

WASHINGTON COUNTY COMMISSION

JUNE 23, 2022

BE IT REMEMBERED, that the County Commission met in special session on Thursday June 23, 2022 at 5:30 pm. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Freddie Malone, Phil Carriger, Jodi Jones, Robbie Tester, Ken Huffine, Jim Wheeler, Ben Carder

Commissioners absent:

Steve Light, Larry Cate, Suzy Williams

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

APPROVAL OF AGENDA

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

Motion was made by Jones and seconded by Carriger to suspend the rules and consider three items under New Business. Motion passed with an all yes voice vote.

PUBLIC COMMENTS

None.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Motion was made by Harris and seconded by Wheeler to appoint Charlie Baines to fill the vacancy of Constable (District 1).

Motion was made by Carriger and seconded by Huffine for nominations to cease and elect Baines by acclamation. Motion passed with an all yes voice vote.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 22-06-01

RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE: FINAL REALLOCATION FOR FISCAL YEAR 2021-2022

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Carriger, Jones, Huffine, Wheeler, Carder

Commissioner voting against:

Tester

Commissioners absent:
Light, Cate, Williams

RESOLUTION 22-06-02

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2021-2022 RE:
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

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

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Carriger, Jones, Tester,
Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
Light, Cate, Williams

Commissioner Williams- present

RESOLUTION 22-06-03

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF THE
WASHINGTON COUNTY, TN FOR THE FY EFFECTIVE JULY 1, 2022 AND
ENDING JUNE 30, 2023**

Motion was made by Huffine and seconded by Jones to amend resolution to
remove \$48,118.00 from line item 51900-189 (other salaries & wages) leaving a one
month salary of \$4 374.00. Motion passed with the following roll call vote.

Commissioners voting for:
Harris, Edens, Malone, Williams, Jones, Tester, Huffine, Wheeler

Commissioners voting against:
Fitzgerald, Davenport, Matherly, Carriger

Commissioner abstaining:
Carder

Commissioners absent:
Light, Cate

Back to resolution as amended, Motion was made by Wheeler and seconded by
Huffine to amend the budget to include 5% increase in line item 51400-133 (County
Attorney- Paraprofessionals) from \$41268.00 to \$43155.00. Motion passed with the
following roll call vote.

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

Commissioners voting against:
None

Commissioners voting absent:
Light, Cate

Motion was made by Harris and seconded by Edens to reduce line item 52100-105 (Accounts and Budgets- Supervisor's Director) raise from 10% to 5%. Motion passed with the following roll call vote.

Commissioners voting for:
Harris, Fitzgerald, Edens, Malone, Williams, Jones, Tester, Huffine, Wheeler,
Carder

Commissioners voting against:
Davenport, Matherly, Carriger

Commissioners absent:
Light, Cate

Motion was made by Jones and seconded by Harris to eliminate 13% raise from line item 51750-189 (Codes Compliance-other salaries/wages.) Motion passed with the following roll call vote.

Commissioners voting for:
Harris, Fitzgerald, Edens, Matherly, Malone, Williams, Carriger, Jones, Tester,
Huffine, Wheeler, Carder

Commissioner voting against:
Davenport

Commissioners absent:
Light, Cate

Back to Resolution 22-06-03 as amended. Motion was made by Huffine and seconded by Jones to adopt the resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger,
Jones, Huffine, Wheeler, Carder

Commissioner voting against:
Tester

Commissioners absent:
Light, Cate

RESOLUTION 22-06-04

RESOLUTION FIXING THE TAX LEVY FOR WASHINGTON COUNTY TN FOR THE FY JULY 1, 2022 AND ENDING JUNE 30, 2023

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

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

Commissioners voting against:
None

Commissioners absent:
Light, Cate

RESOLUTION 22-06-05

**RESOLUTION ADOPTING THE BUDGET FOR WASHINGTON COUNTY, TN
FOR THE FY EFFECTIVE JULY 1, 2022 AND ENDING JUNE 30, 2023**

Motion was made by Wheeler and seconded by Fitzgerald to adopt Resolution 22-06-05 with the changes the Commission made to Resolution 22-06-03 and to include the approved versions of all resolutions. Motion passed with the following roll call vote.

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger, Jones, Huffine, Wheeler, Carder

Commissioner voting against:

Tester

Commissioners absent:

Light, Cate

OLD BUSINESS

None.

NEW BUSINESS

RESOLUTION 22-06-06

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH THE
WASHINGTON COUNTY BOARD OF EDUCATION REGARDING ENERGY
EFFICIENT SCHOOLS INITIATIVE (EESI) LOAN PROGRAM**

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger, Jones, Huffine, Wheeler, Carder

Commissioner voting against:

Tester

Commissioners absent:

Light, Cate

RESOLUTION 22-06-24

**RESOLUTION CLAIMING LOST REVENUE UNDER AMERICAN RESCUE
PLAN ACT (ARPA) FINAL RULE DATED JANUARY 6, 2022 AND EFFECTIVE
APRIL 1, 2022 (FOR CALENDAR YEAR 2021)**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:
Light, Cate

RESOLUTION 22-06-25

**RESOLUTION AUTHORIZING CAPITAL PROJECTS FUND SPENDING FOR
THE PURCHASE AND INSTALLATION OF NEW GUTTERS AT THE
WASHINGTON COUNTY JONESBOROUGH LIBRARY**

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

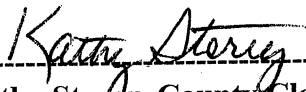
Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, Malone, Williams, Carriger,
Jones, Tester, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
Light, Cate

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

Meeting adjourned.



Kathy Storey, County Clerk