

WASHINGTON COUNTY COMMISSION

DECEMBER 18, 2016

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 18, 2016 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Vice Chairman Rick Storey, County Clerk Kathy Storey, Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

Rick Storey, Lynn Hodge, Skip Oldham, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Lee Chase, David Tomita, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley

Commissioners absent:

Matherly, Humphreys, Baker, McAllister, Stanton, Boreing

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

APPROVAL OF AGENDA

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

PUBLIC COMMENTS/PUBLIC HEARINGS

Vice Chairman Storey opened the floor for Public Comments regarding agenda items.

- Jerry Carr 152 Sliger Dr Telford - spoke on water
- Tillman Ward 231 Fordtown Rd Fall Branch -spoke on rezoning
- Andrea Hooper 119 Smokerise Ln Fall Branch- spoke on rezoning
- Lisa Hall 120 Smokerise Ln Fall Branch -Spoke on rezoning
- Shirley Pearce 503 Ashley Oaks Dr - spoke on rezoning
- Karen Marsh 411 Old Grist Mill Blvd Gray -spoke on rezoning
- Terry Miller 1831 Hwy 81S Jonesborough- spoke on rezoning

Seeing no further comments, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

RESOLUTION 16-12-11

RESOLUTION REZONING PARCEL 008.03, TAX MAP 025 IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY TILLMAN REX WARD

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

Commissioners voting for rezoning:

McGuire, Meredith, Chase, Krieger, Wolfe

Commissioners voting against rezoning:

Storey, Hodge, Oldham, England, Wise, Tomita, Tester, Grandy, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners absent:
Matherly, Humphreys, Baker, McAllister, Stanton, Boreing

RESOLUTION 16-12-12

RESOLUTION REZONING PARCEL 050.00, TAX MAP 025 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY NORTHEAST TENNESSEE INVESTMENTS, INC.

Motion was made by Tomita and seconded by Hensley to deny the Resolution . Motion passed to deny with the following roll call vote.

Commissioners voting to deny:
Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, Tester, Grandy, Krieger, Davenport, Larkey, Wolfe, Edens, Hensley

Commissioners voting for rezoning:
Storey, Ford, Light

Commissioners absent:
Matherly, Humphreys, Baker, McAllister, Stanton, Boreing

RESOLUTION 16-12-13

RESOLUTION REZONING PARCEL 030.00, GROUP B, TAX MAP 068H IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY TERRY MILLER

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

Commissioners voting for:
Storey, Hodge, Oldham, McGuire, England, Tomita, Tester, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Hensley

Commissioners voting against:
Wise, Chase, Edens

Commissioners absent:
Matherly, Humphreys, Meredith, Baker, McAllister, Stanton, Boreing

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

BOARD OF COUNTY COMMISSIONERS

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 16-12-10

RESOLUTION APPOINTING LESLEY MUSICK AS A MEMBER OF THE WASHINGTON COUNTY BOARD OF ZONING APPEALS

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Humphreys, Baker, Stanton, Boreing

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

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

Report in packet.

HEALTH, EDUCATION & WELFARE COMMITTEE

Report in packet.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

No meeting.

INVESTMENT COMMITTEE

No meeting.

PUBLIC RECORDS COMMISSION

Report in packet.

PUBLIC SAFETY COMMITTEE

Report in packet.

PUBLIC WORKS COMMITTEE

Report in packet.

REAPPORTIONMENT COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

BUDGET COMMITTEE

Report in packet.

RESOLUTION 16-12-02

**RESOLUTION SUPPORTING WASHINGTON COUNTY'S PARTICIPATION IN
THE ACT CERTIFIED WORK READY COMMUNITY PROGRAM AND
EFFORTS TOWARDS ACHIEVING DESIGNATION AS A CERTIFIED ACT
WORK READY COMMUNITY**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Matherly, Humphreys, Baker, Stanton, Boreing

RESOLUTION 16-12-03

RESOLUTION AMENDING RESOLUTION NO. 16-07-08 REGARDING THE APPROPRIATION OF \$600,000.00 FROM THE CAPITAL PROJECTS FUND BALANCE TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF JOHNSON CITY, TENNESSEE AND DELEGATING AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF JOHNSON CITY, TENNESSEE TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF TAXES
RE: ECONOMIC DEVELOPMENT OPPORTUNITY

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:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Hensley

Commissioners voting against:
Tester, Light, Edens

Commissioners absent:
Matherly, Humphreys, Baker, Stanton, Light

RESOLUTION 16-12-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-17 RE: RECLASSIFICATION OF BUDGETED EMPLOYEE INSURANCE FUNDS IN GENERAL FUND FOR FISCAL YEAR 2016-2017

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:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Tester, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley

Commissioners voting against:
None

Commissioners absent:
Matherly, Humphreys, Baker, Stanton, Boreing

RESOLUTION 16-12-05

RESOLUTION AUTHORIZING THE PURCHASING DIRECTOR TO PAY COSTS ASSOCIATED WITH DETENTION CENTER FUNDING RE: PUBLIC SAFETY 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 APPROXIMATE AMOUNT OF \$100,000.

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:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita, McAllister, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley

Commissioner voting against:
Tester

Commissioners absent:
Matherly, Humphreys, Baker, Stanton, Boreing

RESOLUTION 16-12-06

**RESOLUTION ACCEPTING PROPOSAL FROM BURLESON
CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION MANAGEMENT
SERVICES RELATED TO WASHINGTON COUNTY DETENTION CENTER
REPAIRS AND PAY COSTS ASSOCIATED THEREWITH RE: PUBLIC
SAFETY 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 \$161,000.**

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:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita,
McAllister, Grandy, Krieger, Ford, Larkey, Light, Wolfe, Edens, Hensley

Commissioners voting against:
Tester, Davenport

Commissioners absent:
Matherly, Humphreys, Baker, Stanton, Boreing

RESOLUTION 16-12-07

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2016-2017 RE:
SHERIFF'S OFFICE JAG GRANT FUNDS FOR PURCHASE OF LAW
ENFORCEMENT SUPPLIES**

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:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita,
McAllister, Tester, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens,
Hensley

Commissioners voting against:
None

Commissioners absent:
Matherly, Humphreys, Baker, Stanton, Boreing

RESOLUTION 16-12-09

**RESOLUTION REQUESTING THE COUNTY MAYOR TO ENGAGE THE
FIRST TENNESSEE DEVELOPMENT DISTRICT TO SURVEY LOW TO
MODERATE INCOME LEVELS FOR THREE PROPOSED WATER
EXTENSION PROJECTS IN WASHINGTON COUNTY**

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:
Storey, Hodge, Oldham, McGuire, England, Meredith, Wise, Chase, Tomita,
McAllister, Tester, Grandy, Krieger, Davenport, Larkey, Light, Wolfe, Edens, Hensley

Commissioners voting against:
None

Commissioners absent:
Matherly, Humphreys, Baker, Stanton, Ford, Boreing

OLD BUSINESS

None.

NOTARIES

RESOLUTION 16-12-01

**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 an all yes voice vote.

NEW BUSINESS

Motion was made by Chase and seconded by Hensley to accept Wise letter of resignation from the County Commission. Motion passed to accept with an all yes voice vote.

Meeting adjourned.



Kathy Storey, County Clerk