

WASHINGTON COUNTY COMMISSION

JANUARY 23, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday January 23, 2017 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Katie Baker, David Tomita, 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:

Meredith, Wise, Chase

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

PUBLIC COMMENTS/PUBLIC HEARINGS

Chairman Matherly opened the floor for Public Comments regarding agenda items.

- James Reeves 125 Cindy Anne Dr Gray- spoke on Resolution 17-01-16
- Louis Oaks 155 Hunt Rd Jonesborough- spoke on Resolution 17-01-16
- Jerry Carr 152 Sliger Rd Telford- spoke on Resolution 17-01-16
- Robert Ferguson 164 Hunt Rd Jonesborough- spoke on 17-01-16

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

PLANNING COMMISSION AND ZONING

Minutes from January 10, 2017 Board of Zoning Appeals/Regional Planning in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Motion was made by Storey and seconded by Oldham to accept the Proclamation recognizing the Honorable Ronald L Ramsey. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Hensley and seconded by Larkey to approve the minutes from the December meeting as corrected. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Nominations from citizens of Washington County for 3rd District County Commissioner- none.

Motion was made by Krieger and seconded by Tomita to nominate and elect Phil Carriger as County Commissioner representing the 3rd District. Motion passed with an all yes voice vote.

Following the election of Carriger a roll call vote was taken.

Commissioners present:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners absent:

Meredith, Chase

RESOLUTION 17-01-01

RESOLUTION EXTENDING THE TERMS OF WASHINGTON COUNTY REPRESENTATIVES TO THE JOHNSON CITY POWER BOARD

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Chase

RESOLUTION 17-01-17

RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE EMERGENCY COMMUNICATIONS DISTRICT E-911

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Chase

RESOLUTION 17-01-18

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

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, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Chase

RESOLUTION 17-01-19

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE COUNTY PURCHASING COMMISSION

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner abstaining:

Wolfe

Commissioners absent:

Meredith, Chase

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT AND ETHICS COMMITTEE

Report in packet.

Motion was made by Storey and seconded by Oldham to accept the Audit Report. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Chase

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Report in packet.

RESOLUTION 17-01-16

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 AND
AUTHORIZING WASHINGTON COUNTY TO ENTER INTO AGREEMENTS
WITH THE CITY OF KINGSPORT, THE CITY OF JOHNSON CITY, AND THE
TOWN OF JONESBOROUGH FOR THREE JOINT PUBLIC WORKS
PROJECTS TO EXTEND WATER SERVICE TO FOUR AREAS OF
WASHINGTON COUNTY AND TO PAY COSTS ASSOCIATED THEREWITH
RE: PUBLIC WORKS CAPITAL PROJECTS AND DECLARING THE INTENT
OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN
EXPENDITURES RELATING TO PUBLIC WORKS PROJECTS WITH THE
PROCEEDS OF TAX EXEMPT BONDS OR NOTES TO BE ISSUED IN AN
APPROXIMATE AMOUNT OF \$779,657.17**

Motion was made by Grandy and seconded by Wolfe to amend Resolution and rescind \$10,000.00 for survey from **Resolution 16-12-09**. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Chase

Back to motion as amended and to remove \$10,000.00 from **Resolution 16-12-09** for survey. Motion was made by Hensley and seconded by Edens to adopt **Resolution 17-01-16**. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

Hodge, Tester

Commissioner abstaining:

Krieger

Commissioners absent:

Meredith, Chase

RESOLUTION 17-01-20

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SPONSORSHIP OF THE FOURTH ANNUAL WASHINGTON COUNTY
AGRICULTURAL & BUSINESS 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:
Matherly, Storey, Hodge, Humphreys, McGuire, England, Carriger, Baker,
Tomita, McAllister, Tester, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe,
Edens, Hensley, Boreing

Commissioners voting against:
Oldham, Krieger

Commissioners absent:
Meredith, Chase

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

Report in packet.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

Report in packet.

PUBLIC SAFETY COMMITTEE

Report in packet.

RESOLUTION 17-01-03

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TWO
FIRE HYDRANTS ON HARMONY ROAD**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Meredith, Chase

PUBLIC WORKS COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

Report in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Report in packet.

RESOLUTION 17-01-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE REQUEST FOR NEW FULL-TIME COOK IN THE
WASHINGTON COUNTY DETENTION CENTER**

Motion was made by Grandy 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, McGuire, England, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner abstaining:

Ford

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
HIGHWAY DEPARTMENT STATE AID FUNDS**

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, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
BUDGETING TENNESSEE RECYCLING EQUIPMENT GRANT REVENUE
FOR SOLID WASTE DEPARTMENT**

Motion was made by Grandy 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, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: USE OF
RESTRICTED BALANCE FOR ACQUISITION OF DRY FIRE SUPPRESSION
SYSTEM FOR ARCHIVES DEPARTMENT**

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, Carriger, Baker, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017
AUTHORIZING WASHINGTON COUNTY TO ENTER INTO A PURCHASE
AGREEMENT FOR PROPERTY RE: THE WASHINGTON COUNTY BOARD
OF EDUCATION'S PROPOSAL FOR A NEW JONESBOROUGH K-8 SCHOOL
AND DECLARING THE INTENT OF WASHINGTON COUNTY TO
REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO
EDUCATION CAPITAL PROJECTS WITH THE PROCEEDS OF TAX-
EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE
AMOUNT OF \$777,900.**

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, England, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:

McGuire, Light, Edens

Commissioner abstaining:

Tester (left room)

Commissioners absent:

Humphreys, Meredith, Chase

RESOLUTION 17-01-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
HIGHWAY DEPARTMENT**

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, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Meredith, Chase, Tester

RESOLUTION 17-01-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: INITIAL
DESIGN AND ENGINEERING OF A NEW JONESBOROUGH K-8 SCHOOL
AND NEW ACADEMIC MAGNET SCHOOL AS PROPOSED BY THE
WASHINGTON COUNTY BOARD OF EDUCATION AND DECLARING THE
INTENT OF EXPENDITURES RELATING TO EDUCATION CAPITAL
PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO
BE ISSUED IN AN APPROXIMATE AMOUNT OF \$500,000.**

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, England, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against:
McGuire, Light, Edens

Commissioner abstaining:
Tester

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-11

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: AUDIO ENHANCEMENTS FOR THE WASHINGTON COUNTY SCHOOL SYSTEM AND DECLARING THE INTENT OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO EDUCATION CAPITAL PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE AMOUNT OF \$316,000.

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

Commissioners voting for:
Matherly, Hodge, Oldham, McGuire, England, Carriger, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
Storey, Tester

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-12

RESOLUTION AMENDING THE DEBT MANAGEMENT POLICY FOR WASHINGTON COUNTY, TENNESSEE

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, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
Tester

Commissioners absent:
Humphreys, Meredith, Chase

RESOLUTION 17-01-13

RESOLUTION SETTING FORTH LIMITS OF POSSIBLE FUTURE APPROPRIATIONS FOR THE BOONES CREEK K-8 SCHOOL PROJECT AND THE JONESBOROUGH K-8 SCHOOL AND ACADEMIC MAGNET SCHOOL 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, Hodge, Oldham, England, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

McGuire

Commissioner abstaining:

Tester

Commissioners absent:

Humphreys, Meredith, Chase

RESOLUTION 17-01-14

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
ELECTRONIC SIGNAGE FOR THE WASHINGTON COUNTY SCHOOL
SYSTEM AND DECLARING THE INTENT OF WASHINGTON COUNTY TO
REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO
EDUCATION CAPITAL PROJECTS WITH THE PROCEEDS OF TAX-
EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE
AMOUNT OF \$150,000.**

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, Oldham, McGuire, England, Carriger, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

Hodge

Commissioners abstaining:

Tester

Commissioners absent:

Humphreys, Meredith, Chase

RESOLUTION 17-01-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
BURLESON CONSTRUCTION COMPANY, INC.'S FEE FOR PROJECT
MANAGEMENT OF THE NEW BOONES CREEK K-8 SCHOOL PROJECT
FOR THE WASHINGTON COUNTY SCHOOL SYSTEM AND DECLARING
THE INTENT OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR
CERTAIN EXPENDITURES RELATING TO EDUCATION CAPITAL
PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO
BE ISSUED IN AN APPROXIMATE AMOUNT OF \$250,000.**

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, Carriger, Baker, Tomita, McAllister,

Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley,
Boreing

Commissioners voting against:
McGuire

Commissioners abstaining:
Tester

Commissioners absent:
Humphreys, Meredith, Chase

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-01-02

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

Motion was made by Light 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, McGuire, England, Carriger, Baker, Tomita,
McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe,
Edens, Hensley, Boreing


Commissioners voting against:
None

Commissioners absent:
Humphreys, Meredith, Chase

NEW BUSINESS

Motion was made by Edens and seconded by Oldham to accept Tomita's resignation from the County Commission. Motion passed with an all yes voice vote.

Meeting adjourned.



Kathy Storey, County Clerk