

WASHINGTON COUNTY COMMISSION

SEPTEMBER 22, 2014

BE IT REMEMBERED, that the County Commission met in regular session on Monday September 22, 2014 at 6:00 p.m. in the George P Jaynes Justice Center. Present and presiding, Chairman Greg Matherly County Clerk Kathy Storey, and Interim County Attorney Tom Seeley and Commissioners to wit:

Present were:

Greg Matherly, Rick Storey, 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, Todd Hensley, Forrest Boreing

Commissioner absent:

None

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

PLANNING COMMISSION AND ZONING

RESOLUTION 14-09-15

RESOLUTION REZONING PARCEL 098.02 OF CONTROL MAP 052 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY MICHAEL AND BOBBI ELBERS

Withdrawn by applicant permanently.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

None.

APPROVAL OF MINUTES

Motion was made by Mark Larkey and seconded by Skip Oldham to approve the minutes from the August and September meetings. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

RESOLUTION 14-09-07

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT FOR COUNTY HISTORIAN OF WASHINGTON COUNTY, TENNESSEE

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

RESOLUTION 14-09-18

RESOLUTION APPROVING COUNTY MAYOR'S APPOINTMENT FOR COUNTY MEDICAL EXAMINER OF WASHINGTON COUNTY, TENNESSEE

Motion was made by Matthew Morris and seconded by Robbie Tester to table until County Mayor's Report. Motion passed with an all yes voice vote.

NOMINATION AND APPOINTMENT OF THREE MEMBERS TO THE TRI-CITIES REGIONAL AIRPORT AUTHORITY

Chairman Matherly opened the floor for nominations to the Tri-Cities Regional Airport Authority. Wise nominated Hensley, Krieger nominated Meredith, Larkey nominated Tomita and McGuire nominated Humphreys. Ballots were distributed and votes received are as follows: Hensley 23 votes, Meredith 21 votes, Tomita 21 votes and Humphreys 7 votes.

NOMINATION AND APPOINTMENT OF ONE MEMBER TO THE JOHNSON CITY POWER BOARD

Chairman Matherly opened the floor for nominations to the JCPB. Boreing nominated Grandy and Tester nominated Oldham. Oldham withdrew his nomination. Motion was made by Ford and Larkey seconded to elect Grandy by acclamation. Motion passed with an all yes voice vote.

NOMINATION AND APPOINTMENT OF ONE MEMBER TO THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT COUNCIL

Chairman Matherly opened the floor for nominations to the WCEDC. Ford nominated Larkey and Tester nominated Boreing. Larkey was appointed with the following roll call vote.

Commissioners voting for Larkey:

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

Commissioners voting for Boreing:

Humphreys, Baker, Tester, Boreing

REPORT OF OFFICIALS AND COMMITTEES

No Consent Agenda.

DIRECTOR OF SCHOOLS

Motion was made by Joe Grandy and seconded by Lee Chase to accept school financials year end report. Motion passed with an all yes voice vote.

JOINT EDUCATION COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of the August 28, 2014 meeting.
Receive written report of the September 4, 2014 meeting.
Receive written report of the September 10, 2014 meeting.
Receive written report of the September 15, 2014 meeting.

RESOLUTION 14-08-03

**RESOLUTION AMENDING FY 2013-2014 REGARDING WASHINGTON
COUNTY SCHOOL SYSTEM CAPITAL PROJECTS**

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

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstaining:

Tester

Commissioners not voting:

None

Commissioners absent:

None

COUNTY MAYOR

No written report.

RESOLUTION 14-09-13

**RESOLUTION APPROVING AGREEMENT BETWEEN EAST TENNESSEE
STATE UNIVERSITY AND WASHINGTON COUNTY, TENNESSEE FOR
COUNTY MEDICAL EXAMINER AND DEATH INVESTIGATION SERVICES**

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

Commissioners voting for:

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

Commissioners voting against:

Tester

Commissioners abstaining:

Baker

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 14-09-18

**RESOLUTION APPROVING COUNTY MAYOR'S APPOINTMENT FOR
COUNTY MEDICAL EXAMINER OF WASHINGTON COUNTY, TENNESSEE**

Motion was made by Chase and seconded by Larkey to take from table. Motion passed with an all yes voice vote.

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

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

No meeting.

PUBLIC SAFETY COMMITTEE

No meeting.

OVERSIGHT AND STEERING COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

No meeting.

SOLID WASTE COMMITTEE

No meeting.

COMMITTEE ON COMMITTEES

Receive written report of the September 10, 2014 meeting.
Receive written report of the September 17, 2014 meeting.

RESOLUTION 14-09-11

**RESOLUTION ESTABLISHING THE SIZE OF THE WASHINGTON COUNTY
REGIONAL PLANNING COMMISSION**

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

RESOLUTION 14-09-14

**RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEE
OF THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**

Motion was made by Boreing and seconded by Krieger to correct Resolution 13-09-14 to 14-09-14. Motion passed with an all yes voice vote.

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

CIA COMMITTEE

No meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of the August 21, 2014 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

ZONING OVERSIGHT AND STEERING

No meeting.

LEGAL SERVICES COMMITTEE

No meeting.

HERITAGE COMMITTEE

No meeting.

WASHINGTON COUNTY SAFETY COMMITTEE

No meeting

OLD BUSINESS

None.

NOTARIES

RESOLUTION 14-09-08

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

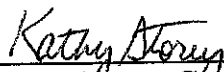
Motion was made by Mike Ford and seconded by Forrest Boreing to adopt the Resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

Motion was made by Boreing and seconded by Krieger not to mail minutes. Motion passed with an all yes voice vote.

Motion was made by Morris and seconded by Hensley for minutes and packet to be electronic unless Sherry is contacted by a Commissioner and asked to print a packet. Motion passed with an all yes voice vote.

Meeting Adjourned.



Kathy Storey, County Clerk