

WASHINGTON COUNTY COMMISSION

APRIL 27, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Monday April 27, 2015 at 6:00 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, Sam Humphreys, Skip Oldham, Robbie McGuire, Larry England, 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, Danny Edens, Todd Hensley, Forrest Boreing

Commissioners absent:

Hodge, Meredith, Morris

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

Chairman Matherly asked that Resolution 15-04-30 regarding the Schools be added to the Agenda.

Motion was made by Oldham seconded by Boreing to add item to the Agenda. Motion passed with an all yes voice vote.

PLANNING COMMISSION AND ZONING

Receive written report of the Board of Zoning Appeals April 7, 2015 meeting.
Receive written report of the Regional Planning Commission April 7, 2015 meeting.

RESOLUTION 15-04-23

RESOLUTION REZONING TAX MAP 012E, GROUP A, PARCEL 015.00 IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY PAUL AND CAROL BURKS

Motion was made by Chase and seconded by McGuire to defer until the May meeting. Motion passed with an all yes voice vote.

RESOLUTION 15-04-24

RESOLUTION REZONING TAX MAP 037, PART OF PARCEL 084.02, 10TH CIVIL DISTRICT PRESENTLY OWNED BY RONALD KOLOGISKI

Chairman Matherly recessed for Public Hearing to hear from anyone in favor or opposition of the rezoning requests. Mark Andrews 403 Mizpah Hills Dr. came forward in favor of the rezoning request. Otto Zinser 106 Surrey Ln. came forward in opposition of the rezoning request. JCRPC and Staff recommends denial of the rezoning request.

Motion was made by McGuire and seconded by Tomita to approve Resolution 15-04-24 as presented. McGuire withdrew his motion.

Motion was made by Wise and seconded by Grandy to approve Resolution 15-04-24 as presented. Motion failed to adopt Resolution 15-04-24 as presented with the following roll call vote.

Commissioners voting to approve Resolution 15-04-24 are as follows:
Matherly, Oldham, Wise, Baker, Tomita, Grandy, Krieger

Commissioners voting to deny Resolution 15-04-24 as presented are as follows:
Storey, Humphreys, McGuire, England, Chase, McAllister, Tester, Foster,
Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners absent:
Hodge, Meredith, Morris

Motion was made by Light and seconded by Larkey to approve the rezoning request. Motion passed with a majority yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION RECOGNIZING MATTHEW WIDENER AS A NISWONGER SCHOLAR

Mayor Eldridge presented a Proclamation recognizing Matthew Widener as a Niswonger Scholar.

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

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-04-02

RESOLUTION APPOINTING COMMISSIONER HODGE TO THE REAPPORTIONMENT AND AUDIT AND ETHICS COMMITTEE

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

RESOLUTION 15-04-11

RESOLUTION APPROVING APPOINTMENT TO THE WASHINGTON COUNTY BOARD OF HEALTH

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

RESOLUTION 15-04-16

RESOLUTION CONFIRMING THE SHERIFF'S APPOINTMENTS TO THE WORK RELEASE COMMITTEE

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

ELECT MEMBER TO SERVE ON THE JOHNSON CITY POWER BOARD OF DIRECTORS-TENNESSEE PRIVATE ACTS OF 1949, CHAPTER 856, SECTION

2

Motion was made by Foster and seconded by Wise to nominate Dan Brant.

Motion was made by Tester and seconded by McAllister to nominate Skip Oldham.

Motion was made by Wise for nominations to cease. Motion passed with an all yes voice vote.

A vote was taken by the County Clerk. Brant received 16 votes and Oldham received 6 votes. Brant was elected to serve on the JCPB Board of Directors.

REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda- no requests.

BEER BOARD

Receive written report of the March 17, 2015 meeting.

DIRECTOR OF SCHOOLS

No written report.

DIRECTOR OF HEALTH DEPARTMENT

Receive 1st Quarterly Report for 2015 of Patient Encounters by Program.

COURTROOM SECURITY COMMITTEE

No meeting.

EMPLOYEE COMPENSATION AND BENEFITS

Receive written report of the April 9, 2015 meeting.

RESOLUTION 15-04-20

RESOLUTION RENEWING THE COUNTY HEALTH INSURANCE COVERAGE FOR FISCAL YEAR 2015-16

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

Commissioners voting for:

Storey, Oldham, England, Wise, Baker, Chase, Tomita, McAllister, Tester, Foster, Grandy, Krieger, Hensley, Boreing

Commissioners voting against:

Matherly, Humphreys, McGuire, Davenport, Ford, Larkey, Light, Edens

Commissioners absent:

Hodge, Meredith, Morris

RESOLUTION 15-04-21

**RESOLUTION CONTINUING GYM REIMBURSEMENT PROGRAM AND
APPROVING THE COUNTY'S HEALTH INSURANCE PREMIUM DISCOUNT
FOR UTILIZATION OF THE BLUE CROSS-BLUE SHIELD BIOMETRIC
ASSESSMENT AND HEALTH COACHING**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Hodge, Meredith, Morris

HEALTH EDUCATION AND WELFARE COMMITTEE

Receive written report of the April 8, 2015 meeting.

RESOLUTION 15-04-30

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE:
WASHINGTON COUNTY SCHOOLS REVISED BUDGET AMENDMENT #1**

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

Commissioners voting for:

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

Commissioner Larkey left the room

Commissioner abstaining:

Tester

Commissioners absent:

Hodge, Meredith, Morris

BUDGET COMMITTEE

Receive written report of the April 15, 2015 meeting.

RESOLUTION 15-04-07

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
COURTROOM SECURITY**

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

Commissioners voting for:

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

Commissioner voting against:
None

Commissioners absent:
Hodge, Meredith, Morris

RESOLUTION 15-04-19

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

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

Commissioners voting for:

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

Commissioner voting against:
None

Commissioners absent:
Hodge, Meredith, Morris

RESOLUTION 15-04-05

RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE TENNESSEE LITTER AND TRASH COLLECTION GRANT

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

Commissioner voting against:
None

Commissioners absent:
Hodge, Meredith, Morris

RESOLUTION 15-04-26

RESOLUTION APPROVING SPONSORSHIP OF THE 2015 TENNESSEE CORRIDOR NATIONAL SUMMIT

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

Commissioners voting for:

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

Commissioner voting against:
None

Commissioners absent:
Hodge, Meredith, Morris

RESOLUTION 15-04-27

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. COUNTY TRUSTEE

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

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

Commissioner voting against:
None

Commissioners absent:
Hodge, Meredith, Morris

RESOLUTION 15-04-28

RESOLUTION APPROVING AGREEMENT BETWEEN WASHINGTON COUNTY AND E-GOVERNMENT SOLUTIONS LLC RE. COUNTY TRUSTEE'S OFFICE

Motion was made by McGuire and seconded by Grandy to amend Resolution 15-04-28 wording in Section 2. Motion passed with an all yes voice vote.

Motion was made by Tomita and seconded by Hensley to adopt the Resolution as amended. Motion passed with a majority yes voice vote with Tester abstaining.

Motion was made by Wise and seconded by Hensley to send a letter to Representative Micah Van Huss. Wise withdrew his motion. Commission does not support sending the letter to Rep Van Huss.

COUNTY MAYOR

*Meredith arrived at meeting.

No Written Report.

COUNTY ATTORNEY

No Written Report.

RULES COMMITTEE

Receive written report of the March 17, 2015 meeting.

PUBLIC WORKS COMMITTEE

Receive written report of the April 6, 2015 meeting.

RESOLUTION 15-04-22

RESOLUTION ESTABLISHING SPEED LIMIT ON HALES CHAPEL ROAD

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

PUBLIC SAFETY COMMITTEE

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

COMMITTEE ON COMMITTEES

Receive the written report of the March 23, 2015 meeting.

CIA COMMITTEE

Receive written report of the April 13, 2015 meeting.

PUBLIC RECORDS COMMISSION

Receive written report of the April 16, 2015 meeting.

INTERGOVERNMENTAL AFFAIRS

Motion was made by Wise and seconded by Hensley to send a letter to Representative Micah Van Huss. Wise withdrew his motion. Commission does not support sending the letter to Rep Van Huss.

ZONING OVERSIGHT AND STEERING

Andy Davenport 267 Buchanan Road came forward to express concerns about the fees charged for home building/projects.

Receive written report of the April 7, 2015 meeting.

RESOLUTION 15-04-15

RESOLUTION ADOPTING CERTAIN CHAPTERS OF THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE

Motion was made by Wise and seconded by Krieger to amend and adopt the Resolution with the following changes:

- Appeal Board would be the BZA.
- Include effective date of August 1, 2015.
- Remove sentence in Section 6.

Motion passed with an all yes voice vote.

Motion was made by Tomita and seconded by Grandy to adopt the Resolution as amended. Motion passed with an all yes voice vote.

RESOLUTION 15-04-17

RESOLUTION ADOPTING FEES RELATED TO THE IMPLEMENTATION OF THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE

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

Motion was made by Tester and seconded by Edens to postpone until next Committee meeting. Motion failed.

Back to original motion, Resolution passed with a majority yes voice vote.

LEGAL SERVICES COMMITTEE

Receive written report of the April 7, 2015 meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Receive written report of the April 8, 2015 meeting.

AUDIT AND ETHICS COMMITTEE

No meeting.

REAPPORTIONMENT COMMITTEE

Receive written report of the January 15, 2015 meeting.

Receive written report of the March 4, 2015 meeting.

Receive written report of the April 2, 2015 meeting.

RESOLUTION 15-04-12

**RESOLUTION TO APPROVE THE REAPPOINTMENT PLAN FOR THE
WASHINGTON COUNTY LEGISLATIVE BODY**

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

Motion was made by Ford and seconded by Edens to move to Executive Session.

Motion was made by Edens and seconded by Light to defer back to Committee.
Motion failed to defer with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Humphreys, Oldham, McGuire, Tester, Davenport, Ford, Light,
Edens

Commissioners voting against:

England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Foster, Grandy,
Krieger, Larkey, Hensley, Boreing

Commissioners absent:

Hodge, Morris

Back to original motion, Resolution 15-04-12 passed with the following roll call vote.

Commissioners voting for:

England, Meredith, Wise, Baker, Chase, Tomita, McAllister, Foster, Grandy,
Krieger, Larkey, Hensley, Boreing

Commissioners voting against:

Matherly, Storey, Humphreys, Oldham, McGuire, Tester, Davenport, Ford, Light,
Edens

Commissioners absent:

Hodge, Morris

OLD BUSINESS

Executive Session: Join lawsuit against City of JC.

Motion was made by Foster seconded by Davenport to join lawsuit. Motion passed with the following roll call vote.

Commissioners voting for:

Matherly, Storey, Humphreys, Oldham, McGuire, England, Meredith, McAllister, Tester, Foster, Davenport, Ford, Larkey, Light, Edens, Hensley, Boreing

Commissioners voting against:

Wise, Baker, Chase, Tomita, Grandy, Krieger

Commissioners absent:

Hodge, Morris

NOTARIES

RESOLUTION 15-04-04

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

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

RESOLUTION 15-04-06

RESOLUTION FOR RECLASSIFICATION OF PROPOSED FISCAL YEAR 2014-15 BUDGET RE. DEBT SERVICE FUND

RESOLUTION 15-04-09

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. LITTER GRANT

RESOLUTION 15-04-13

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

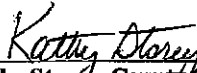
RESOLUTION 15-04-14

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

RESOLUTION 15-04-18

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
WASHINGTON COUNTY DETENTION CENTER**

Meeting Adjourned.


Kathy Storey, County Clerk