

**WASHINGTON COUNTY COMMISSION**

**FEBRUARY 23, 2022**

BE IT REMEMBERED, that the County Commission met in regular session on Wednesday February 23, 2022 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, Kenneth Huffine, Jim Wheeler

Commissioner absent:

Mike Ford

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

**APPROVAL OF AGENDA**

Motion was made by Harris and seconded by Edens to amend the agenda to discuss County Debt and Line Item 530- past due charges. Motion passed with an all yes voice vote.

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

**PUBLIC COMMENTS**

None.

Review of FY21 Financials.

Review and Comment of FY22 Mid-Year Financials.

Presentation of Preliminary Property Tax Projection.

Discussion of County Services, Programs and Operations with Consideration of Changes in FY2023 Budget (Additions and Deletions)

**RESOLUTION 22-02-01**

**RESOLUTION SCHEDULING MEETINGS FOR DISCUSSION OF AND POSSIBLE ACTION O FY 22/23 FURTHER TO WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS RULES OF PROCEDURE NO. 1**

Motion was made by Jones and seconded by Carriger to fill in the blanks on the resolution as follows. Schedule meetings for March 23, 2022 and March 24, 2022 @ 5:00. Motion passed with an all yes voice vote.

Motion was made by Carriger and seconded by Huffine to schedule a meeting for May 18, 2022 @5:00. Motion passed with an all yes voice vote.

Motion was made by Huffine and seconded by Wheeler 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

Commissioners voting against:  
None

Commissioner absent:  
Ford

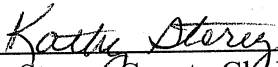
**OLD BUSINESS**

None.

**NEW BUSINESS**

Discussion of Line Item 530- past due charges.

**Meeting adjourned.**

  
\_\_\_\_\_  
Kathy Storey, County Clerk