

**WASHINGTON COUNTY COMMISSION**

**SEPTEMBER 10, 2018**

BE IT REMEMBERED, that the County Commission met in special session on Monday September 10, 2018 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, Attorney Tom Seeley, County Clerk Kathy Storey and Commissioners to wit:

Present were:

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

Commissioner absent:

Freddie Malone

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

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

**NOMINATION AND ELECTION OF CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**

Motion was made by Wheeler and seconded by Carriger to nominate Greg Matherly as Chairman of the Washington County Board of County Commissioners.

Motion was made by Harris to nominate Suzy Williams as Chairman of the Washington County Board of County Commissioners.

Motion was made by Ford for nominations to cease. Motion passed with an all yes voice vote.

Following a roll call vote, Matherly was elected **13-1** to serve as the Chairman of the Washington County Board of County Commissioners.

**NOMINATION AND ELECTION OF VICE-CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**

Motion was made by Edens and seconded by Ford to nominate Robbie Tester as Vice-Chairman of the Washington County Board of County Commissioners.

Motion was made by Davenport and seconded by Jones to nominate Jim Wheeler as Vice-Chairman of the Washington County Board of County Commissioners.

Robbie Tester declined nomination as Vice-Chairman.

Motion was made by Light and seconded by McAllister for nominations to cease and elect Jim Wheeler by acclamation. Motion passed with an all yes voice vote.

**NOMINATION AND ELECTION OF COMMITTEE ON COMMITTEES FOR THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 2018-2019**

Nominations were as follows:

Fitzgerald-Ford  
Light-Edens

England-McAllister  
Edens-Light  
Wheeler-England  
Davenport-Wheeler  
Ford-Tester  
McAllister-Davenport  
Williams-Carriger

**Round 1** as follows:

Ford-7  
Edens-7  
McAllister-8  
Light-7  
England-6  
Wheeler-9  
Tester-6  
Davenport-9  
Carriger-8

Tester receiving 6 votes dropped off the ballot

**Round 2** as follows:

Ford-7  
Edens-6  
McAllister-10  
Light-7  
England-8  
Wheeler-8  
Davenport-9  
Carriger-9

Edens receiving 6 votes dropped off the ballot

**Round 3** as follows:

Ford-7  
McAllister-11  
Light-7  
England-9  
Wheeler-9  
Davenport-9  
Carriger-11

Motion was made by Harris and seconded by Edens to go back starting with Round 1 and read each individual form off and how each commissioner voted and then as your name is called you will stand and call out the names voted for. Motion passed with a majority yes voice vote with Carriger voting no.

**Round 4** as follows:

Ford-7  
McAllister-9  
Light-7  
England-8  
Wheeler-11  
Davenport-8  
Carriger-8

Following round 4 McAllister requested to be removed from the ballot.

**Round 5** as follows:

Ford-11  
Light-9

England-8  
Wheeler-10  
Davenport-8  
Carriger-9

**Round 6** Davenport requested to be removed from the ballot.

Committee on Committees members are: Ford, Light, England, Wheeler and Carriger.

**Meeting adjourned.**

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