

WASHINGTON COUNTY COMMISSION

JUNE 22, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 22, 2015 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly, County Clerk Kathy Storey, Josh Hardin Attorney and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, Lynn Hodge, Sam Humphreys, Robbie McGuire, Larry England, Mitch Meredith, Joe Wise, Katie Baker, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Tom Foster, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steven Light, Matthew Morris, Danny Edens, Todd Hensley, Forrest Boreing

Commissioner absent:
Oldham

After the Call to Order, the Invocation was led by Robbie Tester and the Pledge to the Flag was led by Joe Grandy.

PLANNING COMMISSION AND ZONING

Chairman Matherly recessed for Public Hearings concerning the Edward Byrne Justice Assistance Grant (JAG) Program. There being no questions, Public Hearing was closed and meeting reconvened in Regular Session.

Chairman Matherly recessed for Public Hearings concerning the rezoning requests. Chris Pape came forward and presented the rezoning request for Michael Hall A1 to B3. Staff recommends denial of the rezoning request.

Michael Hall Colonial Heights came forward in favor of the request. Randall Stidham 106 Morris Lane Gray, TN 37615 came forward in favor of the request.

Steve Taylor 1695 Harmony Road came forward in opposition of the request. Dan Kincheloe came forward in opposition of the request. Danna Pearce 228 Kincheloe Mill Road came forward in opposition of the request.

Seeing no one else in favor or opposition, Public Hearing was closed and the meeting reconvened in Regular Session.

RESOLUTION 15-06-30

RESOLUTION REZONING TAX MAP 010, PARCEL 094.00 IN THE 13TH CIVIL DISTRICT PRESENTLY OWNED BY MICHAEL HALL

Motion was made by Grandy and seconded by McGuire to adopt the resolution to deny the rezoning request as presented. Motion passed with a majority yes voice vote.

RESOLUTION 15-06-38

RESOLUTION REZONING TAX MAP 036, PARCEL 018.00 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY WAKE ROBIN PROPERTIES, LLC

Pulled from agenda.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

**PROCLAMATION IN RECOGNITION OF DANIEL BOONE
CHALLENGER LEAGUE DAY**

Motion was made by Tomita and seconded by Hensley to suspend the rules.
Motion passed with an all yes voice vote.

Motion was made by Larkey and seconded by Krieger to accept the Proclamation.
Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-06-25

**RESOLUTION CONFIRMING CHANCELLOR JOHN C. RAMBO AS A
MEMBER OF THE COUNTY PUBLIC RECORDS COMMISSION**

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

REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda- Resolution 15-06-15- add to Budget Report

BEER BOARD

No meeting.

DIRECTOR OF SCHOOLS

No written report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Receive written report of the June 11, 2015 meeting.

HEALTH EDUCATION AND WELFARE COMMITTEE

Receive written report of the June 10, 2015 Workshop meeting.
Receive written report of the June 10, 2015 meeting.

BUDGET COMMITTEE

Receive written report of the June 10, 2015 meeting.

RESOLUTION 15-06-07

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
HIGHWAY FUND**

Motion was made by Hensley 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, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner absent:

Oldham

RESOLUTION 15-06-05

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. SOLID
WASTE FUND**

Motion was made by Hensley 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, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:

None

Commissioner absent:

Oldham

RESOLUTION 15-06-10

**RESOLUTION AMENDING FISCAL YEAR 2014-15 GENERAL FUND BUDGET
RE. CONTRIBUTIONS AND CURRENT PROPERTY TAXES**

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

Commissioners voting for:

Matherly, Hodge, Hunphreys, McGuire, England, Meredith, Wise, Baker, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-06

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. DEBT SERVICE FUND

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

Commissioners voting for:
Matherly, Hodge, Hunphreys, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-04

RESOLUTION AMENDING FISCAL YEAR 2014-15 GENERAL FUND BUDGET RE. VARIOUS EMPLOYEE AND DEPENDENT INSURANCE HRA

Motion was made by Larkey 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, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-28

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. WASHINGTON COUNTY SHERIFF'S OFFICE

Motion was made by Wise and seconded by Boreing to adopt the Resolution as presented.

Motion was made by Tester and seconded by McGuire to amend Section 8 to read Jail State Retirement. Motion passed to amend with an all yes voice vote.

Motion was made by Morris and seconded by Boreing to adopt Resolution 15-06-28 as amended. Motion passed with the following roll call vote.

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-36

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. LEGAL SERVICES

Motion was made by Hodge 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, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-29

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. LEGAL SERVICES

Motion was made by Wise 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, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-11

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. ENVIRONMENTAL COURT ADMINISTRATOR

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, Humphreys, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

RESOLUTION 15-06-02

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
MAYOR**

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

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against::
None

Commissioner absent:
Oldham

RESOLUTION 15-06-34

**RESOLUTION APPROVING LOAN REFINANCING AND USE OF LEASE
INCOME IN THE AMOUNT OF \$100,000 OR LESS FOR PROJECTS IN THE
DOWNTOWN TIF REDEVELOPMENT DISTRICT**

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

Commissioners voting for:
Hodge, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Morris, Hensley, Boreing

Commissioners voting against:
Matherly, Humphreys, McGuire, Tester, Ford, Larkey, Light, Edens

Commissioner abstaining:
Storey

Commissioner absent:
Oldham

RESOLUTION 15-06-15

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. PROPERTY
ASSESSOR'S OFFICE**

Motion was made by Tester and seconded by Storey to amend Resolution 15-06-15 Section 5 to say reduce instead of add. Motion to amend passed with an all yes voice vote.

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

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, McGuire, England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner absent:
Oldham

INVESTMENT COMMITTEE

The June 9, 2015, meeting was cancelled due to lack of a quorum.

COUNTY MAYOR

No Written Report.

RESOLUTION 15-06-09

APPROVING LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND UPPER EAST TENNESSEE HUMAN DEVELOPMENT AGENCY HEAD START PROGRAM AT THE OLD HARMONY SCHOOL PROPERTY

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

Commissioners voting for:
Matherly, Storey, Hodge, Humphreys, McGuire, England, Meredith, Baker, Chase, Tomita, McAllister, Foster, Grandy, Krieger, Davenport, Ford, Light, Morris, Edens, Hensley, Boreing

Commissioners voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Oldham

Commissioners left room:
Wise, Larkey

COUNTY ATTORNEY

No Written Report.

COMMITTEE FOR RESALE OF LAND

Receive written report of May 21, 2015, meeting.

RULES COMMITTEE

The report of the June 18, 2015 meeting will be included in the July 2015 Agenda.

RESOLUTION 15-06-38

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE: PURCHASE AND INSTALLATION OF A COMBINED ROLLCALL-PRO VOTING AND ROLLCALL AUDIO MICROPHONE WIRELESS MEETING MANAGEMENT SYSTEM FROM CURRENT WORKS INC.

Motion was made by Chase and seconded by Krieger to suspend the rules to consider Resolution 15-06-38. Motion passed with a majority yes voice vote.

Motion was made by Tomita and seconded by Krieger to adopt the Resolution as presented.

Motion was made by Tomita and seconded by Morris to refer back to Rules Committee. Motion passed with an all yes voice vote.

PUBLIC WORKS COMMITTEE

The June 1, 2015, meeting was cancelled due to lack of a quorum.

RESOLUTION 15-06-33

RESOLUTION ACCEPTING MANOR LANE INTO THE COUNTY ROAD SYSTEM

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

RESOLUTION 15-06-26

RESOLUTION DEDICATING A T-TYPE TURNAROUND AT THE END OF LEEDY LANE IN THE 12TH CIVIL DISTRICT

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

PUBLIC SAFETY COMMITTEE

Receive the written report of the June 9, 2015 meeting.

RESOLUTION 15-06-27

APPROVING APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE

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

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of the June 8, 2015 meeting.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

ZONING OVERSIGHT AND STEERING

No meeting.

RESOLUTION 15-06-32

**RESOLUTION RATIFYING PRIVATE CHAPTER NO. 16, WHICH IS HOUSE
BILL NO. 1384 OF THE 109TH GENERAL ASSEMBLY, REPEALING
CHAPTER 52 OF THE PRIVATE ACTS OF 1989 OF WASHINGTON COUNTY,
TENNESSEE**

Motion was made by Wise 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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Edens, Hensley, Boreing

Commissioners voting against:

Tester, Light

Commissioner absent:

Humphreys, Oldham

LEGAL SERVICES COMMITTEE

The June 8, 2015 meeting was cancelled due to lack of agenda items.

RESOLUTION 15-06-31

**RESOLUTION RATIFYING PRIVATE CHAPTER NO. 15, WHICH IS HOUSE
BILL NO. 1381 OF THE 109TH GENERAL ASSEMBLY, AMENDING
CHAPTER 69 OF THE PRIVATE ACTS OF 2012 OF WASHINGTON COUNTY,
TENNESSEE**

Motion was made by Grandy and seconded by Foster 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, Foster, Grandy, Krieger, Davenport, Ford, Larkey, Morris, Edens, Hensley, Boreing

Commissioners voting against:
Tester, Light

Commissioner absent:
Humphreys, Oldham

WASHINGTON COUNTY SAFETY COMMITTEE

The next quarterly meeting of the Washington County Safety Committee is scheduled for July 8, 2015.

AUDIT AND ETHICS COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

The June 3, 2015, meeting was cancelled due to lack of a quorum.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 15-06-37

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

Motion was made by Wise and seconded by McGuire 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.

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

RESOLUTION 15-06-01

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY CORONER/MEDICAL EXAMINER

RESOLUTION 15-06-03

RESOLUTION FOR RECLASSIFICATION OF PROPOSED FISCAL YEAR 2014-15 BUDGET RE. OTHER GENERAL ADMINISTRATIVE

RESOLUTION 15-06-08

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY HIGHWAY DEPARTMENT

RESOLUTION 15-06-12

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. CODES
COMPLIANCE**

RESOLUTION 15-06-13

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
WASHINGTON COUNTY HEALTH DEPARTMENT**

RESOLUTION 15-06-14

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET
RE. PURCHASING**

RESOLUTION 15-06-16

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. ACCOUNTS
AND BUDGETS**

RESOLUTION 15-06-17

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. SOLID
WASTE**

RESOLUTION 15-06-18

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
CLERK'S OFFICE**

RESOLUTION 15-06-19

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
AGRICULTURE EXTENSION OFFICE**

RESOLUTION 15-06-20

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. OTHER
AGRICULTURE AND NATURAL RESOURCES**

RESOLUTION 15-06-21

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. OTHER
EMERGENCY MANAGEMENT**

RESOLUTION 15-06-22

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
COMMISSION**

RESOLUTION 15-06-23

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
HEALTH DEPARTMENT-TOBACCO GRANT AND DGA GRANT**

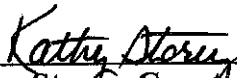
RESOLUTION 15-06-24

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY
TRUSTEE'S OFFICE**

RESOLUTION 15-06-35

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. HIGHWAY
FUND-DEBT SERVICE**

Meeting Adjourned.



Kathy Storey, County Clerk