

WASHINGTON COUNTY COMMISSION

NOVEMBER 27, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 27, 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, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Phil Carriger, Suzanne Williams, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Todd Hensley, Forrest Boreing

Commissioners absent:

Hodge, Meredith, Chase, Johnson, Edens

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 McGuire and seconded by Oldham to approve the agenda. Motion passed with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Comments/Public Hearings. - none.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTION 17-11-13

**RESOLUTION OPTING OUT OF ANNUAL TRAINING AND CONTINUING
EDUCATION REQUIREMENTS FOR THE WASHINGTON COUNTY
REGIONAL PLANNING COMMISSION AND THE WASHINGTON COUNTY
BOARD OF ZONING APPEALS**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Phil Carriger, Suzanne Williams, Gary McAllister, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Todd Hensley, Forrest Boreing

Commissioners voting against:

Tester

Commissioners absent:
Hodge, Chase, Johnson, Edens

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Hensley and seconded by Carriger to approve the minutes from the October 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 17-11-03

**RESOLUTION RE: SPONSORSHIP FOR THE WASHINGTON COUNTY
AGRICULTURAL PARTNERSHIP APPRECIATION DINNER**

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

Commissioners voting for:

Greg Matherly, Rick Storey, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Phil Carriger, Suzanne Williams, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Todd Hensley, Forrest Boreing

Commissioner voting against:
Krieger

Commissioners absent:
Hodge, Chase, Johnson, Edens

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

handout- Funding Disparity

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 17-11-04

**RESOLUTION FUNDING FOR ONE YEAR ONLY TO BOONE LAKE
HOMEOWNERS ASSOCIATION**

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

Commissioners voting for:

Matherly, Storey, Oldham, England, Meredith, Carriger, Williams, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Hensley, Boreing

Commissioners voting against:

Humphreys, McGuire, Wolfe

Commissioners absent:

Hodge, Chase, Johnson, Edens

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 17-11-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FIRE PREVENTION & CONTROL – PURCHASE AND INSTALLATION OF THREE NEW FIRE HYDRANTS ON CW GALLOWAY ROAD, MYSTIC LANE, AND HARVEST GLEN COURT

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, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Williams, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: FIRE PREVENTION & CONTROL – PURCHASE AND INSTALLATION OF FIRE HYDRANTS AT 4061 HIGHWAY 81 SOUTH

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, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Williams, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-07

RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE: IMPROVEMENTS TO THE JUSTICE CENTER

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, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Williams, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:
Hodge, Chase, Johnson, Edens

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 17-11-08

**RESOLUTION AUTHORIZING THE DISPOSITION OF HIGHWAY
DEPARTMENT'S MASSEY FERGUSON 375 TRACTOR WITH TIGER
MOWER, 1999 INTERNATIONAL DUMP TRUCK, 1995 FORD E250 VAN, AND
HAND HELD RADIOS AND BASES AS SURPLUS PROPERTY**

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

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

Commissioners voting against:
None

Commissioners absent:
Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-09

RESOLUTION TO SET SPEED LIMIT ON JUDGE VINES ROAD

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

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

Commissioners voting against:
None

Commissioners absent:
Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-10

**RESOLUTION APPROVING REQUEST FOR THE WASHINGTON COUNTY
HIGHWAY DEPARTMENT TO INSTALL BASE STONE AND PAVE THE NEW
ACCESS ROAD TO PHASE II OF THE WASHINGTON COUNTY INDUSTRIAL
PARK**

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

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

Commissioners voting against:
Tester

Commissioners absent:
Hodge, Chase, Johnson, Edens

PURCHASING COMMISSION

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Report in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

Report in packet.

BUDGET COMMITTEE

Report in packet.

RESOLUTION 17-11-11

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
WATERLINE EXTENSION PROJECTS**

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

Commissioners voting against:
Tester

Commissioners absent:
Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
BUDGETING LIBRARY TECHNOLOGY EQUIPMENT AND TECHNOLOGY
TRAINING STATE GRANTS**

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

Commissioners voting for:

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

Commissioners voting against:
None

Commissioners absent:
Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-14

RESOLUTION AUTHORIZING APPLICATION BY SHERIFF'S OFFICE FOR STATE COMMUNITY BASED SPECIAL LITTER GRANT FUNDING REGARDING BOONE LAKE CLEANUP

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, Humphreys, Oldham, McGuire, England, Meredith, Carriger, Williams, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Hodge, Chase, Johnson, Edens

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-11-01

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

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

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

Commissioners voting against:
None

Commissioners absent:
Hodge, Chase, Johnson, Edens

RESOLUTION 17-11-02

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR
THE BOARD OF COUNTY COMMISSIONERS FOR 2018**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Hodge, Chase, Johnson, Edens

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk