

WASHINGTON COUNTY COMMISSION

JULY 25, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 25, 2016 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, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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:

None

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 Tomita and seconded by Wise to suspend the rules to consider adding proclamation recognizing Lester Latney/United Way to the agenda.

Motion was made by Grandy and seconded by Krieger to add to agenda. Motion passed with the following roll call vote.

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:

None

Commissioners absent:

None

Motion was made by Hensley and seconded by Wise to approve agenda as amended. Motion passed with the following roll call vote.

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:

None

Commissioners absent:

None

PUBLIC COMMENTS

Chairman Matherly opened the floor for Public Comments.

Andy Davenport 267 Buchanan Rd. Jonesborough TN 37659 came forward concerning Mullican Flooring.

Chairman Matherly opened the floor for Public Hearings concerning rezoning requests.

Seeing no one to speak in favor or opposition of the rezoning requests the public hearing was closed and the meeting reconvened in regular session.

RESOLUTION 16-07-02

RESOLUTION REZONING TAX MAP 013H, GROUP B, A PORTION OF PARCEL 024.00 & ALL OF PARCEL 025.00 IN THE IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY JERALD AND DELORES HAMPTON REVOCABLE LIVING TRUST

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:
Krieger

Commissioners absent:
None

RESOLUTION 16-07-03

RESOLUTION REZONING TAX MAP 020, PARCEL 030.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY KYLE D LYONS, PETITIONER-AGENT FOR TRS.GP

Motion was made by Hensley and seconded by Larkey 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, Joe Wise, Katie Baker, Lee Chase, 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 voting against:
None

Commissioner abstaining:
Hodge

Commissioners absent:
None

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Eldridge presented a Proclamation recognizing Lester Latney and the United Way. Motion was made by Wise and seconded by Chase to accept the proclamation.

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:
None

Commissioners absent:
None

PROCLAMATION RECOGNIZING MR. RONALD A. DYKES

Chairman Matherly presented a proclamation recognizing Ronald A. Dykes. Motion was made by Larkey and seconded by Hodge to accept the proclamation. Motion passed with the following roll call vote.

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:
None

Commissioners absent:
None

BOARD OF COUNTY COMMISSION

Motion was made by Tester and seconded by Oldham to approve the minutes from the June 6, 2016 and June 27, 2016 meetings with a correction to Resolution 16-06-22 Amended. Motion passed with the following roll call vote.

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:
None

Commissioners absent:
None

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

Motion was made by Tomita and seconded by Krieger to reinstate Committee on Committees from last year. Motion passed with the following roll call vote.

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, 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 voting against:
None

Commissioner abstaining:
Chase

Commissioners absent:
None

REPORTS OF OFFICIALS AND COMMITTEES

Beer Board- meeting cancelled.

DIRECTOR OF SCHOOLS

No written report.

DIRECTOR OF HEALTH DEPARTMENT

Receive 2nd Quarter Patient Encounters Program.

COURTROOM SECURITY COMMITTEES

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Written report in packet.

HEALTH, EDUCATION AND WELFARE COMMITTEES

Written report in packet.

BUDGET COMMITTEE

Written reports in packet.

RESOLUTION 16-07-08

RESOLUTION APPROPRIATING \$600,000.00 FROM THE CAPITAL PROJECTS FUND BALANCE TO THE INDUSTRIAL DEVELOPMENT BOARD

AND DELEGATING AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF TAXES RE: ECONOMIC DEVELOPMENT OPPORTUNITY

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:

Rick Storey, Lynn Hodge, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mark Larkey, Pat Wolfe, Todd Hensley, Forrest Boreing

Commissioners voting against:

Matherly, Humphreys, Tester, Ford, Light, Edens

Commissioners absent:

None

RESOLUTION 16-07-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-17 BUDGET RE. WASHINGTON COUNTY'S PORTION OF THE FAMILY JUSTICE CENTER

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:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:

None

Commissioners absent:

None

RESOLUTION 16-07-06

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO MAKE A ONE-TIME PAYMENT TO JOHNSON CITY, TENNESSEE RE: RADIO COMMUNICATION SYSTEM AND TACN

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:

Greg Matherly, Rick Storey, Lynn Hodge, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:

Humphreys

Commissioners absent:
None

RESOLUTION 16-07-07

**RESOLUTION AUTHORIZING COUNTY MAYOR TO PAY COSTS
ASSOCIATED WITH THE REPLACEMENT OF THE ROOF, HVAC SYSTEM
AND CONTROLS AT THE WEST VIEW SCHOOL RE: EDUCATIONAL
CAPITAL 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:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:

Commissioner abstaining:
Tester (left the room)

Commissioners absent:

INVESTMENT COMMITTEE

Written report in packet.

AUDIT AND ETHICS COMMITTEE

No meeting.

COUNTY MAYOR

Mayor's Report.

Mayor Eldridge presented CT-0253 Forms re: General Obligation Refunding Bonds Series 2016A (\$115,970,000.00) & 2016B (\$4,540,000.00) Information Only

COUNTY ATTORNEY

No written report.

RULES COMMITTEE

Meeting cancelled.

PUBLIC WORKS COMMITTEE

Meeting cancelled.

PUBLIC SAFETY COMMITTEE

Meeting cancelled.

CIA COMMITTEE

Written report in packet.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

REAPPORTIONMENT COMMITTEE

Meeting cancelled.

COMMITTEE ON COMMITTEES

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-07-01

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

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

Commissioners voting for:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, 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 voting against:

None

Commissioners absent:

None

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk