

WASHINGTON COUNTY COMMISSION

APRIL 23, 2018

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 23, 2018 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Attorney Tom Seeley and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Lynn Hodge, Skip Oldham, Larry England, Mitch Meredith, Phil Carriger, Suzanne Williams, Lee Chase, Richard Johnson, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Humphreys, McGuire, Larkey

After the Call to Order, the Invocation was led by Boreing and the Pledge to the Flag was led by Oldham.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Comments. Several citizens came forward and spoke on rezoning requests.

At the conclusion of the public hearings, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTION 18-04-03

RESOLUTION REZONING TAX MAP 039, PARCEL 043.00 IN THE 9TH CIVIL DISTRICT PRESENTLY OWNED BY ERNEST YOURGULEZ, JR.

Motion was made by Grandy and seconded by Edens to deny the request for rezoning and uphold the planning commissions decision. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-04

RESOLUTION REZONING TAX MAP 058E, GROUP A, PARCELS 1-7 IN THE 8TH CIVIL DISTRICT PRESENTLY OWNED BY WOLFE DEVELOPMENT GP

Motion was made by Boreing and seconded by Edens to approve the rezoning request. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey, Wolfe

RESOLUTION 18-04-05

RESOLUTION REZONING TAX MAP 009, PARCELS 66.02, 66.03 AND 66.04 IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY JACK L. AND MELINDA D. MCMURRAY

Motion was made by Grandy and seconded by Johnson to defer back to the planning commission for reconsideration with more input from the neighbors and to determine if there is adequate water pressure. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Hodge, Oldham, England, Meredith, Carriger, Johnson, Tester, Stanton, Grandy, Krieger, Hensley, Boreing

Commissioners voting against:

Storey, Williams, Chase, McAllister, Davenport, Ford, Light, Wolfe, Edens

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-06

RESOLUTION REZONING TAX MAP 012, PARCEL 056 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY LOROJO, LLC

Motion was made by Hensley and seconded by Boreing to approve the rezoning request. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None

BOARD OF COUNTY COMMISSIONERS

Motion was made by Hodge and seconded by Carriger to approve the minutes from the March meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 18-04-07

**RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY
BOARD OF EQUALIZATION**

Motion was made by Wolfe and seconded by Johnson to adopt the resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

A letter from the State Comptroller regarding approval for Washington County to issue an interfund loan from the General Capital Projects Fund to the Highway Fund in the amount of \$600,000. This loan is in accordance with County Commission Resolution 17-12-13, the letter was provided to the County Commission.

County's Debt Management Policy was submitted to and reviewed by the County Commission.

The Annual Cash Flow Forecast was reviewed by the County Commission.

Motion was made by Hensley and seconded by Hodge to acknowledge that it is the requirement of all elected officials to establish and maintain a documented system of internal controls. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

Healthier Tennessee update.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Report in packet.

RESOLUTION 18-04-09

RESOLUTION RENEWING THE COUNTY HEALTH CARE BENEFITS PACKAGE FOR FISCAL YEAR 2018-2019

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

Report in packet.

RESOLUTION 18-04-10

**RESOLUTION NAMING AND DEDICATING THE WASHINGTON COUNTY
ARCHIVES READING ROOM IN MEMORY AND HONOR OF MILDRED
SPAULDING KOZSUCH**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-21

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
ARCHIVES ANNEX PROJECT ARCHITECTURAL FEES**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 18-04-11

RESOLUTION APPROVING CONTRACT BETWEEN THE SHERIFF'S OFFICE AND OCHC OF TENNESSEE, INC. FOR INMATE HEALTH CARE IN THE WASHINGTON COUNTY DETENTION CENTER

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-12

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: SHERIFF'S OFFICE REPLACEMENT OF CAMERA SYSTEM

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-02

RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE TENNESSEE LITTER AND TRASH COLLECTION GRANT

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-13

**RESOLUTION AUTHORIZING THE DISPOSITION OF SHERIFF
DEPARTMENT'S SURPLUS AND SEIZED PROPERTY**

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

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
SHERIFF'S OFFICE DRUG FUND**

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

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

Report in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 18-04-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
BUDGETING SHERIFF'S OFFICE REVENUE**

Motion was made by Grandy and seconded by Light to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-16

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: CIRCUIT
COURT CLERK EVALUATION AND TESTING**

Motion was made by Grandy and seconded by Hodge to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:

None

Commissioners absent:

Humphreys, McGuire, Larkey

RESOLUTION 18-04-17

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: CIRCUIT
COURT CLERK LEGAL NOTICES AND COURT COSTS**

Motion was made by Grandy and seconded by Light to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-18

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:CIRCUIT
COURT CLERK JURY AND WITNESS EXPENSE**

Motion was made by Grandy and seconded by Hensley to adopt the resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-19

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
HIGHWAY FUND REALLOCATION OF MAJOR DEPARTMENT EXPENSE
LINE ITEMS AND INSURANCE RECOVERY**

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

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION
LIBRARY GRANT**

Motion was made by Grandy and seconded by Storey to adopt the resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-22

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
EMERGENCY MANAGEMENT AGENCY- RESTRICTION OF FUND
BALANCE REPRESENTING PROCEEDS FROM SALE OF VEHICLE
ACQUIRED THROUGH EMA GRANT FUNDING**

Motion was made by Grandy and seconded by Boreing to adopt the resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-24

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
SHERIFF'S OFFICE PRIOR YEAR ENCUMBRANCES CHARGED TO THE
CURRENT FISCAL YEAR**

Motion was made by Grandy and seconded by Hensley to adopt the resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

RESOLUTION 18-04-08

**RESOLUTION ADOPTING NEW TIMELINE FOR BUDGET ADOPTION AND
APPROVAL FOR FISCAL YEAR 2018-2019 PURSUANT TO THE COUNTY
BUDGETING LAW OF 1957**

Motion was made by Grandy and seconded by Storey to adopt the resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe, Edens,
Hensley, Boreing

Commissioner voting against:
Tester

Commissioners absent:
Humphreys, McGuire, Larkey

OLD BUSINESS

None.

NOTARIES

RESOLUTION 18-04-01

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 as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

NEW BUSINESS

RESOLUTION 18-04-23

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

Motion was made by Grandy and seconded by Ford to adopt the resolution with the fifth whereas paragraph redacted. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Oldham, England, Meredith, Carriger, Williams, Chase,
Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
None

Commissioners absent:
Humphreys, McGuire, Larkey

Meeting adjourned.



Kathy Storey, County Clerk