

WASHINGTON COUNTY COMMISSION

SEPTEMBER 23, 2019

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 23, 2019 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, County Clerk Kathy Storey, Staff Attorney Allyson Wilkinson and Commissioners to wit.

Present were:

Kent Harris, Jerome Fitzgerald, Danny Edens, Bryan Davenport, Greg Matherly, Larry England, Freddie Malone, Suzy Williams, Phil Carriger, Jodi Jones, Robbie Tester, Gary McAllister, Jim Wheeler, Mike Ford

Commissioner absent:

Steven Light

After the Call to Order, the Invocation was led by Carriger and the Pledge to the Flag was led by Ford.

APPROVAL OF AGENDA

County Clerk Kathy Storey moved Item 10a to be considered first on the agenda.

Motion was made by Wheeler to nominate Matherly for Chairman. Edens moved for nominations to cease. Motion passed to elect Matherly as Chairman with an all yes voice vote.

County Clerk Kathy Storey turned the meeting over to newly elected Chairman Matherly.

Motion was made by Tester to nominate Wheeler for Vice-Chairman. Motion was made by Ford and seconded by Carriger for nominations to cease and elect Wheeler by acclamation. Motion passed to elect Wheeler as Vice-Chairman with an all yes voice vote.

Resolution 19-09-01-defer until October meeting.

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

PUBLIC COMMENTS/ PUBLIC HEARINGS

Kayla Momberger-120 Mountain Ridge Dr-Jonesborough
Kerrie Aistrop-21 Mockingbird Ct-Jonesborough
Jamie Freeman-1389 Hwy 107-Jonesborough
Jan Allen- 483 Rock House Rd-Jonesborough
Kara Lynn Presnell- 334 Tavern Hill Rd- Jonesborough
John Daniel-295 Douglas Shed Rd- Gray

Public Hearing was held to consider Resolution 19-09-08- seeing no one in favor or opposition, meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Grandy presented a proclamation honoring Taylor Campbell. Motion was made by Ford and seconded by Carriger to accept the proclamation. Motion passed with an all yes voice vote.

Presentation by Dr. Steve Barnett- Director of Johnson City Schools

BOARD OF COUNTY COMMISSIONERS

Motion was made by Edens and seconded by Tester to approve the minutes from the August meeting as corrected. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 19-09-12

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY/JOHNSON CITY EMERGENCY MEDICAL SERVICES BOARD

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

RESOLUTION 19-09-13

RESOLUTION NAMING ALLYSON L. WILKINSON AS COUNTY ATTORNEY FOR WASHINGTON COUNTY, TENNESSEE

Motion was made by McAllister and seconded by England to adopt the resolution.

Motion was made by Wheeler and seconded by Ford to amend resolution and add to Section 2 that would be a term of 1 year ending September 30, 2020. Motion passed as amended with the following roll call vote.

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

Back to 19-09-13 as amended, resolution passed with the following roll call vote.

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:
Light

REPORTS OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

Motion was made by Carriger and seconded by Ford to move Executive Session between Public Safety and HEW Committee report. Motion passed with an all yes voice vote.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

AUDIT COMMITTEE

No meeting.

BEER BOARD

Minutes in packet.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 19-09-02

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2019-2020 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY TONI M. ALOISIO LOCATED AT 3661 OLD STATE
ROUTE 34, LIMESTONE, TENNESSEE**

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Light

RESOLUTION 19-09-03

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR 2019-2020
RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY JOSEPH M. HENDERSON LOCATED AT 110
SHERFEY ROAD, JONESBOROUGH, TENNESSEE**

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

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Light

RESOLUTION 19-09-04

**RESOLUTION AUTHORIZING SPENDING FROM FISCAL YEAR BUDGET
2019-2020 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF
PROPERTY OWNED BY EVERETTE STOUT LOCATED AT 1708 BAILEY
BRIDGE ROAD, LIMESTONE, TENNESSEE**

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

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Light

RESOLUTION 19-09-05

**RESOLUTION IN SUPPORT OF TOWN OF JONESBOROUGH'S PROPOSAL
FOR A LEASE-PURCHASE ARRANGEMENT, AUTHORIZING DUE
DILIGENCE & RISK & FINANCIAL ASSESSMENT, AND INVESTIGATION
AND NEGOTIATION OF INTER-LOCAL AGREEMENT AND RELATED
LEASES, AND PROVIDING FUNDING, AND BUDGET AMENDMENT
PROVIDING FUNDING IN AN AMOUNT UP TO \$250,000 FOR SCHEMATIC
DESIGN WORK**

Motion was made by Edens and seconded by Williams to adopt the resolution.

Motion was made by Ford and seconded by Malone to amend resolution to remove the amount of \$250,000.00 for the schematic design. Motion passed with the following roll call vote.

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
Carriger, Jones, Tester, McAllister, Ford

Commissioners voting against:
None

Commissioners abstaining:
Wheeler

Commissioner absent:
Light

Back to resolution as amended. Motion was made by Malone and seconded by Harris to amend resolution by adding due diligence period to be done no later than October 17, 2019. Motion passed to amend with the following roll call vote.

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
Jones, Tester, McAllister, Ford

Commissioners voting against:
Carriger

Commissioners abstaining:
Wheeler

Commissioner absent:
Light

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

Commissioners voting for:
Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
Carriger, Jones, Tester, McAllister, Ford

Commissioners voting against:
None

Commissioner abstaining:
Wheeler

Commissioner absent:
Light

*Executive Session.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 19-09-08

RESOLUTION APPROVING APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

PUBLIC WORKS COMMITTEE

Minutes in packet.

RESOLUTION 19-09-06

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

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

RESOLUTION 19-09-07

RESOLUTION ACCEPTING PANORAMIC VISTA OFF CEDAR CREEK ROAD AS A WASHINGTON COUNTY ROAD

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

PURCHASING COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

None.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 19-09-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
HIGHWAY DEPARTMENT-PURCHASE OF A 36 INCH CANON PRINTER
FOR MAPS, PLATS, AND OTHER DOCUMENTS**

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

RESOLUTION 19-09-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2019-2020 RE:
REINSTATE FUNDS TO FULFILL OBLIGATION FOR FORENSIC NEEDS IN
WASHINGTON COUNTY**

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

Commissioners voting for:

Davenport, Matherly, England, Malone, Williams, McAllister, Wheeler

Commissioners voting against:

Harris, Fitzgerald, Edens, Carriger, Tester, Ford

Commissioner abstaining:

Jones

Commissioner absent:

Light

OLD BUSINESS

None.

NOTARIES

RESOLUTION 19-09-11

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

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

Commissioners voting for:

Harris, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

None

Commissioner absent:

Light

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk