

WASHINGTON COUNTY COMMISSION

AUGUST 22, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 22, 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, Skip Oldham, 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 absent:

Humphreys, McGuire, Krieger

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 Grandy and seconded by Hensley to amend 16-08-08 to General Fund and 16-08-09 to Solid Waste.

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

PUBLIC COMMENTS

Chairman Matherly opened the floor for Public Comments. (None)

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

Tom Jennings 138 Hicks Acres Drive spoke in opposition of 16-08-21.

John Rose 1017 Hill Road Blountville spoke in favor of 16-08-22.

Donald Brewer 185 Pickens Road spoke in opposition of 16-08-22.

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

RESOLUTION 16-08-21

RESOLUTION REZONING PARCEL 082.00, TAX MAP 019 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY BUCKINGHAM DEVELOPMENT, LLC

Motion was made by Larkey and seconded by Davenport to adopt the Resolution as presented. Motion passed with a majority yes voice vote.

RESOLUTION 16-08-22

RESOLUTION REZONING PARCEL 192.03, TAX MAP 010 IN THE 13TH CIVIL DISTRICT PRESENTLY OWNED BY EASTMAN CHEMICAL COMPANY

Motion was made by Light and seconded by Ford to deny the approval of the Resolution. Motion failed.

Motion was made by Tomita and seconded by Larkey to approve the Resolution as presented. Motion passed with a majority yes voice vote.

RESOLUTION 16-08-18

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING
RESOLUTION RE: PRINCIPAL STRUCTURES PER LOT**

Motion was made by Wise and seconded by Hensley to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-08-19

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING
RESOLUTION RE: DEFINITION OF FRONT YARD**

Motion was made by Wise and seconded by Edens to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-08-20

**RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING
RESOLUTION RE: SITE PLAN REQUIREMENTS FOR ADDITIONS TO
EXISTING BUILDINGS**

Motion was made by Stanton and seconded by Hensley to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

NATIONAL SUICIDE PREVENTION MONTH

Vice Chairman Storey presented a Proclamation recognizing National Suicide Prevention Month September 2016.

Motion was made by Ford and seconded by Storey to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING TIM CARSON

Vice Chairman Storey presented a proclamation recognizing Tim Carson.

Motion was made by Light and seconded by Chase to accept the proclamation as presented. Motion passed with an all yes voice vote.

90TH ANNIVERSARY OF THE APPALACHIAN FAIR

Chairman Matherly presented a proclamation recognizing the Appalachian Fair.

Motion was made by Hensley and seconded by Ford to accept the proclamation as presented. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSION

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 16-08-11

**RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES
OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
FOR FISCAL YEAR 2016-2017**

Motion was made by Wise and seconded by Oldham to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-08-12

**RESOLUTION CONFIRMING THE COUNTY MAYOR'S REAPPOINTMENTS
TO THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION**

Motion was made by Hensley and seconded by Storey to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-08-13

**RESOLUTION REAPPOINTING MEMBERS TO THE WASHINGTON
COUNTY-JOHNSON CITY ANIMAL CONTROL CENTER, INC. BOARD OF
DIRECTORS**

Motion was made by Tomita and seconded by Hodge to adopt the Resolution as presented. Motion passed with an all yes voice vote.

**NOMINATION AND ELECTION OF CHAIRMAN AND VICE-
CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COUNTY
COMMISSIONERS**

Motion was made by Light to nominate Matherly for Chairman.

Motion was made by Edens for nominations to cease.

Motion was made by Light and seconded by England to elect Matherly as Chariman of the Washington County Board of County Commissioners. Motion passed with an all yes voice vote.

Motion was made by Tomita and seconded by Grandy to nominate Storey for Vice Chairman.

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

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT AND ETHICS COMMITTEE

No meeting.

BEER BOARD

No meeting.

BUDGET COMMITTEE

Written report in packet.

RESOLUTION 16-08-01

**RESOLUTION APPROVING APPLICATION BY DIRECTOR OF SOLID WASTE
FOR TENNESSEE RECYCLING EQUIPMENT GRANT**

Motion was made by Grandy and seconded by Ford to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 16-08-02

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO PAY COSTS
ASSOCIATED WITH SCHOOL TECHNOLOGY FUNDING RE: EDUCATION
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 \$640,000**

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, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Paul Stanton, Joe Grandy, Bryan Davenport, Mike Ford, Mark Larkey, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners voting against:
Tester, Light

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
ADMINISTRATION OF JUSTICE PROJECTS RELATED TO JUSTICE
CENTER SECURITY ENHANCEMENTS AND IMPROVEMENTS**

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:

Greg Matherly, Rick Storey, Lynn Hodge, Skip Oldham, 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:
None

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-04

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO PAY COSTS ASSOCIATED WITH THE ACQUISITION AND IMPLEMENTATION OF SOFTWARE AND HARDWARE FOR CIRCUIT COURT CLERK'S OFFICE RE: ADMINISTRATION OF JUSTICE 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 \$196,374

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:

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

Commissioners voting against:
Tester, Edens

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-05

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY OWNED BY WILLIAM COOPER IRREVOCABLE TRUST LOCATED AT 108 JAMES AMMONS ROAD

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, Oldham, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-06

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE: ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY OWNED BY HUBERT AND REGINA HARRIS LOCATED AT 844 AUSTIN SPRINGS ROAD

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, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY KENNETH AND PATSY LOYD- PARCEL 019.00, MAP 081 ON
OLD STATE ROUTE 34**

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

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

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-08

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
RECLASSIFICATION OF BUDGETED COMPENSATION INCREASES IN
GENERAL FUND FOR FISCAL YEAR 2016-2017**

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

Commissioners voting for:
Storey, Hodge, Oldham, England, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Davenport, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners abstaining:
Matherly, Meredith, Ford

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
RECLASSIFICATION OF BUDGETED COMPENSATION INCREASES IN
SOLID WASTE FOR FISCAL YEAR 2016-2017**

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, England, Meredith, Wise, Baker, Chase,
Tomita, McAllister, Tester, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe,
Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-10

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S DEPARTMENT VEHICLE REPAIR**

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, England, Meredith, Wise, Baker, Chase,
Tomita, McAllister, Tester, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe,
Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-14

**RESOLUTION TO ADOPT A CAPITAL PROJECTS FUND POLICY FOR
WASHINGTON COUNTY, TENNESSEE**

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, Meredith, Wise, Baker, Chase,
Tomita, McAllister, Stanton, Grandy, Davenport, Ford, Larkey, Light, Wolfe, Edens,
Hensley, Boreing

Commissioners voting against:
Tester

Commissioners absent:
Humphreys, McGuire, Krieger

RESOLUTION 16-08-16

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A
PURCHASE AGREEMENT FOR REAL PROPERTY RE: THE WASHINGTON
COUNTY BOARD OF EDUCATION'S PROPOSAL FOR A NEW BOONES
CREEK K-8 SCHOOL**

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, Wise, Baker, Tomita, McAllister, Stanton, Grandy, Davenport, Ford, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against:
Chase, Light

Commissioners abstaining:
Tester (left the room)

Commissioners absent:
Humphreys, McGuire, Krieger

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Written report in packet.

COMMITTEE ON COMMITTEES

Written report in packet.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

Written report in packet.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

DIRECTOR OF SCHOOLS

No written report.

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

Written report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Written report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

No meeting.

PUBLIC SAFETY COMMITTEE

Written report in packet.

PUBLIC WORKS COMMITTEE

Written report in packet.

RESOLUTION 16-08-15

**RESOLUTION APPROVING PAVING PROJECT FOR WASHINGTON
COUNTY-JOHNSON CITY EMERGENCY MEDICAL SERVICES, SULPHUR
SPRINGS EMS STATION PARKING LOT**

Motion was made by Light and seconded by Ford to adopt the Resolution as presented. Motion passed with an all yes voice vote.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

Written report in packet.

WASHINGTON COUNTY SAFETY COMMITTEE

Written report in packet.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-08-17

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

Motion was made by Wise and seconded by Ford to adopt the Resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

None.

Meeting adjourned.



Kathy Storey, County Clerk