INVESTPREP GRANT APPLICATION
AND RELATED FUNDING**

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

Commissioners voting for:

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

Commissioners voting against:

Harris, Edens, Tester

Commissioners absent:

None

RESOLUTION 21-05-03

**RESOLUTION ADOPTING THE WASHINGTON COUNTY
COMMUNICATIONS TASK FORCE POLICY**

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

Commissioner voting against:

Harris

Commissioners absent:

None

RESOLUTION 21-05-04

**RESOLUTION APPROVING THE CONCEPT PLAN AND A PLAN OF WORK
(PHASE II) FOR THE NEW BOONES CREEK ATHLETIC FIELDS**

Motion was made by Carriger 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, Williams,
Carriger, Jones, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

None

COMMITTEE ON COMMITTEES

No meeting.

COUNTY INDUSTRIAL DEVELOPMENT BOARD

Minutes in packet.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 21-05-05

RESOLUTION RENEWING THE COUNTY HEALTH CARE BENEFITS PACKAGE FOR FISCAL YEAR 2021-2022

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

None

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 21-05-06

RESOLUTION AUTHORIZING THE MAYOR TO RENEW JOINT COOPERATION AGREEMENT WITH THE NORTHEAST TENNESSEE/VIRGINIA HOME CONSORTIUM FOR AN ADDITIONAL THREE-YEAR QUALIFICATION PERIOD

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioners absent:

None

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 21-05-07

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

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

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION 21-05-08

**RESOLUTION APPROVING THE AGREEMENT BETWEEN EAST
TENNESSEE STATE UNIVERSITY AND WASHINGTON COUNTY,
TENNESSEE FOR FORENSIC PATHOLOGY SERVICES**

Motion was made by Wheeler and seconded by Malone to adopt the resolution.

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

Commissioners voting for:

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

Commissioners voting against:

Harris, Edens

Commissioner abstaining:

Jones

Commissioners absent:

None

Back to resolution as amended, motion passed with the following roll call vote.

Commissioners voting for:
Light, Fitzgerald, Davenport, Matherly, Cate, Malone, Williams, Carriger,
Huffine, Wheeler, Ford

Commissioners voting against:
Harris, Edens, Tester

Commissioner abstaining:
Jones

Commissioners absent:
None

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

Minutes in packet.

RESOLUTION 21-05-09

**RESOLUTION AUTHORIZING THE DISPOSITION OF WASHINGTON
COUNTY SURPLUS PROPERTY AND SOLID WASTE EQUIPMENT ON
GOVDEALS.COM OR RECYCLED**

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

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

Commissioners voting against:
None

Commissioners absent:
None

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY COMMITTEE FOR RESALE OF LAND

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 21-05-11

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: SOLID WASTE- ADDITIONAL FUNDING

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, Williams, Carriger, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:

None

Commissioners voting against:

None

RESOLUTION 21-05-12

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: SHERIFF'S DEPT.- USE OF ASSET FORFEITURE FUNDS

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

Commissioners voting against:

None

Commissioners voting against:

None

RESOLUTION 21-05-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: LIBRARY TO BUDGET FOR NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION GRANT

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

Commissioners voting against:

None

Commissioners voting against:

None

RESOLUTION 21-05-15

RESOLUTION AMENDING FISCAL YEAR BUDGET 2020-2021 RE: SALARY REALLOCATION

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

Commissioners voting against:
None

Commissioners voting against:
None

21-05-17

RESOLUTION REQUESTING UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

Motion was made by Wheeler 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, Williams,
Carriger, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioners voting against:
None

OLD BUSINESS

RESOLUTION 21-03-18

Motion was made by Wheeler and seconded by Edens to purchase the building.
Motion failed with the following roll call vote.

Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Matherly, Wheeler, Ford

Commissioners voting against:
Davenport, Cate, Malone, Williams, Carriger, Jones, Tester, Huffine

Commissioners absent:
None

RESOLUTION 21-05-10

**RESOLUTION MEMORIALIZING ALTERNATIVE ACTION
RECOMMENDED BY JOINT MEETING OF COUNTY OWNED PROPERTY
COMMITTEE & COUNTY ELECTION COMMISSION TO FACILITATE
FUNDING DECISIONS WITH RESPECT TO THE ELECTION COMMISSION
OFFICES AND WASHINGTON COUNTY POLLING PLACES**

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

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

Commissioners voting against:
Harris, Edens, Huffine, Wheeler, Ford

Commissioners absent:
None

RESOLUTION 21-05-16

**RESOLUTION ALLOCATING OFFICE SPACE FOR WASHINGTON
COUNTY'S GENERAL WELFARE OFFICER & ASSISTANT IN THE GEORGE
JAYNES JUSTICE CENTER**

Denied- lack of a motion.

RESOLUTION 21-05-14

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

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

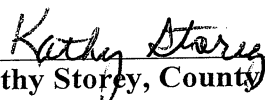
Commissioners voting for:
Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams,
Carriger, Jones, Tester, Huffine, Wheeler, Ford

Commissioners voting against:
None

Commissioners voting against:
None

NEW BUSINESS

None.



Kathy Storey, County Clerk