

**WASHINGTON COUNTY COMMISSION**

**MARCH 28, 2016**

BE IT REMEMBERED, that the County Commission met in regular session on Monday March 28, 2016 at 6:00 pm. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, 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, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Danny Edens, Todd Hensley

Commissioners absent:

Baker, Morris, Boreing

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 Edens and seconded by Krieger to approve the agenda. Motion passed with an all yes voice vote.

Motion was made by Chase and seconded by Storey to approve the items on the Consent Agenda. Motion passed with an all yes voice vote.

**PUBLIC COMMENTS**

Chairman Matherly opened the floor for Public Hearings concerning **Resolution 16-03-11 rezoning request from A-1 to PMD.**

Marvin Ferguson came forward in favor of the rezoning request. Seeing no one in opposition of the request, the meeting reconvened in regular session.

**RESOLUTION 16-03-11**

**RESOLUTION REZONING TAX MAP 066, PARCEL 106.00 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY MARVIN FERGUSON, TRUSTEE**

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

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**PROCLAMATION IN RECOGNITION OF NATIONAL VOLUNTEER WEEK 2016**

Mayor Eldridge presented a Proclamation in recognition of National Volunteer Week 2016. Motion was made by McGuire and seconded by Light to accept the Proclamation. Motion passed with an all yes voice vote.

**PROCLAMATION IN RECOGNITION OF JONESBOROUGH LITTLE LEAGUE DAY 2016**

Mayor Eldridge presented a Proclamation in recognition of Jonesborough Little League Day 2016. Motion was made by Wise and seconded by Grandy to accept the Proclamation. Motion passed with an all yes voice vote.

**PROCLAMATION IN RECOGNITION OF DAVID CROCKETT HIGH SCHOOL BOYS VARSITY BASKETBALL TEAM**

Mayor Eldridge presented a Proclamation recognizing David Crockett High School Boys Varsity Basketball Team. Motion was made by Krieger and seconded by Chase to accept the Proclamation. Motion passed with an all yes voice vote.

**BOARD OF COUNTY COMMISSION**

Motion was made by Tomita and seconded by Oldham to approve the minutes from the January and February meetings with typo corrected from SB1115 to SB2115. Motion passed with an all yes voice vote.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

None.

**REPORTS OF OFFICIALS AND COMMITTEES**

No meeting.

**DIRECTOR OF SCHOOLS**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

No written report.

**COURTROOM SECURITY COMMITTEES**

No meeting.

**EMPLOYEE COMPENSATION AND BENEFITS**

Report in packet.

**HEALTH, EDUCATION AND WELFARE COMMITTEES**

Report in packet.

Commissioner McGuire left the meeting.

**BUDGET COMMITTEES**

Report in packet.

**RESOLUTION 16-03-03**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. HIGHWAY DEPARTMENT**

Motion was made by Hensley 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, Wise, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-05**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. CAPITAL PROJECTS FUND**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, England, Meredith, Wise, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-14**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. SOLID WASTE LEASE PAYMENTS TO WASHINGTON COLLEGE RURITAN FOR CONVENIENCE CENTER PROPERTY**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, England, Meredith, Wise, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:  
McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-13**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE.  
WASHINGTON COUNTY CIRCUIT COURT**

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

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

Commissioners voting against:  
None

Commissioners not voting:  
None

Commissioners absent:  
McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-16**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. PURCHASE  
AND INSTALLATION OF FIBERCON VIDEO SYSTEM IN COUNTY  
COMMISSION CHAMBERS**

Motion was made by Chase 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, Wise, Chase, Tomita, McAllister, Grandy, Krieger, Davenport, Larkey, Hensley

Commissioners voting against:  
Humphreys, Tester, Stanton, Ford, Light, Edens

Commissioners not voting:  
None

Commissioners absent:  
McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-08**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. PURCHASE  
AND INSTALLATION OF ROLL CALL-PRO VOTING AND WIRELESS  
MICROPHONE SYSTEM FOR COUNTY COMMISSION CHAMBERS**

Motion was made by Tester and seconded by Light to postpone until next month. Motion failed to postpone with a majority no voice vote.

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

Commissioners voting for:  
Matherly, Storey, Hodge, Oldham, England, Meredith, Wise, Chase, Tomita, Grandy, Krieger, Davenport, Larkey, Hensley

Commissioners voting against:

Humphreys, McAllister, Tester, Stanton, Ford, Light, Edens

Commissioners not voting:

None

Commissioners absent:

McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-10**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. APPROVING  
PRIMARY RESPONSE AGREEMENT BETWEEN EMBREEVILLE  
VOLUNTEER FIRE DEPARTMENT AND WEST CARTER COUNTY  
VOLUNTEER FIRE DEPARTMENT**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, England, Meredith, Wise, Chase, Tomita, McAllister, Tester, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

McGuire, Baker, Morris, Boreing

**RESOLUTION 16-03-17**

**A RESOLUTION DECLARING THE INTENT OF WASHINGTON COUNTY TO  
REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO  
PUBLIC WORKS PROJECTS WITH APPROXIMATE AMOUNT OF  
\$1,675,000.00**

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

Commissioners voting for:

Matherly, Storey, Hodge, Humphreys, Oldham, England, Meredith, Wise, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Edens, Hensley

Commissioners voting against:

None

Commissioner not voting:

Tester- abstained from the vote and recused himself from the discussion and left the room

Commissioners absent:

McGuire, Baker, Morris, Boreing

**INVESTMENT COMMITTEE**

Report in packet.

**AUDIT AND ETHICS COMMITTEE**

No meeting.

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No written report.

**RULES COMMITTEE**

Report in packet.

**PUBLIC WORKS COMMITTEE**

No meeting.

**PUBLIC SAFETY COMMITTEE**

Report in packet.

**RESOLUTION 16-03-09**

**RESOLUTION APPROVING AUTOMATIC AID RESPONSE  
AGREEMENT BETWEEN EMBREEVILLE VOLUNTEER FIRE  
DEPARTMENT AND WEST CARTER COUNTY VOLUNTEER FIRE  
DEPARTMENT**

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

**CIA COMMITTEE**

Report in packet.

**PUBLIC RECORDS COMMISSION**

No meeting.

**INTERGOVERNMENTAL AFFAIRS**

No meeting.

**REAPPORTIONMENT COMMITTEE**

No meeting.

**COMMITTEE ON COMMITTEES**

report in packet.

**WASHINGTON COUNTY SAFETY COMMITTEE**

No meeting.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 16-03-02**

**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**

Consent Agenda. All Resolutions listed will be grouped for one vote, unless a Commissioner requests a separate vote for a particular Resolution.

**RESOLUTION 16-03-12**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. LINE ITEM TRANSFERS FOR HIGHWAY DEPARTMENT**

**RESOLUTION 16-03-04**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. PROPERTY ASSESSOR'S OFFICE**

**RESOLUTION 16-03-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. WASHINGTON COUNTY HEALTH DEPARTMENT CAPITAL PROJECTS FUND**

**RESOLUTION 16-03-15**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. AGRICULTURAL EXTENSION SERVICE**

**RESOLUTION 16-03-07**

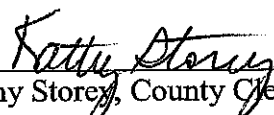
**RESOLUTION AMENDING FISCAL YEAR BUDGET 2015-16 RE. REGISTER OF DEEDS**

**RESOLUTION 16-03-01**

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

Motion was made by Hodge and seconded by Wise to adopt the Resolutions on the Consent Agenda. Motion passed with an all yes voice vote.

Meeting adjourned.

  
Kathy Storey, County Clerk