

WASHINGTON COUNTY COMMISSION

SEPTEMBER 25, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 25, 2017 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, Robbie McGuire, Larry England, Mitch Meredith, Phil Carriger, Lee Chase, Richard Johnson, Gary McAllister, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Todd Hensley, Forrest Boreing

Commissioners absent:

Humphreys, Williams, Tester, Edens

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

APPROVAL OF AGENDA

Add Public Hearing of 17-09-11. (JAG)

Add 17-09-14 and 17-09-15.

Motion was made by Grandy and seconded by Krieger to suspend the rules. Motion passed with an all yes voice vote.

Motion was made by Hensley and seconded by Hodge to add the above three items to the agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Hearings regarding rezoning.

Ian Carter- 101 Carters View Way Telford spoke in favor of Marvin Carter rezoning request.

Seeing no further comments, Public Hearings was closed and the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTION 17-09-01

RESOLUTION REZONING PARCEL 033.02, TAX MAP 066 AND PARCELS 001.00 & 012.00, TAX MAP 066F, GROUP B, IN THE 16TH CIVIL DISTRICT PRESENTLY OWNED BY MARVIN CARTER

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Edens

Chairman Matherly recessed for Public Hearings on the JAG grant, seeing no one, the meeting reconvened in regular session.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Oldham and seconded by Stanton to approve the minutes from the August meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Report in packet.

RESOLUTION 17-09-02

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY RE: PHASE II OF THE WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT PARK

Motion was made by Hensley 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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Ford, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:
Davenport, Light

Commissioners absent:
Humphreys, Tester, Edens

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

Executive Session.

COUNTY MAYOR

Received letter to Commissioners with attached copy of Mayor's letter dated August 25, 2017 to Dr. Candice McQueen, Commissioner of Education for Tennessee.

Receive email from Tom Patton Re: Washington County Industrial Park expansion and attachment.

COURTROOM SECURITY COMMITTEE

Report in packet.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

State of Schools report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

Presentation by Boone Lake Association.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

Report in packet.

RESOLUTION 17-09-12

**RESOLUTION ADOPTING RETENTION OF SCHEDULE POLICIES FOR
WASHINGTON COUNTY, TENNESSEE**

Motion was made by Boreing 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, McGuire, England, Meredith, Williams,
Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Carriger, Tester, Edens

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 17-09-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FIRE
PREVENTION & CONTROL CAROLYN AVENUE, PAINTER ROAD, AND
THE INTERSECTION OF TADLOCK AND PAINTER**

Motion was made by Hensley 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, McGuire, England, Meredith, Williams,
Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Carriger, Tester, Edens

RESOLUTION 17-09-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FIRE
PREVENTION & CONTROL- INSTALLATION OF ONE NEW FIRE HYDRANT
ON OLD STAGE ROAD**

Motion was made by Light 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, McGuire, England, Meredith, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Carriger, Tester, Edens

RESOLUTION 17-09-11 (Public Hearing)

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 Light 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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Edens

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

Report in packet.

RESOLUTION 17-09-05

**RESOLUTION APPROVING APPLICATION BY DIRECTOR OF SOLID
WASTE FOR TENNESSEE USED OIL GRANT**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Edens

RESOLUTION 17-09-06

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

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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Tester, Edens

RESOLUTION 17-09-07

**RESOLUTION APPROVING PURCHASE AND HAULING OF ROCK BY THE
HIGHWAY DEPARTMENT FOR THE CITY OF KINGSPORT HUNT ROAD
WATERLINE EXTENSION PROJECT**

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, McGuire, England, Meredith, Carriger, Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:
Humphreys, Tester, Edens

RESOLUTION 17-09-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
HIGHWAY DEPARTMENT**

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, McGuire, England, Meredith, Carriger,
Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford,
Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Tester, Edens

RESOLUTION 17-09-10

**RESOLUTION AMENDING FISCAL YEAR 2017-2018 RE: ADDITIONAL
ARCHITECTURAL AND ENGINEERING DESIGN FEES FOR THE NEW
BOONES CREEK K-8 SCHOOL**

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

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

Commissioners voting against:
Chase

Commissioners absent:
Humphreys, Tester, Edens

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-09-13

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

Motion was made by Davenport 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, McGuire, England, Meredith, Carriger,
Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford,
Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Tester, Edens

RESOLUTION 17-09-14

**RESOLUTION AMENDING THE ASSET ACCOUNTING POLICY FOR
WASHINGTON COUNTY, TENNESSEE**

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

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, Tester, Edens

RESOLUTION 17-09-15

**RESOLUTION ADOPTING A REVENUE RECOGNITION POLICY FOR
WASHINGTON COUNTY, TENNESSEE**

Motion was made by Hodge 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, McGuire, England, Meredith, Carriger,
Williams, Chase, Johnson, McAllister, Stanton, Grandy, Krieger, Davenport, Ford,
Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Tester, Edens

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk