

WASHINGTON COUNTY COMMISSION

FEBRUARY 23, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday February 23, 2015 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, County Clerk Kathy Storey, Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

Sam Humphreys, Skip Oldham, 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, Forrest Boreing

Commissioners absent:

Matherly, Storey, Hodge, Hensley

*In the absence of the Chairman and Vice Chairman, the first order of business is to elect a Chairman.

Motion was made by Larkey to elect Grandy as Chairman. Larkey moved for nomination to cease and appoint Grandy by acclamation. Motion passed with an all yes voice vote.

After the Call to Order, the Invocation was led by Forrest Boreing and the Pledge to the Flag was led by Mitch Meredith.

PLANNING COMMISSION AND ZONING

Written Reports in packet.

Chairman Grandy recessed for Public Hearing to hear from anyone in favor or opposition of the request. Seeing none, the meeting reconvened in regular session.

RESOLUTION 15-02-10

RESOLUTION REZONING TAX MAP 059, PARCEL 096.00 IN THE 5TH CIVIL DISTRICT PRESENTLY OWNED BY CHARLES AND NANCY QUILLEN

Postponed until March, Jonesborough Regional Planning Commission did not meet due to inclement weather.

RESOLUTION 15-02-16

RESOLUTION FURTHER DEFINING AND REGULATING CAMPGROUNDS

Motion was made by Chase and seconded by Krieger 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 SURVEYORS WEEK

Mayor Eldridge presented a Proclamation recognizing the groundwork laid by our forefathers, and the ongoing dedication of present day surveyors. Therefore, designating March 15-21, 2015 as National Surveyors Week in Washington County and encourage

surveyors and their respective professional societies, such as the Tennessee Association of Professional Surveyors to promote a better understanding of the profession among all Americans.

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

APPROVAL OF MINUTES

Motion was made by Krieger and seconded by McGuire to approve the minutes from the January meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-02-06

RESOLUTION APPROVING MAYOR'S APPOINTMENT TO THE BUDGET COMMITTEE

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

RESOLUTION 15-02-20

RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD FOR THE COUNTY OF WASHINGTON, TENNESSEE

Motion was made by Larkey and seconded by Foster to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Tester voting no.

REPORT OF OFFICIALS AND COMMITTEES

None.

BEER BOARD

No meeting.

DIRECTOR OF SCHOOLS

No Report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Written Report in packet.

HEALTH EDUCATION AND WELFARE COMMITTEE

Written Report in packet.

Presentation from Dr. Robert Pack (ETSU) and Angela Hagaman (ETSU) re. Prescription Drug Abuse and Misuse in our Region.

RESOLUTION 10-02-05 A1

RESOLUTION REGULATING ANIMAL NUISANCE IN WASHINGTON COUNTY, TENNESSEE

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

* The only change to the Resolution is giving Environmental Court the authority to remove animals from certain properties in animal nuisance situations.*

BUDGET COMMITTEE

Written Report in packet.

RESOLUTION 15-02-01

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. CLERK AND MASTER

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-15

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

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-18

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

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-05

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. JOHNSON
CITY PUBLIC LIBRARY**

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioner abstaining:

Chase

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-08

**RESOLUTION APPROPRIATING \$5,000 FOR THE PURCHASE AND
INSTALLATION OF TWO FIRE HYDRANTS RE: FORDTOWN ROAD IN
FALL BRANCH**

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-17

**RESOLUTION RESCINDING RESOLUTION NO. 14-03-06 AND
APPROPRIATING \$9,171 FOR WASHINGTON COUNTY COURTHOUSE
RENOVATIONS**

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

Commissioners voting for:

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

Commissioner voting against:

Tester

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-12

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE
OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE,
STATE REPRESENTATIVE MATTHEW HILL AND STATE
REPRESENTATIVE MICAH VAN HUSS TO SPONSOR A JOINT
RESOLUTION FOR PASSAGE IN THE STATE LEGISLATURE ON BEHALF
OF WASHINGTON COUNTY TO NAME EXIT 13 INTERCHANGE IN GRAY,
TENNESSEE THE HONORABLE DALE FORD INTERCHANGE**

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

Commissioners voting for:

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

Commissioner voting against:

None

Commissioner abstaining:

Tester

Commissioners absent:

Matherly, Storey, Hodge, Hensley

RESOLUTION 15-02-14

**RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE STATE
OF TENNESSEE AND SPECIFICALLY STATE SENATOR RUSTY CROWE,
STATE REPRESENTATIVE MATTHEW HILL AND STATE
REPRESENTATIVE MICAH VAN HUSS TO SPONSOR A JOINT
RESOLUTION FOR PASSAGE IN THE STATE LEGISLATURE ON BEHALF
OF WASHINGTON COUNTY TO NAME A PORTION OF HIGHWAY 34 TO
POSTHUMOUSLY HONOR COUNTY COMMISSIONER EVERT JARRETT**

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

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

Commissioner voting against:
None

Commissioner abstaining:
Tester

Commissioners absent:
Matherly, Storey, Hodge, Hensley

*Motion was made by Tomita and seconded by Foster to accept the Schools
Financial Report for the second quarter. Motion passed with an all yes voice vote.

COUNTY MAYOR

No Written Report.

COUNTY ATTORNEY

No Written Report.

RULES COMMITTEE

Written Report in packet.

PUBLIC WORKS COMMITTEE

Written Report in packet.

RESOLUTION 11-07-09A-1*

RESOLUTION CREATING POLICY FOR TRAFFIC CALMING PROCEDURES

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

PUBLIC SAFETY COMMITTEE

Written Report in packet.

RESOLUTION 15-02-11

RESOLUTION TO RESCIND RESOLUTION 13-11-15

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

RESOLUTION 13-08-05A-1*

RESOLUTION ESTABLISHING CITIZENS PARKING USE PRIORITY AT THE GEORGE P. JAYNES JUSTICE CENTER AND THE WASHINGTON COUNTY COURTHOUSE

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

RESOLUTION 15-02-07

**RESOLUTION TO ESTABLISH PRIVATE DRIVE DESIGNATION
REQUIREMENTS IN ACCORDANCE WITH THE POLICIES OF THE
WASHINTON COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR
WASHINGTON COUNTY, TENNESSEE**

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

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Written Report in packet.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

Written Report in packet.

Motion was made by Chase and seconded by Krieger to suspend the rules to consider the TACIR report and develop a draft of Washington County's position on several key points.

Motion failed to suspend the rules with the following roll call vote.

Commissioners voting to suspend the rules:
Meredith, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy,
Krieger, Morris

Commissioners voting not to suspend the rules:
Humphreys, Oldham, McGuire, England, Davenport, Ford, Larkey, Light, Edens,
Boreing

Commissioners absent:
Matherly, Storey, Hodge, Hensley

ZONING OVERSIGHT AND STEERING

Written Report in packet.

LEGAL SERVICES COMMITTEE

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Report will be in March packet.

AUDIT AND ETHICS COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

No written Report.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 15-02-04

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

Motion was made by Ford and seconded by Wise 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 Tomita and seconded by Wise to adopt the following Resolutions in the Consent Agenda. Motion passed with an all yes voice vote.

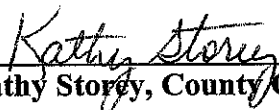
RESOLUTION 15-02-03

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. WASHIN
COUNTY-JONESBOROUGH LIBRARY**

RESOLUTION 15-02-02

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. REGISTER
OF DEEDS**

Meeting Adjourned.



Kathy Storey, County Clerk