

WASHINGTON COUNTY COMMISSION

OCTOBER 24, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 24, 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, 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, Forrest Boreing

Commissioners absent:

Humphreys, Hensley

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 to discuss Capital Projects under New Business.

Motion was made by Hodge and seconded by Tomita to pull 16-10-08 from the agenda and refer back to CIA. Motion passed with an all yes voice vote.

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

PUBLIC COMMENTS/PUBLIC HEARINGS

None.

PLANNING COMMISSION AND ZONING

Report in packet.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORTS OF OFFICIALS AND COMMITTEES

AUDIT AND ETHICS COMMITTEE

No meeting.

BEER BOARD

No meeting.

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Report in packet.

RESOLUTION 16-10-09

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE COOPERATION AGREEMENT BETWEEN THE JOHNSON CITY HOUSING AUTHORITY, THE CITY OF JOHNSON CITY AND WASHINGTON COUNTY

Motion was made by Hodge 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, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Boreing

Commissioners voting against:

Tester

Commissioners absent:

Humphreys, Hensley

COMMITTEE ON COMMITTEES

No meeting.

COUNTY ATTORNEY

No written report.

COUNTY MAYOR

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

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

No meeting.

PUBLIC SAFETY COMMITTEE

Report in packet.

PUBLIC WORKS COMMITTEE

Report in packet.

RESOLUTION 16-10-11

**RESOLUTION ESTABLISHING NEW SPEED LIMIT ON BROWNS ROAD IN
THE 11TH CIVIL DISTRICT**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-12

**RESOLUTION ACCEPTING NEW SECTION OF QUAKER RUN AS A
WASHINGTON COUNTY ROAD IN THE 3RD CIVIL DISTRICT**

Motion was made by Wolfe 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, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-13

**RESOLUTION APPROVING A Y-TYPE TURNAROUND AT THE END OF
MAX CLOYD LANE IN THE 5TH CIVIL DISTRICT**

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Report in packet.

RESOLUTION 16-10-01

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-02

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
ENVIRONMENTAL COURT ADMINISTRATION CLEANUP OF PROPERTY
OWNED BY KRISTINA PRICE LOCATED AT 116 HARDIN DRIVE**

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

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Boreing

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-03

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 AND
AUTHORIZING WASHINGTON COUNTY TO PAY THE BALANCE OF THE
PURCHASE OF EQUIPMENT AND SERVICES FOR THE P25
COMMUNICATION SYSTEM TO MOTOROLA SOLUTIONS, INC.**

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-04

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE COMPUTER MAINTENANCE AGREEMENTS**

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE MONIES RECEIVED FROM USED OIL GRANT
REIMBURSEMENT**

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-06

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
DETENTION CENTER MAINTENANCE AGREEMENTS**

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
CONTRIBUTION TO SHERIFF'S OFFICE**

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

Commissioners voting against:

None

Commissioners absent:

Humphreys, Hensley

RESOLUTION 16-10-08

Pulled and deferred until November.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-10-10

**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 the following roll call vote.

Commissioners voting for:

Matherly, Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Boreing

Commissioners voting against:

None

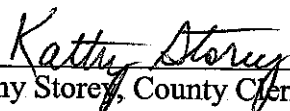
Commissioners absent:

Humphreys, Hensley

NEW BUSINESS

After much discussion concerning Capital Projects Committee/Task Force, motion was made by Wolfe and seconded by Wise to table any further discussion until November.

Meeting adjourned.



Kathy Storey, County Clerk