

WASHINGTON COUNTY COMMISSION

MAY 26, 2015

BE IT REMEMBERED, that the County Commission met in regular session on Tuesday May 26, 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, Lynn Hodge, 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, Todd Hensley, Forrest Boreing

Commissioner absent:

Humphreys

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

PLANNING COMMISSION AND ZONING

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

Resolution 15-04-23 was pulled and will go back through Planning then back to County Commission.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION CHILDHOOD APRAXIA OF SPEECH AWARENESS DAY

Mayor Eldridge presented a Proclamation encouraging citizens to work within their communities to increase awareness and understanding of Childhood Apraxia of Speech. Motion was made by Ford and seconded by Larkey to accept the Proclamation. Motion passed with an all yes voice vote.

Presentation by winners of the 4-H Environmental Essay/Speech Contest.

APPROVAL OF MINUTES

Motion was made by Ford and seconded by Hensley to approve the minutes from the April meeting as amended. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 15-05-03

**RESOLUTION CONFIRMING MAYOR'S APPOINTMENT TO THE COUNTY
BOARD OF EQUALIZATION**

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

REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda- No Requests.

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 May 11, 2015 meeting.

HEALTH EDUCATION AND WELFARE COMMITTEE

Receive written report of the May 13, 2015 meeting.

BUDGET COMMITTEE

Motion was made by Grandy and seconded by Hensley to accept Quarterly Financial Reports for various departments. Motion passed with an all yes voice vote.

Receive written report of the April 28, 2015 meeting.

Receive written report of the May 13, 2015 meeting.

RESOLUTION 15-05-16

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

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

Commissioners voting for:

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

Commissioner voting against:
None

Commissioner absent:
Humphreys

RESOLUTION 15-05-04

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. CIRCUIT
COURT CLERK**

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

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

Commissioner voting against:
None

Commissioner absent:
Humphreys

RESOLUTION 15-05-14

**RESOLUTION AMENDING FISCAL YEAR 2014-15 GENERAL FUND BUDGET
RE. HAZ-MAT, OTHER EMERGENCY MANAGEMENT, HOUSING AND
URBAN DEVELOPMENT, OTHER ECONOMIC AND COMMUNITY
DEVELOPMENT**

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

Commissioner voting against:
None

Commissioners abstaining:
Storey, Chase

Commissioner absent:
Humphreys

RESOLUTION 15-05-21

**RESOLUTION BUDGETING \$20,000.00 RE. CAPITAL PROJECTS-COUNTY
ARCHIVES**

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

Commissioner voting against:
None

Commissioner abstaining:
Tester

Commissioner absent:
Humphreys

RESOLUTION 15-05-20

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET FOR WASHINGTON COUNTY HEALTH DEPARTMENT RE. TOBACCO SETTLEMENT GRANT

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

Commissioner voting against:
None

Commissioner absent:
Humphreys

RESOLUTION 15-05-25

RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. GENERAL ADMINISTRATIVE

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

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

Commissioner voting against:
None

Commissioner absent:
Humphreys

INVESTMENT COMMITTEE

Receive written report of May 12, 2015 meeting.

COUNTY MAYOR

No Written Report.

COUNTY ATTORNEY

No Written Report.

RULES COMMITTEE

The report of the May 19, 2015 meeting will be included in the June 2015 Agenda.

PUBLIC WORKS COMMITTEE

Receive written report of the May 4, 2015 meeting.

RESOLUTION 15-05-09

**ACCEPTANCE OF PROPOSAL OF THE TENNESSEE DEPARTMENT OF
TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS
FEDERAL PROJECT NO. BR-Nh-34 (80), STATE PROJECT NO. 90002-2258-94:
S.R.34-BRIDGE OVER LIMESTONE CREEK (SBL), L.M. 1.72 IN THE
COUNTY OF WASHINGTON**

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

RESOLUTION 15-05-10

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

Motion was made by Wise and seconded by Grandy to defer until June. Motion passed with an all yes voice vote.

RESOLUTION 15-05-11

**RESOLUTION CLOSING AND ABANDONING A PORTION OF DURHAM
ROAD IN THE ELEVENTH CIVIL DISTRICT**

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

PUBLIC SAFETY COMMITTEE

Receive the written report of the May 12, 2015 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of the May 11, 2015 meeting.

PUBLIC RECORDS COMMISSION

No meeting.

INTERGOVERNMENTAL AFFAIRS

No meeting.

ZONING OVERSIGHT AND STEERING

Receive written report of the May 5, 2015 meeting.

RESOLUTION 12-08-06 A-1*

**RESOLUTION AMENDING PEAK STORMWATER MANAGEMENT AND
SEDIMENT CONTROL**

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

RESOLUTION 12-08-08 A-1*

**RESOLUTION AMENDING PERMANENT WATER QUALITY STORMWATER
MANAGEMENT**

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

LEGAL SERVICES COMMITTEE

The May 5, 2015 meeting was cancelled due to lack of agenda items.

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

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 15-05-12

**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 Oldham and seconded by McGuire to adopt the following Resolutions on the Consent Agenda. Motion passed with an all yes voice vote.

RESOLUTION 15-05-01

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

RESOLUTION 15-05-02

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

RESOLUTION 15-05-06

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

RESOLUTION 15-05-07

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

RESOLUTION 15-05-08

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

RESOLUTION 15-05-13

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

RESOLUTION 15-05-15

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE.
WASHINGTON COUNTY SHERIFF'S OFFICE JAG GRANT AND FEDERAL
ASSET FORFEITURE**

RESOLUTION 15-05-17

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

RESOLUTION 15-05-18

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

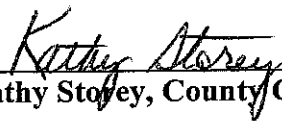
RESOLUTION 15-05-19

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. JUVENILE
SERVICES**

RESOLUTION 15-05-22

**RESOLUTION AMENDING FISCAL YEAR 2014-15 BUDGET RE. CHANCERY
AND PROBATE COURTS**

Meeting Adjourned.



Kathy Storey, County Clerk