

WASHINGTON COUNTY COMMISSION

APRIL 24, 2017

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 24, 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, Richard Johnson, 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, Baker, Chase

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 Grandy and seconded by Hodge to defer IDB appointment Resolution 17-04-03 back to County Attorney. Motion passed to defer with an all yes voice vote.

Motion was made by Storey and seconded by Hodge to approve the agenda as amended. Motion passed to amend with an all yes voice vote.

PUBLIC COMMENTS/PUBLIC HEARINGS

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

Ed Wolf 113 Miller Dr Jonesborough- spoke (Health Education and Welfare)-diversity

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

PLANNING COMMISSION AND ZONING

Minutes in packet.

RESOLUTION 17-04-01

RESOLUTION REZONING PARCEL 015.00, TAX MAP 053J, GROUP A IN THE 8TH CIVIL DISTRICT PRESENTLY OWNED BY MARVIN CARTER

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

Commissioners voting against:
None

Commissioners absent:
McGuire, Baker, Chase

RESOLUTION 17-04-02

RESOLUTION REZONING PARCEL 064.05, TAX MAP 059 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY JOHN HULSE AND CAROLYN HULSE

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

Commissioners voting against:
None

Commissioners absent:
McGuire, Baker, Chase

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Johnson and seconded by Tester to amend the minutes as noted on page 4. Motion passed to amend with an all yes voice vote.

Motion was made by Johnson and seconded by Wolfe to accept the minutes as amended. Motion passed as amended with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Resolution 17-04-03- deferred.

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT AND ETHICS COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMITTEE FOR RESALE OF LAND

Minutes in packet.

RESOLUTION 17-04-16

RESOLUTION DECLARING THE OLD CONKLIN SCHOOL PROPERTY, MAP 025, PARCEL 026.00, AS SURPLUS PROPERTY AND AUTHORIZING THE COUNTY PURCHASING DIRECTOR TO DISPOSE OF THE PROPERTY FOR A MINIMUM PRICE OF \$20,000.

Motion was made by Larkey 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, England, Meredith, Carriger, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

Ford, Light

Commissioners absent:

McGuire, Baker, Chase

RESOLUTION 17-04-17

RESOLUTION TRANSFERRING SIX DELINQUENT TAX SALE PROPERTIES TO APPALACHIA SERVICE PROJECT, INC. FOR THE PURPOSE OF CONSTRUCTING OR RESTORING DWELLINGS FOR DISADVANTAGED OWNER-OCCUPIED RESIDENTIAL USE

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

Commissioners voting against:

Tester

Commissioners absent:

McGuire, Baker, Chase

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

Mitch Miller & Alicia Summers of EDC gave update in WCIP. Mayor gave update on BC-K8.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.- Christen Minnick gave update.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Minutes in packet.

RESOLUTION 17-04-12

**RESOLUTION ADOPTING AN ANNUAL AGGREGATE TEN PERCENT
EMPLOYEE CONTRIBUTION FOR WASHINGTON COUNTY'S ESTIMATED
HEALTH BENEFIT COSTS ANNUALLY**

Ben Kelly of TIS gave presentation.

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

Commissioners voting against:

Humphreys, Edens

Commissioners absent:

McGuire, Baker, Chase

HEALTH, EDUCATION & WELFARE COMMITTEE

Minutes in packet.

RESOLUTION 17-04-05

**RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE JOINT
COOPERATION AGREEMENT WITH THE NORTHEAST
TENNESSEE/VIRGINIA HOME CONSORTIUM FOR AN ADDITIONAL
THREE YEAR QUALIFICATION PERIOD**

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

Commissioners voting against:
Humphreys

Commissioner abstaining:
Tester

Commissioners absent:
McGuire, Baker, Chase

RESOLUTION 17-04-15

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: ROOF AND GUTTERING IMPROVEMENTS FOR LAMAR ELEMENTARY SCHOOL AND DECLARING THE INTENT OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO A CAPITAL PROJECT WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES TO BE ISSUED IN AN APPROXIMATE AMOUNT OF \$63,000.

Motion was made by Ford and seconded by Oldham to defer to HEW Committee.

Commissioner Oldham withdrew his second therefore motion dies for lack of a second.

Motion was made by Hensley and seconded by Stanton to suspend rules and consider 17-04-15.

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

Commissioners voting against:
Tester, Davenport

Commissioners absent:
Humphreys, McGuire, Baker, Chase

Motion was made by Larkey and seconded by Krieger to adopt Resolution 17-04-15. Motion passed with the following roll call vote.

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

Commissioners voting against:
Tester, Light, Edens

Commissioners absent:
Humphreys, McGuire, Baker, Chase

INTERGOVERNMENTAL AFFAIRS COMMITTEE

Sam Humphreys left meeting.

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Minutes in packet.

RESOLUTION 17-04-11

RESOLUTION TO ADOPT A CITATION FEE OF FIVE DOLLARS (\$5.00) FOR EACH TRAFFIC CITATION RESULTING IN A CONVICTION

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

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, McGuire, Baker, Chase

PUBLIC WORKS COMMITTEE

No meeting.

PURCHASING COMMISSION

Minutes in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Minutes in packet.

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Minutes in packet.

RESOLUTION 17-04-06

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Baker, Chase

RESOLUTION 17-04-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: NEW
PERMIT SOFTWARE FOR ZONING**

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

Commissioners voting against:
Edens

Commissioners absent:
Humphreys, McGuire, Baker, Chase

RESOLUTION 17-04-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: TAX
RELIEF**

Motion was made 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, England, Meredith, Carriger, Johnson,
McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe,
Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Baker, Chase

RESOLUTION 17-04-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: CIRCUIT
COURT CLERK**

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Baker, Chase

RESOLUTION 17-04-13

RESOLUTION DECLARING THE INTENT OF WASHINGTON COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO THE PURCHASE OF CERTAIN PROPERTY IN BOONES CREEK FOR CONSTRUCTION OF A SCHOOL AND A PUBLIC PARK/ATHLETIC FACILITY COMPLEX (THE "CAPITAL PROJECT") WITH AN APPROXIMATE AMOUNT OF \$1,875,000.

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

Commissioners voting against:
None

Commissioners abstaining:
Tester (left room)

Commissioners absent:
Humphreys, McGuire, Baker, Chase

RESOLUTION 17-04-14

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: TWO MONITORS FOR JUSTICE CENTER

Motion was made by Grandy and seconded by Light to adopt the Resolution as presented.

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Baker, Chase

OLD BUSINESS

None.

NOTARIES

RESOLUTION 17-04-18

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

Motion was made by Oldham 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, Meredith, Carriger, Johnson, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, McGuire, Baker, Chase

NEW BUSINESS

None.

ADJOURNMENT

Motion was made by Light and seconded by Ford to adjourn. Motion passed with an all yes voice vote.

Meeting adjourned.



Kathy Storey, County Clerk