

WASHINGTON COUNTY COMMISSION

JULY 22, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday July 22, 2013 at 9:00 a.m. in the George P Jaynes Justice Center. Present and presiding, Chair of the Board Greg Matherly, County Mayor Dan Eldridge, County Clerk Kathy Storey, County Attorney John Rambo and Commissioners to wit:

Present were:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Phyllis Corso, David Tomita, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Steve Light, David Shanks

Commissioners absent:

Ethan Flynn, Pat Wolfe

After the Call to Order, the Invocation was led by Mark Larkey and the Pledge to the Flag was led by Pete Speropulos.

PUBLIC HEARINGS

Chairman Matherly opened the floor for rezoning Public Hearings.

Mr. Rosenoff spoke concerning a rezoning request on the Garnett E Taylor Jr. rezoning from A-1 to B-3. WCRPC recommends denial. Jerry Chapman 192 Lady Ln Fall Branch, John Westbrook 216 Kincheloe Rd, and Mike Painter 336 Fordtown Rd. spoke in opposition of the request. Seeing no one in favor, the meeting reconvened in regular session.

RESOLUTION 13-07-03

RESOLUTION REZONING PARCEL 073.02 OF CONTROL MAP 017 IN THE 13th CIVIL DISTRICT PRESENTLY OWNED BY GARNETT E TAYLOR, JR.

Motion was made by Steve Light and seconded by Ben Bowman to deny the rezoning request. Motion passed to deny the rezoning request with an all yes voice vote.

PLANNING COMMISSION AND ZONING

No meeting of the Board of Zoning Appeals.

Receive Planning Commission Minutes from July 2, 2013 meeting.

Receive Planning Commission Agenda for County Commission.

Readoption of Washington County Zoning Resolution- withdrawn until next month.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION HONORING DR. JOE CORSO

State Representative Matthew Hill presented a Proclamation honoring the memory of Dr. Joe Corso. Motion was made by Lee Chase and seconded by Alpha Bridger to accept the Proclamation. Motion passed with an all yes voice vote.

PROCLAMATION IN RECOGNITION OF THE "CARING FOR OUR COMMUNITY" 2013 UNITED WAY CAMPAIGN

Mayor Eldridge presented a Proclamation recognizing August 22, 2013 as United Way of Washington County, Tennessee Incorporated Local Kickoff Day. Motion was made by Doyle Cloyd and seconded by Joe Grandy to accept the Proclamation. Motion passed with an all yes voice vote.

PROCLAMATION IN APPRECIATION TO THE TOWN OF JONESBOROUGH

Commissioner Mark Ferguson presented a Proclamation congratulating and commending the Town of Jonesborough and the volunteer community of Jonesborough for another successful Jonesborough Days patriotic festival and note with sincere appreciation the outstanding rehabilitation of Historic Downtown Jonesborough. Motion was made by Sam Phillips and seconded by Joe Grandy to accept the Proclamation. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by Doyle Cloyd to approve the minutes from the June meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

COMMITTEE ON COMMITTEES

Motion was made by Mark Ferguson and seconded by Doyle Cloyd for Committee on Committees to be left as is.

Motion was made by Lee Chase and seconded by Sam Phillips to open the floor for nominations for Committee on Committees members.

The Board of Commissioners then proceeded with nominations to elect Committee on Committees. The nominations by Commissioners are as follows:

Ferguson nominated Cloyd
Chase nominated Larkey
Bridger nominated Sparks
Phillips nominated Humphreys
Light nominated Ferguson
Sparks nominated R Matherly
Chase nominated Oldham
Grandy nominated Tomita
Speropulos nominated Grandy
Meredith nominated Wolfe
Tomita nominated Chase

Motion was made by Sam Phillips and seconded by Lee Chase for nominations to cease.

Ballots were distributed to Commissioners and votes were tallied by County Clerk Kathy Storey. The votes are listed as follows:

Cloyd- Sparks, Cloyd, Ferguson, Humphreys, Matherly
G Matherly- Cloyd, Larkey, Wolfe, Chase, Ferguson
Speropulos- Oldham, Tomita, Wolfe, Chase, Larkey
Humphreys- Cloyd, Sparks, Humphreys, Ferguson, R Matherly
Oldham- Larkey, Chase, Wolfe, Oldham, Tomita
Sheffield- Cloyd, Sparks, Humphreys, Ferguson, R Matherly
Bridger- Cloyd, Sparks, Ferguson, R Matherly, Humphreys
Meredith- Chase, Larkey, Oldham, Tomita, Wolfe
Phillips- R Matherly, Cloyd, Ferguson, Sparks, Humphreys
Chase- Chase, Larkey, Oldham, Tomita, Wolfe
Corso- Cloyd, Sparks, Humphreys, Ferguson, R Matherly

Tomita- Chase, Larkey, Oldham, Wolfe, Tomita
Lyon- Tomita, Larkey, Oldham, Wolfe, Chase
R Matherly- Ferguson, Sparks, R Matherly, Humphreys, Cloyd
Ferguson- Cloyd, R Matherly, Sparks, Humphreys, Ferguson
Grandy- Chase, Larkey, Oldham, Tomita, Wolfe
Sparks- Cloyd, Ferguson, R Matherly, Sparks, Humphreys
Larkey- Larkey, Chase, Tomita, Oldham, Wolfe
Nave- Cloyd, Ferguson, R Matherly, Sparks, Humphreys
Ford - Sparks, Ferguson, Larkey, Cloyd, Humphreys
Bowman- Cloyd, Ferguson, R Matherly, Humphreys, Sparks
Light- Ferguson, Sparks, Cloyd, Humphreys, R Matherly
Shanks- Cloyd, Sparks, Humphreys, Ferguson, R Matherly

The Chair asked County Clerk Kathy Storey to announce the following elections:

Committee on Committees members are: Cloyd, Ferguson, Sparks, Humphreys, R Matherly

Motion was made by Phyllis Corso and seconded by Skip Oldham for Commissioners to submit the committees in which they wish to serve via email to Sherry over the next two weeks. Motion passed with an all yes voice vote.

REPORT OF OFFICIALS AND COMMITTEES

Receive Commissioner requests for separate consideration of Resolutions on the Consent Agenda-None.

DIRECTOR OF SCHOOLS

Oral report.

COUNTY CLERK

Year End Report.

CLERK & MASTER

Year End Report.

CIRCUIT COURT CLERK

Year End Report.

TRUSTEE

Year End Report.

RESOLUTION 13-07-02

RESOLUTION RELEASING THE TRUSTEE FOR ERRONEOUS AND DOUBLE ASSESSMENTS

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

JOINT EDUCATION COMMITTEE

No meeting.

DIRECTOR OF HEALTH DEPARTMENT

Quarterly Report.
No action item.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Meeting minutes for July 3, 2013 to be mailed seperately.
July 16, 2013 was cancelled.

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

No written report.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Receive written report of July 9, 2013 meeting.

Motion was made by Mark Ferguson and seconded by Steve Light to suspend the rules to consider paving projects at Ridgeview and Gray Schools. Motion passed with an all yes voice vote.

RESOLUTION 13-07-07

RESOLUTION APPROVING PAVING PROJECTS FOR THE WASHINGTON
COUNTY DEPARTMENT OF EDUCATION

Motion was made by Mike Ford and seconded by Steve Light to approve the Resolution as presented. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Flynn, Wolfe

PUBLIC SAFETY COMMITTEE

Receive written report of July 9, 2013 meeting.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

No meeting.

COUNTY-OWNED PROPERTY

The June meeting is scheduled for July 11, 2013 meeting.

SOLID WASTE COMMITTEE

Receive written report of July 1, 2013 special meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

No meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

No meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting

OVERSIGHT AND STEERING COMMITTEE

No June 2013 meeting.

No July 2013 meeting.

No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

No meeting.

HISTORICAL DISPLAY COMMITTEE

No June 2013 meeting.

The July 2013 meeting is scheduled for July 25, 2013.

OLD BUSINESS

RESOLUTION 13-07-04

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
OUTLAY CAPITAL NOTES OF WASHINGTON COUNTY IN THE AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00)

Motion was made by Mitch Meredith and seconded by Lee Chase to adopt the revised Resolution going from \$5,200,000.00 to \$6,000,000.00.

Motion was made by Mark Ferguson and seconded by Roger Nave to amend the Resolution not to exceed \$3,500,000.00. Motion fails as amended with the following roll call vote.

Commissioners voting for:

Cloyd, Humphreys, Sheffield, Bridger, Corso, R Matherly, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners voting against:

G Matherly, Speropulos, Oldham, Meredith, Phillips, Chase, Tomita, Lyon, Grandy, Larkey, Ford

Commissioners not voting:

None

Commissioners absent:

Flynn, Wolfe

Back to the original motion, Resolution 13-07-04 fails with the following roll call vote.

Commissioners voting for:

G Matherly, Speropulos, Oldham, Meredith, Phillips, Chase, Tomita, Lyon, Grandy, Larkey, Ford

Commissioners voting against:

Cloyd, Humphreys, Sheffield, Bridger, Corso, R Matherly, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners not voting:

None

Commissioners absent:

Flynn, Wolfe

Motion was made by Joe Grandy and seconded by Pete Speropulos to go line item by line item. Motion failed with a majority no voice vote.

RESOLUTION 13-07-05

RESOLUTION AUTHORIZING THE ISSUANCE OF RURAL SCHOOL BONDS OF
WASHINGTON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL
AMOUNT NOT THE EXCEED TWO MILLION NINE HUNDRED THOUSAND
DOLLARS (\$2,900,000.00)

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

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks

Commissioners voting against:

None

Commissioners not voting:
None

Commissioners absent:
Flynn, Wolfe

RESOLUTION 13-07-06

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
SCHOOL BONDS (FEDERALLY TAXABLE) OF WASHINGTON COUNTY,
TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
ONE MILLION FOUR HUNDRED DOLLARS (\$1,400,000.00)

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

Commissioners voting for:
Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light

Commissioners voting against:
Humphreys, Shanks

Commissioners not voting:
None

Commissioners absent:
Flynn, Wolfe

Motion was made by Lee Chase and seconded by Sam Phillips for a Special Called Meeting to be held on August 5, 2013 at 6:00 p.m. Motion passed with an all yes voice vote.

NOTARIES

RESOLUTION 13-07-01

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

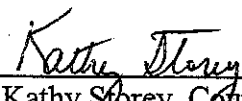
Motion was made by Sam Phillips and seconded by Joe Grandy to adopt the Resolution as presented. Motion passed with an all yes voice vote.

NEW BUSINESS

Animal Control Facilities Update. No written report submitted.

Consent Agenda-None.

Meeting Adjourned.



Kathy Storey, County Clerk