

**WASHINGTON COUNTY COMMISSION**

**JUNE 23, 2014**

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 23, 2014 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chair of the Board Greg Matherly, County Clerk Kathy Storey, Interim County Attorney Keith Bowers and Commissioners to wit:

Present were:

Doyle Cloyd, Greg Matherly, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Phyllis Corso, David Tomita, Ethan Flynn, Ken Lyon, Richard Matherly, Joe Grandy, Gerald Sparks, Mark Larkey, Mike Ford, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

Pete Speropulos, Sam Humphreys, Lee Chase, Mark Ferguson, Roger Nave

After the Call to Order, the Invocation was led by Dan Eldridge and the Pledge to the Flag was led by Pat Wolfe.

**PUBLIC HEARINGS**

Chairman Greg Matherly opened the floor for Public Hearings concerning the Jerry Davis and the Randall Hendrix rezoning. Mark Kelly with Clayton Homes 1123 Gayla Ct Russellville, TN 37860 spoke in favor of the Jerry Davis rezoning. Seeing no one in favor or opposition of the Randall Hendrix rezoning, the meeting reconvened in regular session.

**PLANNING COMMISSION AND ZONING**

Receive written report of Board of Zoning Appeals June 3, 2014 meeting.  
Receive written report of Planning Commission June 3, 2014 meeting.

**RESOLUTION 14-06-21**

**REZONING PARCEL 089.00 OF CONTROL MAP 068 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY JERRY DAVIS**

Motion was made by Joe Grandy and seconded by Sam Phillips to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Skip Oldham voting no.

**RESOLUTION 14-06-22**

**REZONING PARCEL 031.00 OF CONTROL MAP 021L, GROUP A, IN THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY RANDALL HENDRIX**

Motion was made by Joe Grandy and seconded by Mark Larkey to deny the rezoning request. Motion passed to deny with an all yes voice vote.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

None.

**APPROVAL OF MINUTES**

Motion was made by Sam Phillips and seconded by Steve Light to approve the minutes from the May meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

None.

REPORT OF OFFICIALS AND COMMITTEES

Receive commissioner requests for separate consideration of resolutions on the Consent Agenda.

Mayor Eldridge requested to remove Resolution 14-06-02 to be considered with the Budget Report.

DIRECTOR OF SCHOOLS

No written report.

JOINT EDUCATION COMMITTEE

The June 12, 2014 meeting was cancelled due to lack of a quorum.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of June 11, 2014 meeting.

Motion was made by Joe Grandy and seconded by David Tomita to accept the Washington County Schools Quarterly Financial Statements. Motion passed with an all yes voice vote.

**RESOLUTION 14-06-03**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE: COUNTY TRUSTEE LINE ITEM TRANSFERS**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-06**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE: GENERAL ADMINISTRATIVE PROJECTS**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-07**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE: GENERAL GOVERNMENT AND EDUCATION**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-09**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BIDGET RE: EMERGENCY MANAGEMENT AGENCY/HAZ-MAT**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-10**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: GENERAL FUND VARIOUS BUDGET AMENDMENTS**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-11**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: GENERAL ADMINISTRATIVE**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-12**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON COUNTY HEALTH DEPARTMENT**

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-24**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY CHANCERY COURT**

Motion was made by Ken Lyon and seconded by Alpha Bridger to adopt the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**RESOLUTION 14-06-02**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY HIGHWAY DEPARTMENT**

Motion was made by Ethan Flynn and seconded by Joe Grandy to amend the Resolution to move \$40,000.00 from 62000-409 crushed stone to 63500-404 hot mix asphalt. Motion passed to amend with an all yes voice vote.

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

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

**COUNTY MAYOR**

No written report.

**COUNTY ATTORNEY**

No written report.

**ETHICS COMMITTEE**

No meeting.

**RULES COMMITTEE**

No meeting.

PUBLIC WORKS COMMITTEE

The June 9, 2014 meeting was cancelled due to lack of a quorum.

**RESOLUTION 14-06-01**

**ACCEPTANCE OF PROPOSAL OF THE TENNESSEE DEPARTMENT OF  
TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS  
FEDERAL PROJECT NO. HRRR/HSIP -353(10) STATE PROJECT NO. 90023-  
2223-94, S.R. 353: BRIDGE OVER BRANCH L.M. 3.23 IN THE COUNTY OF  
WASHINGTON**

Motion was made by Ken Lyon and seconded by Mike Ford to suspend the rules. Motion passed with an all yes voice vote.

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

PUBLIC SAFETY COMMITTEE

Receive written report of June 10, 2014 meeting.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

Receive written report of June 4, 2014 meeting.

The June 4, 2014, meeting was recessed until June 18, 2014, at 5:00 p.m. The report of the meeting will be mailed separately.

SOLID WASTE COMMITTEE

The June 2, 2014, meeting was cancelled due to lack of a quorum.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of June 10, 2014 meeting.

**RESOLUTION 14-06-23**

**RESOLUTION CONTINUING HEALTH CLUB INCENTIVE 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 Alpha Bridger and seconded by Pat Wolfe to amend the Resolution. Motion passed to amend with an all yes voice vote.

Motion was made by Steve Light and seconded by Doyle Cloyd to adopt the Resolution as amended. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Oldham, Sheffield, Bridger, Meredith, Phillips, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioner absent:

Speropulos, Humphreys, Chase, Ferguson, Nave

#### GENERAL HEALTH AND WELFARE COMMITTEE

Receive written report of June 10, 2014 meeting.

#### AUDIT COMMITTEE

No meeting.

#### PUBLIC RECORDS COMMITTEE

Receive written report of June 5, 2014 meeting.

#### MAYOR'S WATER TASK FORCE

No meeting.

#### CITY-COUNTY LIAISON

No meeting.

#### ZONING OVERSIGHT AND STEERING COMMITTEE

Receive written report of June 3, 2014 meeting.

#### LEGAL SERVICES COMMITTEE

The Legal Services Committee is scheduled for June 17, 2014. The report of the meeting will be mailed separately.

#### HERITAGE COMMITTEE

Receive written report of May 22, 2014 meeting.

#### WASHINGTON COUNTY SAFETY COMMITTEE

No meeting.

#### OLD BUSINESS

None.

NOTARIES

**RESOLUTION 14-06-14**

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

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

NEW BUSINESS

Consent Agenda.

Motion was made by Skip Oldham and seconded by Steve Light to group the following Resolutions for one vote. Motion passed with an all yes voice vote.

**RESOLUTION 14-06-04**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: REGISTER OF DEEDS OFFICE**

**RESOLUTION 14-06-05**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: EDUCATION CAPITAL PROJECTS**

**RESOLUTION 14-06-08**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON COUNTY CLERK**

**RESOLUTION 14-06-13**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHINGTON COUNTY CHANCERY-PROBATE COURTS**

**RESOLUTION 14-06-15**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2013-14 RE. LEGAL SERVICES**

**RESOLUTION 14-06-16**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: AGRICULTURAL EXTENSION OFFICE**

**RESOLUTION 14-06-17**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: ZONING ADMINISTRATOR'S OFFICE**

**RESOLUTION 14-06-18**



**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY SHERIFF'S OFFICE**

**RESOLUTION 14-06-19**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: WASHIN  
COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION 14-06-20**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: GENERAL  
SESSIONS JUDGES**

**RESOLUTION 14-06-25**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY HEALTH DEPARTMENT LIABILITY INSURANCE  
FOR PHYSICIAN**

**RESOLUTION 14-06-26**

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE:  
WASHINGTON COUNTY ARCHIVES**

**Meeting Adjourned.**

  
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Kathy Storey, County Clerk