

**WASHINGTON COUNTY COMMISSION**

**JUNE 6, 2016**

BE IT REMEMBERED, that the County Commission met in special session on Monday June 6, 2016 at 5:30 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, David Tomita, Paul Stanton, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Pat Wolfe, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Chase, McAllister, Tester

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 Grandy and seconded by Hodge to defer Item 7 on the agenda until the meeting on Wednesday June 8, 2016. Motion passed to defer with the following roll call vote.

\*Chase was marked present at 5:41

Commissioners voting to defer:

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

Commissioners not voting:

None

Commissioners absent:

McAllister, Tester

\*McAllister was marked present at 5:43

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

Commissioners voting to amend:

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

Commissioners abstaining:

Meredith

Commissioner absent:

Tester

**PUBLIC COMMENTS**

Chairman Matherly opened the floor for Public Comments.

The following came forward concerning Items 6a and 6b on the agenda.

Andy Davenport 267 Buchanan Rd Jonesborough  
Betty Ziesel 123 Oliva Lee Ct Jonesborough  
Kelly Wolfe 156 Vines Dr Jonesborough

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

**ITEM 6A**

**BOONES CREEK K-8 REPLACEMENT**

Motion was made by Larkey and seconded by Storey to move forward with Boones Creek K-8. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:

Matherly, Storey, Hodge, Oldham, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Larkey, Wolfe, Hensley, Boreing

Commissioners voting against moving forward:

Humphreys, McGuire, Ford, Light, Edens

Commissioners absent:

Tester

**ITEM 6B**

**JONESBOROUGH K-8 REPLACEMENT**

Motion was made by Tomita and seconded by Krieger to move forward with Jonesborough K-8. Motion failed to move forward with the following roll call vote.

Commissioners voting to move forward:

Hodge, Oldham, McGuire, England, Wise, Tomita, Krieger, Wolfe

Commissioners voting against moving forward:

Matherly, Storey, Humphreys, Meredith, Baker, Chase, McAllister, Stanton, Grandy, Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners absent:

Tester

**ITEM 6C**

**SCHOOL BUS REPLACEMENT**

Motion was made Hensley and seconded by Storey to move forward with School Bus Replacement. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:

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

Commissioners voting against moving forward:

McGuire

Commissioner absent:

Tester

**ITEM 6D**

## **JONESBOROUGH REMODEL/RENOVATIONS**

Motion was made by Stanton and seconded by Wise to move forward with Jonesborough Remodel/Renovations. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:  
Storey, Hodge, Humphreys, Oldham, Meredith, Wise, Baker, Chase, McAllister, Stanton, Grandy, Ford, Larkey, Light, Wolfe, Edens, Boreing

Commissioners voting against moving forward:  
Matherly, McGuire, England, Tomita, Krieger, Davenport, Hensley

Commissioners absent:  
Tester

### **ITEM 6E**

#### **SCHOOL TECHNOLOGY**

Motion was made by Oldham and seconded by Stanton to move forward with School Technology. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:  
Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against moving forward:  
None

Commissioner absent:  
Tester

### **ITEM 6F**

#### **OTHER SCHOOL CAPITAL ITEMS**

Motion was made by Krieger and seconded by Hensley to move forward with Other School Capital Items. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:  
Matherly, Storey, Hodge, Humphreys, Oldham, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Light, Wolfe, Edens, Hensley, Boreing

Commissioners voting against moving forward:  
None

Commissioner absent:  
Tester

- \*Oldham marked absent at 7:47
- \*Light marked absent 7:47
- \*Humphreys marked absent 7:58

### **ITEM G**

#### **PUBLIC SAFETY COMMUNICATION SYSTEM**

Motion was made by Boreing and seconded by Tomita to move forward with Public Safety Communication System. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:  
Matherly, Storey, Hodge, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting not to move forward:  
None

Commissioners absent:  
Humphreys, Oldham, Tester, Light

#### **ITEM 6H**

#### **OTHER GENERAL GOVERNMENT**

Motion was made by Larkey and seconded by Davenport to move forward with Other General Government. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:  
Storey, Hodge, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against moving forward:  
Matherly, Chase

Commissioners absent:  
Humphreys, Oldham, Tester, Light

#### **ITEM 6I**

#### **HIGHWAY & BRIDGE INFRASTRUCTURE**

Motion was made by Meredith and seconded by Hensley to move forward with Highway & Bridge Infrastructure. Motion passed to move forward with the following roll call vote.

Commissioners voting to move forward:  
Matherly, Hodge, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Stanton, Grandy, Krieger, Davenport, Ford, Larkey, Wolfe, Edens, Hensley, Boreing

Commissioners voting against moving forward:  
Storey

Commissioners absent:  
Humphreys, Oldham, Tester, Light

#### **RESOLUTION 16-06-01**

#### **RESOLUTION AMENDING FISCAL YEAR 2015-16 RE. CIRCUIT COURT**

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

Commissioners voting against moving forward:

None

Commissioners absent:

Humphreys, Oldham, Tester, Light

**RESOLUTION 16-06-02**

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

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

Commissioners voting for:

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

Commissioners voting against moving forward:

None

Commissioners absent:

Humphreys, Oldham, Tester, Light

**RESOLUTION 16-06-03**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 RE. SOLID WASTE**

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

Commissioners voting for:

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

Commissioners voting against moving forward:

None

Commissioners absent:

Humphreys, Oldham, Tester, Light

**Meeting adjourned.**

  
Kathy Storey, County Clerk