

**WASHINGTON COUNTY COMMISSION**

**FEBRUARY 27, 2017**

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 27, 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, Larry England, Mitch Meredith, Phil Carriger, Katie Baker, 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:

McGuire, Tomita

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

**APPROVAL OF AGENDA**

Motion was made by Hensley and seconded by Hodge to approve the agenda with changes. Motion passed with an all yes voice vote.

**DIRECTOR OF SCHOOLS**

No written report. Director, Teachers and Students spoke about Audio Enhancement.

**PUBLIC COMMENTS/PUBLIC HEARINGS**

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

- Jerry Carr 152 Sliger Rd Telford- spoke on water project.
- Four citizens from Washington County spoke in support of Jodi Jones for 4<sup>th</sup> District County Commissioner
- Bill Hawk 39 Singletree Ct Johnson City spoke in favor of Ventura and Hawk rezoning
- Aerojet- none

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

**PLANNING COMMISSION AND ZONING**

Minutes in packet.

**RESOLUTION 17-02-13**

**RESOLUTION REZONING PORTIONS OF PARCELS 014.00 AND 018.01, TAX MAP 075 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY AEROJET ORDINANCE TENNESSEE, INC. AND SILICON RANCH CORPORATION**

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

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

Commissioners voting against:  
None

Commissioners absent:  
McGuire, Tomita

**RESOLUTION 17-02-14**

**RESOLUTION REZONING PARCEL 014.01, GROUP A, TAX MAP 013I IN THE  
11TH CIVIL DISTRICT PRESENTLY OWNED BY WILLIAM C HAWK AND  
SARAH R HAWK**

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

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

Commissioners voting against:  
None

Commissioners absent:  
McGuire, Tomita

**RESOLUTION 17-02-15**

**RESOLUTION REZONING PARCEL 015.00, GROUP A, TAX MAP 013I IN THE  
11TH CIVIL DISTRICT PRESENTLY OWNED BY GABY PATRICIA  
GARRIDO VENTURA**

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

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

Commissioners voting against:  
None

Commissioners absent:  
McGuire, Tomita

**RESOLUTION 17-02-16**

**RESOLUTION REZONING PARCEL 017.00, GROUP A, TAX MAP 013I IN THE  
11TH CIVIL DISTRICT PRESENTLY OWNED BY JOSEPH SNYDER JR.,  
TRUSTEE OF THE JOSEPH C SNYDER, JR. LIVING TRUST DATED MAY 6,  
2010**

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

Commissioners voting against:  
None

Commissioners absent:  
McGuire, Tomita

### **RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Commissioner Chase presented a Proclamation in recognition of Rev. Lester D. Lattany. Motion was made by Chase and seconded by Krieger to accept the Proclamation as presented. Motion passed with an all yes voice vote.

### **BOARD OF COUNTY COMMISSIONERS**

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

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

Receive and consider nominations for County Commissioner representing the 4<sup>th</sup> District of the Board of County Commissioners.

Nominations from citizens of Washington County for 4<sup>th</sup> District County Commissioner- none.

Motion was made by Light to nominate Johnson.  
Motion was made by McAllister to nominate Parsons.  
Motion was made by Chase to nominate McPeak.  
Motion was made by Baker to nominate Jones.

Motion was made by Wolfe for nominations to cease.

Following three roll call votes with the person receiving the least number of votes each time dropping out, Richard Johnson received 15 votes and was elected to fill the vacancy of the 4<sup>th</sup> district County Commission.

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

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

Commissioners absent:  
Humphreys, McGuire

**RESOLUTION 17-02-02**

### **RESOLUTION CONFIRMING MAYOR'S REAPPOINTMENT TO THE BUDGET COMMITTEE**

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, Hodge, Oldham, England, Meredith, Carriger, Baker, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley, Boreing

Commissioners voting against:

Chase, Edens

Commissioner abstaining:

Storey

Commissioners absent:

Humphreys, McGuire

**RESOLUTION 17-02-03**

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENT TO THE  
WASHINGTON COUNTY EMERGENCY COMMUNICATIONS DISTRICT E-  
911**

Motion was made by Storey and seconded by Larkey to adopt the Resolution as presented.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, McGuire

**RESOLUTION 17-02-11**

**RESOLUTION APPOINTING MEMBER TO THE BOARD OF  
COMMISSIONERS OF THE TRI-CITIES AIRPORT AUTHORITY**

Motion was made by Hodge to nominate Eldridge. Motion was made by Wolfe for nominations to cease and elect Eldridge by acclamation. Motion passed with an all yes voice vote.

**RESOLUTION 17-02-12**

**RESOLUTION APPOINTING MEMBER TO THE WASHINGTON COUNTY-  
JOHNSON CITY EMERGENCY MEDICAL SERVICES BOARD**

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

Commissioners voting against:

None

Commissioners absent:  
Humphreys, McGuire

**REPORTS OF OFFICIALS AND COMMITTEES**

**AUDIT AND ETHICS COMMITTEE**

No meeting.

**BEER BOARD**

No meeting.

**COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE**

Report in packet.

**COMMITTEE ON COMMITTEES**

No meeting.

**COUNTY ATTORNEY**

Executive Session re. Update on litigation. At the conclusion of the executive session, the Board of County Commissioners will reconvene in regular session.

**COUNTY MAYOR**

No written report.

**COURTROOM SECURITY COMMITTEE**

No meeting.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**EMPLOYEE COMPENSATION & BENEFITS COMMITTEE**

Report in packet.

**HEALTH, EDUCATION & WELFARE COMMITTEE**

Report in packet.

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

No meeting.

**INVESTMENT COMMITTEE**

No meeting.

**PUBLIC RECORDS COMMISSION**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**PUBLIC WORKS COMMITTEE**

Report in packet.

**RESOLUTION 17-02-17**

**RESOLUTION ACCEPTING SAVIN FALLS AS A WASHINGTON COUNTY ROAD**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, McGuire

**RESOLUTION 17-02-18**

**RESOLUTION ACCEPTING PEACEFUL DRIVE AS A WASHINGTON COUNTY ROAD**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, McGuire

**RESOLUTION 17-02-19**

**RESOLUTION ACCEPTING SERENE COURT AS A WASHINGTON COUNTY ROAD**

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

Commissioners voting for:

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

Commissioner abstaining:

Wolfe

Commissioners absent:  
Humphreys, Oldham, McGuire

**RESOLUTION 17-02-20**

**RESOLUTION ESTABLISHING SPEED LIMIT ON JACKSON BRIDGE ROAD**

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, England, Meredith, Carriger, Baker, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, McGuire

**REAPPORTIONMENT COMMITTEE**

No meeting.

**RULES COMMITTEE**

Report in packet.

**WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES**

No meeting.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**BUDGET COMMITTEE**

Report in packet.

**RESOLUTION 17-02-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
BURLESON CONSTRUCTION COMPANY INC.'S FEE FOR PROJECT  
MANAGEMENT OF THE JONESBOROUGH SCHOOL PROJECTS 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 \$207,500.**

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

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

Commissioners voting against:  
None

Commissioner abstaining:  
Tester (left the room)

Commissioners absent:  
Humphreys, Oldham, McGuire

**RESOLUTION 17-02-05**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: DESIGN AND ENGINEERING PHASE OF A NEW BOONES CREEK K-8 SCHOOL AS PROPOSED BY THE WASHINGTON COUNTY BOARD OF EDUCATION 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 \$500,000.**

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

Commissioners voting against:  
None

Commissioner abstaining:  
Tester (left the room)

Commissioners absent:  
Humphreys, Oldham, McGuire

**RESOLUTION 17-02-06**

**RESOLUTION ADOPTING NEW TIMELINE FOR BUDGET ADOPTION AND APPROVAL PROCESS PURSUANT TO THE COUNTY BUDGETING LAW OF 1957**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, McGuire

**RESOLUTION 17-02-07**



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

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, England, Meredith, Carriger, Baker, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, McGuire

**RESOLUTION 17-02-08**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: WORK  
KEYS TESTING FOR HIGH SCHOOL SENIORS IN ACCORDANCE WITH  
THE CERTIFIED WORK READY COMMUNITY PROGRAM DEVELOPED BY  
ACT INC.**

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, England, Meredith, Carriger, Baker, Chase, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Oldham, McGuire

**RESOLUTION 17-02-09**

**RESOLUTION IN SUPPORT OF AND URGING PASSAGE OF THE IMPROVE  
ACT BY THE TENNESSEE GENERAL ASSEMBLY**

Motion was made by Chase and seconded by Hensley to defer until March meeting. Motion passed with an all yes voice vote.

**RESOLUTION 17-02-10**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:  
PROPOSAL FROM TYSINGER, HAMPTON & PARTNERS, INC. FOR  
DEVELOPMENT OF WATER LINE CAPITAL IMPROVEMENTS PLAN FOR  
WASHINGTON COUNTY, TENNESSEE AND DECLARING THE INTENT OF  
WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN  
EXPENDITURES RELATING TO PUBLIC UTILITY CAPITAL PROJECTS  
WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED  
IN AN APPROXIMATE AMOUNT OF \$29,000.**

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

Commissioners voting against:  
Tester

Commissioners absent:  
Humphreys, Oldham, McGuire

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 17-02-01**

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

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

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

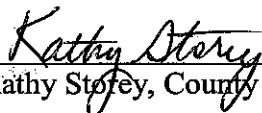
Commissioners voting against:  
None

Commissioners absent:  
Humphreys, Oldham, McGuire

**NEW BUSINESS**

None.

**Meeting adjourned.**

  
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Kathy Storey, County Clerk