

WASHINGTON COUNTY COMMISSION

DECEMBER 18, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 18, 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, Suzanne Williams, Lee Chase, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Humphreys, Carriger, Johnson

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 Storey 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.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 17-12-08

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Motion was made by Grandy and seconded by Chase 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, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

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

Acknowledge letter dated November 17, 2017 from State of Tennessee
Comptroller of the Treasury regarding receipt and approval of the fiscal year 2018 budget
as adopted by the County Commission.

RESOLUTION 17-12-02

RESOLUTION CONCURRING IN THE COUNTY MAYOR'S DETERMINATION THAT THE FINANCIAL OBLIGATIONS AND/OR ENVIRONMENTAL RISKS OF CERTAIN PROPERTIES CONVEYED TO WASHINGTON COUNTY IN THE DELINQUENT TAX SALE FOR TAX YEAR 2014 EXCEED THE VALUE OF THE PROPERTIES AND DIRECTING THE COUNTY MAYOR TO REQUEST RELIEF FROM THE CHANCERY COURT FOR THE FIRST JUDICIAL DISTRICT

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

Commissioners voting against:
Light

Commissioners absent:
Humphreys, Carriger, Johnson

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

RESOLUTION 17-12-06

**RESOLUTION AUTHORIZING ENVIRONMENTAL COURT
ADMINISTRATION CLEANUP OF PROPERTY OWNED BY JEFFREY
GRINDSTAFF LOCATED AT 2121 HIGHWAY 81 SOUTH**

Motion was made by Hensley 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, Williams, Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

RESOLUTION 17-12-09

**RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL
TECHNOLOGY EQUIPMENT (CHROMEBOOKS) FROM THE CAPITAL
PROJECTS FUND FOR THE WASHINGTON COUNTY DEPARTMENT OF
EDUCATION IN THE AMOUNT OF \$640,000.**

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

RESOLUTION 17-12-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
PURCHASE OF CAPITAL TECHNOLOGY EQUIPMENT (AUDIO
ENHANCEMENT) BY THE WASHINGTON COUNTY DEPARTMENT OF
EDUCATION**

Motion was made by Krieger and seconded by Grandy 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,
McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe,
Edens, Hensley, Boreing

Commissioner voting against:
Chase

Commissioners absent:
Humphreys, Carriger, Johnson

RESOLUTION 17-12-11

**RESOLUTION AUTHORIZING THE PURCHASE OF SCHOOL BUSES FROM
THE CAPITAL PROJECTS FUND FOR FISCAL YEAR 2017-2018 IN THE
AMOUNT OF \$825,000.**

Motion was made by Krieger 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, Williams,
Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

RESOLUTION 17-12-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
DEMOGRAPHIC, ENROLLMENT, STRATEGIC PLANNING AND FACILITY
STUDY FOR THE WASHINGTON COUNTY DEPARTMENT OF EDUCATION**

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

Commissioners voting for Resolution:
Matherly, Hodge, Oldham, Meredith, Williams, Stanton, Grandy, Krieger,
Larkey, Wolfe, Hensley, Boreing

Commissioners voting against Resolution:
Storey, McGuire, England, Chase, McAllister, Tester, Davenport, Ford, Light,
Edens

Commissioners absent:
Humphreys, Carriger, Johnson

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

RESOLUTION 17-12-03

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

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 17-12-04

**RESOLUTION AUTHORIZING REPAIR AND PAVING SERVICES BY THE
WASHINGTON COUNTY HIGHWAY DEPARTMENT AT FALL BRANCH
ELEMENTARY SCHOOL**

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, Hodge, Oldham, McGuire, England, Meredith, Williams, Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

RESOLUTION 17-12-05

RESOLUTION ACCEPTING RHETTS WAY AS A WASHINGTON COUNTY ROAD IN THE 13TH CIVIL DISTRICT

Motion was made by Davenport 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, Williams, Chase, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

RESOLUTION 17-12-13

A RESOLUTION (1) AUTHORIZING THE ISSUANCE OF INTERFUND HIGHWAY CAPITAL OUTLAY ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$600,000.00 OF WASHINGTON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES (2) DECLARING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR SUCH EXPENDITURES FROM THE PROCEEDS OF CAPITAL OUTLAY NOTES, AND (3) MEMORIALIZING AN AGREEMENT BETWEEN THE WASHINGTON COUNTY HIGHWAY DEPARTMENT AND WASHINGTON COUNTY, TENNESSEE FOR THE REPAYMENT OF CERTAIN DEBT ISSUED IN 2013 FOR THE WASHINGTON COUNTY ASPHALT PLANT

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, Hodge, Oldham, McGuire, England, Meredith, Williams, Chase, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioner voting against:
Tester

Commissioners absent:
Humphreys, Carriger, Johnson

PURCHASING COMMISSION

No meeting.

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 17-12-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2017-2018 RE:
RECLASSIFICATION OF FUNDS IN THE HIGHWAY FUND**

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

Commissioner voting against:
Chase

Commissioner abstaining:
Tester

Commissioners absent:
Humphreys, Carriger, Johnson

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-12-01

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

Motion was made by Edens and seconded by McAllister 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, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light,
Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Carriger, Johnson

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk