

WASHINGTON COUNTY COMMISSION

NOVEMBER 25, 2013

BE IT REMEMBERED, that the County Commission met in regular session on Monday November 25, 2013 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, Pete Speropulos, 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, Ben Bowman, Steve Light, David Shanks, Pat Wolfe

Commissioner absent:

None

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

None.

PLANNING COMMISSION AND ZONING

No report submitted.

RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION HONORING BILL SQUIBB

Chairman Greg Matherly presented a Proclamation honoring the memory of John William "Bill" Squibb and declares November 25, 2013 as "Bill Squibb Day" in Washington County, Tennessee. Motion was made by Mike Ford and seconded by Mark Larkey to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION IN RECOGNITION OF WASHINGTON COUNTY SHERIFF'S
RESERVE OFFICERS

Mayor Eldridge presented a Proclamation recognizing the Washington County Sheriff's Reserve Officers for their ongoing and continued dedication to their community. Motion was made by Ethan Flynn and seconded by Sam Phillips to accept the Proclamation as presented. Motion passed with an all yes voice vote.

PROCLAMATION RECOGNIZING CHERRY GROVE BAPTIST CHURCH FOR
THEIR ROLE IN THE DRY CREEK FLOOD

Mayor Eldridge presented a Proclamation recognizing Cherry Grove Baptist Church for their role in contributing to the community and for their leadership role in the Dry Creek flood for supporting the community. Motion was made by Mike Ford and seconded by Roger Nave to accept the Proclamation. Motion passed with an all yes voice vote.

PROCLAMATION IN RECOGNITION OF PAT STOUT, RENEE FREEMAN AND
BILL BROYLES

Mayor Eldridge presented a Proclamation recognizing Pat Stout, Renee Freeman and Bill Broyles in sincere appreciation for living the lives they profess and for making a difference in the lives of many families in Dry Creek. Motion was made by Ken Lyon and seconded by Mark Ferguson to accept the Proclamation. Motion passed with an all yes voice vote.

PROCLAMATION IN RECOGNITION OF SANDY LEVOTCH

Mayor Eldridge presented a Proclamation recognizing Sandy Levotch as an advocate for her role in the Dry Creek Flood. Motion was made by Pete Speropulos and seconded by Doyle Cloyd to accept the Proclamation. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Alpha Bridger and seconded by Sam Phillips to approve the minutes from the October meeting. Motion passed with an all yes voice vote.

COUNTY- OWNED PROPERTY

Receive written report of October 17, 2013 meeting.
Receive written report of October 21, 2013 meeting.
Receive written report of November 6, 2013 meeting.

RESOLUTION 13-11-10

RESOLUTION APPROVING THE WASHINGTON COUNTY GREENFIELD FARM BUILDING, SURROUNDING GROUNDS, AND PARKING TO BE SET ASIDE FOR AGRICULTURE USE ONLY

Motion was made by Mark Ferguson and seconded by Joe Grandy to adopt the Resolution as presented. 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-None.

DIRECTOR OF SCHOOLS

No report.

JOINT EDUCATION COMMITTEE

No report.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of November 13, 2013 meeting.

Motion was made by Ethan Flynn and seconded by Joe Grandy to accept the First Quarter Financial Report for the Department of Education. Motion passed with an all yes voice vote.

RESOLUTION 13-11-11

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS OF WASHINGTON COUNTY, TENNESSEE, IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$8,250,000) FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING BONDS OF THE COUNTY; MAKING PROVISIONS FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

Motion was made by Ethan Flynn 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, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 13-11-16

RESOLUTION TO ADOPT A FUND BALANCE POLICY FOR WASHINGTON COUNTY, TENNESSEE

Motion was made by Joe Grandy and seconded by Ken Lyon to adopt the Resolution as presented.

Motion was made by Pete Speropulos and seconded by Ethan Flynn to suspend the rules to consider Resolution 13-11-16. Motion failed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Grandy, Larkey, Ford, Wolfe

Commissioners voting against:

Humphreys, Bridger, Corso, Ferguson, Sparks, Nave, Bowman, Light, Shanks

Commissioners not voting:

None

Commissioners absent:

None

Motion was made by Alpha Bridger and seconded by Joe Grandy to reconsider suspending the rules for Resolution 13-11-16. Motion passed to suspend the rules with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Speropulos, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Grandy, Larkey, Ford, Shanks, Wolfe

Commissioners voting against:

Humphreys, Ferguson, Sparks, Nave, Bowman, Light

Commissioners not voting:

None

Commissioners absent:

None

Motion was made by Ethan Flynn and seconded by Joe Grandy to adopt Resolution 13-11-16 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, Flynn, Lyon, R Matherly, Grandy, Sparks, Larkey, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Humphreys, Ferguson, Nave

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 13-11-02

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: CAPITAL OUTLAY PROJECTS SOLID WASTE DEPARTMENT

Motion was made by Pete Speropulos 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, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 13-11-04

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE: GENERAL
FUND BALANCE FOR RESCUE SQUAD & LIFE SAVING CREWS**

Motion was made by Pete Speropulos 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, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 13-11-06

**RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. HIGHWAY
DEPARTMENT LINE ITEM TRANSFERS**

Motion was made by Mark Larkey 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, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 13-11-07

**RESOLUTION APPROVING CONSTRUCTION SUPERVISION FEE OF \$6,000,000
RE. WASHINGTON COUNTY COURTHOUSE SECOND FLOOR RENOVATIONS**

Motion was made by Mike Ford and seconded by Joe Grandy to adopt the Resolution as presented.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

Motion was made by Phyllis Corso and seconded by Mark Ferguson to amend Resolution 13-11-07 to remove Section 1 and replace with hiring Hiram Rash to oversee the renovation project of the second floor. Motion ruled invalid.

Motion was made by Ethan Flynn and seconded by Joe Grandy to amend Section 1 and acknowledge that the County Owned Property Committee has recommended Hiram Rash of GRC as project manager to finish the project.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

Back to the original Resolution 13-11-07 as amended. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

RESOLUTION 13-11-08

RESOLUTION APPROPRIATING \$46,500.00 FOR ROOF CLEANUP, HAZARD ABATEMENT, CLOCK TOWER LIGHTS, AUDIO VIDEO EQUIPMENT, AND INSPECTION AND PERMIT FEES RE. THE WASHINGTON COUNTY COURTHOUSE RENOVATION AND RESTORATION PROJECT

Motion was made by Ethan Flynn and seconded by Joe Grandy to adopt the Resolution as presented.

Commissioners voting for:

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

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
Bridger

RESOLUTION 13-11-12

RESOLUTION ESTABLISHING A GENERAL FUND RESERVE FOR
WASHINGTON COUNTY ENVIRONMENTAL COURT START-UP COSTS AND
DILAPIDATED STRUCTURE REMEDIATION

Motion was made by Ethan Flynn 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, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
None

RESOLUTION 13-11-13

RESOLUTION AMENDING FISCAL YEAR 2013-14 BUDGET RE. VARIOUS
GRANTS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT

Motion was made by Gerald Sparks 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, Speropulos, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Corso, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
None

Commissioners not voting:
None

Commissioners absent:
None

RESOLUTION 13-11-14

RESOLUTION APPROPRIATING \$17,000 TO FRONTIER HEALTH FOR 3 FULL
TIME EQUIVALENT PROFESSIONAL THERAPISTS IN WASHINGTON COUNTY
SCHOOLS

Motion was made by Lee Chase 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, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

Motion was made by Sam Phillips and seconded by Mike Ford to authorize the Interim County Attorney to execute orders of lawsuit concerning Atmos Energy. Motion passed with an all yes voice vote.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No report.

PUBLIC WORKS COMMITTEE

Receive written report of November 4, 2013 meeting.

RESOLUTION 13-11-18

RESOLUTION BUDGETING \$411,000.00 FOR CONSTRUCTION COSTS OF ROCKHOUSE ROAD BRIDGE

Motion was made by Mark Ferguson and seconded by Richard Matherly to suspend the rules to consider the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

Motion was made by Doyle Cloyd and seconded by Richard Matherly to adopt Resolution 13-11-18 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, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

None

PUBLIC SAFETY COMMITTEE

Receive written report of November 12, 2013 meeting.

RESOLUTION 13-11-15

RESOLUTION APPROVING REASSIGNMENT OF COUNTY EMPLOYEE PARKING AT THE WASHINGTON COUNTY COURTHOUSE

Motion was made by Roger Nave 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, Flynn, Lyon, R Matherly, Ferguson, Grandy, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioners not voting:

None

Commissioners absent:

Sparks

SOLID WASTE COMMITTEE

Receive written report of November 4, 2013 meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of November 4, 2013 meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of November 7, 2013 meeting.

MAYOR'S WATER TASK FORCE

No meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

Receive written report of November 5, 2013 meeting.

LEGAL SERVICES COMMITTEE

Receive written report of November 4, 2013 meeting.

HISTORICAL DISPLAY COMMITTEE

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-11-01

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

Motion was made by Pete Speropulos and seconded by Steve Light 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.

Motion was made by David Tomita and seconded by Lee Chase to group the following Resolutions as one vote. Motion passed with an all yes voice vote.

RESOLUTION 13-11-03

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

RESOLUTION 13-11-05

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

Meeting Adjourned.

Kathy Storey

Kathy Storey, County Clerk