

WASHINGTON COUNTY COMMISSION

DECEMBER 17, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 17, 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.

APPROVAL OF AGENDA

Motion was made by Tester and seconded by McAllister to defer Resolutions 18-12-01, 18-12-12 and 18-12-16 until the January 28, 2019 Commission meeting. Motion passed to defer with the following roll call vote.

Commissioners voting for:

Light, Harris, Fitzgerald, Edens, Matherly, Williams, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:

Davenport, England, Carriger

Commissioner absent:

Malone

Motion was made by Edens and seconded by Tester to approve the agenda as amended. Motion passed with a majority yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Motion was made by Wheeler and seconded by Carriger to have Mitch Cox give presentation on 149 Old Gray Station Road. Motion passed with a majority yes voice vote.

Dwayne Cochran- 2316 Hwy 81S
James Reeves-125 Cindy Anne Dr

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 18-12-18

**RESOLUTION REZONING TAX MAP 012, PARCEL 069.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY SSR LAND ENTERPRISES, LLC
C/O PB ROCHE SOLUTIONS, LLC**

Motion was made by Harris 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, England, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Grandy presented a proclamation honoring Bobbye Webb.

Motion was made by Ford and seconded by Edens to accept the proclamation.
Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-12-19

RESOLUTION APPOINTING MEMBER TO THE AUDIT COMMITTEE

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

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

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-20

RESOLUTION APPOINTING THREE MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

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

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

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-21

RESOLUTION APPOINTING TWO MEMBERS TO THE BOARD OF DIRECTORS OF THE WASHINGTON COUNTY-JOHNSON CITY ANIMAL CONTROL CENTER, INC.

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, England, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-25

RESOLUTION APPOINTING FIVE MEMBERS TO THE ETHICS COMMITTEE

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

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

Commissioner voting against:
Harris

Commissioner absent:
Malone

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

CLERK & MASTER

Motion was made by Wheeler and seconded by Fitzgerald to receive Clerk & Master's supplemental employee handbook. Motion passed with an all yes voice vote.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

RESOLUTION 18-12-09

RESOLUTION AUTHORIZING THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS TO SCHEDULE A RETREAT/WORKSHOP ON JANUARY 19, 2019

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

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

Commissioners voting against:
None

Commissioner absent:
Malone

Minutes in packet.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

RESOLUTION 18-12-11

**RESOLUTION AUTHORIZING FINAL PAYMENT ON THE JONESBOROUGH
SCHOOL PRELIMINARY DESIGN PHASE**

Motion was made by Edens 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, England, Williams,
Carriger, Jones, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner abstaining:
Tester (left room)

Commissioner absent:
Malone

RESOLUTION 18-12-13

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: LIBRARY-
TENNESSEE HISTORICAL RECORDS ADVISORY BOARD GRANT**

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

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

Commissioners voting against:
None

Commissioners absent:
Malone, Tester

RESOLUTION 18-12-14

**RESOLUTION RE: EXTENSION OF THE OPTION TO PURCHASE REAL
ESTATE AGREEMENT FOR THE MCCOY PROPERTY**

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, Williams, Carriger,
Jones, McAllister, Wheeler, Ford

Commissioners voting against:
Light

Commissioner abstaining:
Tester(left room)

Commissioner absent:
Malone

Motion was made by Wheeler and seconded by Carriger to prepare a letter from
County Mayor & Town of Jonesborough Mayor to Lowe's Chairman of Board to
consider removing restrictions as a matter of public service. Motion passed with the
following roll call vote.

Commissioners voting for:
Light, Fitzgerald, Davenport, Matherly, England, Williams, Carriger, McAllister,
Wheeler, Ford

Commissioners voting against:
Harris, Edens, Jones

Commissioners abstaining:
Tester

Commissioner absent:

Malone

RESOLUTION 18-12-17

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester(left room)

Commissioner absent:

Malone

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 18-12-02

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FIRE
PREVENTION & CONTROL- PURCHASE AND INSTALLATION OF FOUR
FIRE HYDRANTS; ONE AT CORBY BRIDGE ROAD, ONE AT WARD ROWE
ROAD, ONE AT BILL WEST ROAD AND ONE AT SLIGER ROAD**

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

Motion was made by Tester and seconded by Wheeler to amend resolution to add
line to specific list of where hydrants are to be installed. Motion passed with an all yes
voice vote.

Back to resolution as amended, 18-12-02 was adopted as amended with the
following roll call vote.

Commissioners voting for:

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

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
BUDGETING FUNDS RECEIVED FROM THE TENNESSEE
ADMINISTRATIVE OFFICE OF THE COURTS COURTROOM SECURITY
GRANT FOR METAL DETECTORS, TRAINING FOR SIX BAILIFFS, STROBE
LIGHTS AND PANIC BUTTONS IN THE GEORGE JAYNES JUSTICE
CENTER**

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, England, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE:
ADDITIONAL FUNDING FOR EMS**

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

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

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FUNDING
FOR AMATEUR RADIO EMERGENCY SERVICE EQUIPMENT FOR SEVEN
WASHINGTON COUNTY FIRE DEPARTMENTS**

Motion was made by Wheeler 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, England, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

Minutes in packet.

RESOLUTION 18-12-22

**RESOLUTION APPROVING WASHINGTON COUNTY'S PARTICIPATION IN
THE NATIONAL IPA PURCHASING PROGRAM**

Motion was made by Light 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, England, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-23

**RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY
ASSESSOR VEHICLES FOR SURPLUS PROPERTY ON GOVDEALS**

Motion was made by Light 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, England, Williams,
Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Minutes in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

Acknowledge letter dated November 20, 2018 from State of Tennessee Comptroller of the Treasury regarding receipt and approval of the fiscal year 2019 budget as adopted by the County Commission.

RESOLUTION 18-12-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: LAW ENFORCEMENT SUPPLIES

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Malone

RESOLUTION 18-12-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: TRUSTEE'S OFFICE SALARY LINE ITEM TRANSFERS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Malone

RESOLUTION 18-12-08

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: AMENDMENT TO THE WASHINGTON COUNTY TRUSTEE'S BOND

Motion was made by Wheeler 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, England, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-10

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: FOOD SERVICE EQUIPMENT FOR THE WASHINGTON COUNTY DETENTION CENTER

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

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

Commissioners voting against:
None

Commissioner absent:
Malone

RESOLUTION 18-12-15

RESOLUTION TRANSFERRING \$53,000.00 FOR THE PURCHASE OF A NEW TRACTOR

Motion was made by Wheeler 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, England, Williams, Carriger, Jones, Tester, McAllister, Wheeler, Ford

Commissioners voting against:
None

Commissioner absent:
Malone

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-12-24

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

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

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

Commissioners voting against:
None

Commissioner absent:
Malone

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk