

WASHINGTON COUNTY COMMISSION

AUGUST 25, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday August 25, 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, Sam Humphreys, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Phyllis Corso, David Tomita, Ethan Flynn, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

Pete Speropulos, Ben Bowman

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

PUBLIC HEARINGS

Elbers rezoning held back in Jonesborough.

RESOLUTION 14-08-02

**RESOLUTION REZONING PARCEL 006.00 OF CONTROL MAP 013P GROUP B IN
THE 11TH CIVIL DISTRICT PRESENTLY OWNED BY EARL AND MAUDE
MEDLIN**

Chairman Greg Matherly opened the floor for Public Hearings concerning the rezoning of Parcel 006.00 Control Map 013P Group B in the 11th Civil District presently owned by Earl and Maude Medlin. JCRPC recommends denial of the request. Rufus Tipton 525 Old Stage Rd. Gray, TN 37615 came forward in favor of the rezoning. Barbara Jernigan 245 Old Stage Rd. Gray, TN 37615, Janice Simpson 146 Briarwood Dr. Gray, TN 37615 and Mike Hubbs 152 Briarwood Dr. Gray, TN 37615 came forward in opposition of the rezoning. Seeing no one else in favor or opposition, the meeting reconvened in regular session.

Motion was made by Skip Oldham and seconded by Roger Nave to adopt the Resolution to deny the rezoning request. Motion passed with a majority yes voice vote.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

**RECOGNIZING THE 235TH ANNIVERSARY OF BUFFALO RIDGE BAPTIST
CHURCH**

Mayor Eldridge presented a Proclamation recognizing Buffalo Ridge Baptist Church for their rich history as a church in service to God and humanity. Motion was made by Mike Ford and seconded by Sam Humphreys to accept the Proclamation as presented. Motion passed with an all yes voice vote.

SUICIDE PREVENTION AWARENESS MONTH SEPTEMBER 2014

Mayor Eldridge presented a Proclamation recognizing September 2014 as Suicide Prevention Awareness Month urging all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy. Motion was made by

Doyle Cloyd and seconded by Mitch Meredith to accept the Proclamation as presented. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Sam Phillips and seconded by Skip Oldham to approve the minutes from the July meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

REPORT OF OFFICIALS AND COMMITTEES

No Consent Agenda.

DIRECTOR OF SCHOOLS

No written report.

JOINT EDUCATION COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

No report.

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

Motion was made by Mitch Meredith and seconded by Ethan Flynn to suspend the rules to consider approval of all bonds for the elected officials. Motion passed with an all yes voice vote.

Motion was made by Sam Phillips and seconded by Ethan Flynn to approve all bonds for the elected officials. Motion passed with an all yes voice vote.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

The August 11, 2014 meeting was cancelled due to lack of a quorum.

PUBLIC SAFETY COMMITTEE

Receive written report of August 12, 2014 meeting was cancelled due to lack of a quorum.

OVERSIGHT AND STEERING COMMITTEE

Receive minutes from the August 5, 2014 meeting.

COUNTY-OWNED PROPERTY

No meeting.

SOLID WASTE COMMITTEE

The August 4, 2014 meeting was cancelled due to lack of agenda items.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

No meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

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

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

LEGAL SERVICES COMMITTEE

No meeting.

HERITAGE COMMITTEE

Receive minutes from the July 24, 2014 meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

Receive minutes from the July 31, 2014 meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 14-08-01

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

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

NEW BUSINESS

RESOLUTION 14-08-04

RESOLUTION CLOSING AND ABANDONING THE RIGHT-OF-WAY OF
TELFORD ROAD BEGINNING AT HWY 11E IN THE 16TH CIVIL DISTRICT

Motion was made by Ken Lyon and seconded by Mark Larkey to suspend the rules to consider Resolution 14-08-04.

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

Meeting Adjourned.



Kathy Storey, County Clerk