

## WASHINGTON COUNTY COMMISSION

**OCTOBER 26, 2015**

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 26, 2015 at 6:00 pm. 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, Lynn Hodge, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, Joe Wise, Lee Chase, David Tomita, Gary McAllister, Robbie Tester, Joe Grandy, Tom Krieger, Bryan Davenport, Mike Ford, Mark Larkey, Steve Light, Matthew Morris, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Storey, Meredith, Baker

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

### PLANNING COMMISSION AND ZONING

Board of Zoning Appeals Memorandum.

Receive written report of the Regional Planning Commission October 6, 2015, meeting.

Chairman Matherly opened the floor for Public Hearings concerning **Resolution 15-10-06, R-2 to B-3**. Bill Rowland 506 Countryside Ct Kingsport, TN 37663 came forward in favor of the rezoning. Seeing no opposition, the Public Hearing was closed and the meeting reconvened in Regular Session.

#### **RESOLUTION 15-10-06**

#### **RESOLUTION REZONING TAX MAP 005J, GROUP E, PARCEL 011.00 IN THE 12TH CIVIL DISTRICT PRESENTLY OWNED BY DAVID ROWLAND**

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

### **RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

Mayor Eldridge recognized John B Deakins Jr. as the recipient of The Robert M. Wormsley Outstanding County Official of the Year.

### **APPROVAL OF MINUTES**

Motion was made by Chase and seconded by Boreing to approve the minutes from the September meeting as amended. Motion passed with an all yes voice vote.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**

Declaration of 6<sup>th</sup> District Vacancy re: Resignation of Commissioner Tom Foster.

#### **RESOLUTION 15-10-03**

#### **RESOLUTION CONFIRMING MAYOR'S APPOINTMENTS TO THE AUDIT-ETHICS COMMITTEE**

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

Commissioner Baker arrived 6:33

**RESOLUTION 15-10-19**

**RESOLUTION APPOINTING MEMBERS TO A SUB-COMMITTEE OF THE BUDGET COMMITTEE TO ADDRESS CURRENT ANTICIPATED CAPITAL PROJECTS NEEDS**

Motion was made by Tomita and seconded by Grandy to table the appointing of the Intergovernmental Affairs Commissioner. Motion passed with an all yes voice vote.

Motion was made by Wise and seconded by Krieger to adopt the Resolution tabling Section 1 item 8. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Hodge, Oldham, McGuire, England, Wise, Baker, Chase, Tomita, McAllister, Tester, Grandy, Krieger, Davenport, Larkey, Morris, Hensley, Boreing

Commissioners voting against:

Humphreys, Ford, Light, Edens

Commissioners absent:

Storey, Meredith

**REPORT OF OFFICIALS AND COMMITTEES**

No requests.

**BEER BOARD**

No meeting.

**DIRECTOR OF SCHOOLS**

No written report.

**DIRECTOR OF HEALTH DEPARTMENT**

Receive Washington County-Johnson City Health Department 2015 Third Quarter Report.

**COURTROOM SECURITY COMMITTEE**

The meeting report from the October 14, 2015, meeting shall be included in the November 2015 agenda packet.

**EMPLOYEE COMPENSATION AND BENEFITS**

Receive written report of the October 1, 2015 meeting.

**RESOLUTION 15-10-04**

**RESOLUTION APPROVING AND ADOPTING EMPOWER AS THE DEFERRED COMPENSATION PLAN FOR WASHINGTON COUNTY, TENNESSEE**

Motion was made by McAllister and seconded by Light to defer until November back to the Employee Compensation and Benefits Committee. Motion passed to defer with an all yes voice vote.

**HEALTH EDUCATION AND WELFARE COMMITTEE**

Receive written report of the October 1, 2015, meeting.

**BUDGET COMMITTEE**

Receive written report of the September 21, 2015, Budget Committee Public Hearing.

Receive written report of the October 14, 2015, meeting.

**RESOLUTION 15-10-13**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. FINANCE AND ADMINISTRATION**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Storey, Meredith

**RESOLUTION 15-10-16**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. CLERK AND MASTER'S OFFICE**

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

Commissioners voting against:

None

Commissioners absent:

Storey, Meredith

**RESOLUTION 15-10-17**

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

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

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

Commissioners voting against:  
None

Commissioners absent:  
Storey, Meredith

**RESOLUTION 15-10-18**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. COST OF  
FACILITATOR AND ASSOCIATED TRAVEL EXPENSES RELATED TO  
INITIAL COUNTY EMPLOYEE TRAINING FOR IMPLEMENTATION OF  
DRUG FREE WORKPLACE PROGRAM**

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

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

Commissioners voting against:  
None

Commissioners absent:  
Storey, Meredith

Receive Washington County Schools FY 2016 Sales Tax Revenue

**INVESTMENT COMMITTEE**

Receive written report of the October 1, 2015, meeting.

**AUDIT AND ETHICS COMMITTEE**

No meeting.

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No Written report.

**RULES COMMITTEE**

Receive written report of the September 22, 2015, regular meeting.  
Receive written report of the October 1, 2015, regular meeting.

**RESOLUTION 15-10-10**

**RESOLUTION ADOPTING REVISED RULES OF PROCEDURE FOR THE  
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**

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

**PUBLIC WORKS COMMITTEE**

Receive written report of the September 14, 2015, regular meeting.  
Receive written report of the October 1, 2015, regular meeting.

**RESOLUTION 15-10-15**

**REGULATIONS GOVERNING USE OF THE COUNTY RIGHT-OF-WAY**

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

**RESOLUTION 15-10-14**

**RESOLUTION CHANGING THE NAME OF A 600 FEET SECTION OF THE  
LEESBURG ROAD AND HIGHWAY 11E INTERSECTION TO PONDEROSA  
LANE**

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

**PUBLIC SAFETY COMMITTEE**

Receive the written report of the October 1, 2015, regular meeting.

**CIA COMMITTEE**

Receive the written report of the October 1, 2015 regular meeting.

**PUBLIC RECORDS COMMISSION**

No meeting.

**INTERGOVERNMENTAL AFFAIRS**

No meeting.

**REAPPORTIONMENT COMMITTEE**

Receive written report of the September 15, 2015, regular meeting.  
Receive written report of the October 1, 2015, regular meeting.

**COMMITTEE OF COMMITTEES**

No meeting.

**COMMITTEE FOR THE RESALE OF LAND**

No meeting.

**OLD BUSINESS**

None.

**NOTARIES**

**RESOLUTION 15-10-02**

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

Motion was made by Wise and seconded by Morris 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 15-10-08**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET RE. VARIOUS  
GRANTS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT**

**RESOLUTION 15-10-09**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET WASHINGTON  
COUNTY SHERIFF'S OFFICE RE CAPITAL PROJECTS-SERVER  
REPLACEMENTS**

**RESOLUTION 15-10-11**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 BUDGET WASHINGTON  
COUNTY SHERIFF'S OFFICE RE: MILITARY SURPLUS SALES**

**RESOLUTION 15-10-07**

**RESOLUTION AMENDING FISCAL YEAR 2015-16 RE: ENVIRONMENTAL  
COURT ADMINISTRATION PROPERTY CLEAN-UP**

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

**Meeting Adjourned**

  
Kathy Storey, County Clerk