

**WASHINGTON COUNTY COMMISSION**

**MAY 28, 2013**

BE IT REMEMBERED, that the County Commission met in regular session on Monday May 28, 2013 at 6:00 p.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, 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, Pat Wolfe

Commissioners absent:

Sam Humphreys, Ethan Flynn

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

**PUBLIC HEARINGS**

Chairman Matherly opened the floor for Public Hearings concerning the Kelly Wolfe/Terry Orth rezoning request from A-1 to R-1. Seeing no one in opposition or in favor, the meeting reconvened in regular session. WCRPC recommends approval of the request.

**RESOLUTION 13-05-31**

**RESOLUTION REZONING PARCEL 051.00 OF CONTROL MAP 019 IN THE 12<sup>th</sup> CIVIL DISTRICT PRESENTLY OWNED BY KELLY WOLFE AND TERRY ORTH**

Motion was made by Gerald Sparks and seconded by Roger Nave to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Commissioner Wolfe not voting due to possible conflict of interest.

**PLANNING COMMISSION AND ZONING**

Receive written report of May 7, 2013, Board of Zoning Appeals meeting.  
Receive Planning Commission Minutes from May 7, 2013 meeting.  
Receive Planning Commission Agenda for County Commission.

**RESOLUTIONS FOR SPECIAL RECOGNITION AND PROCLAMATIONS**

**4-H WASHINGTON COUNTY ENVIRONMENTAL ESSAY WINNERS**

Division winners read Essays.

**APPROVAL OF MINUTES**

Motion was made by Sam Phillips and seconded by Alpha Bridger to approve the minutes from the April 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-None.

DIRECTOR OF SCHOOLS

No Written Report.

JOINT EDUCATION COMMITTEE

Receive written report of May 15, 2013 meeting.  
No Education Sub-Committee Meeting.

DIRECTOR OF HEALTH DEPARTMENT

No written report.

COURTROOM SECURITY COMMITTEE

No Meeting.

BUDGET COMMITTEE

Receive written report of May 15, 2013 meeting.

Motion was made by Joe Grandy and seconded by Doyle Cloyd to accept the Quarterly financials for the Department of Education. Motion passed with an all yes voice vote.

Motion was made by Sam Phillips and seconded by Mark Ferguson to accept Budget Amendment #2 Highlights for 2012-2013. 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, Wolfe

Commissioners voting against:

None

Commissioner absent:

Flynn

Motion was made by Joe Grandy and seconded by Mark Larkey to accept the Quarterly financials for all other departments. Motion passed with an all yes voice vote.

**RESOLUTION 13-05-01**

RESOLUTION ESTABLISHING CITIZENS PARKING USE PRIORITY AT THE WASHINGTON COUNTY COURTHOUSE

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

Commissioners voting against:

None

Commissioner absent:

Flynn

**RESOLUTION 13-05-03**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS  
RELATED TO GENERAL ADMINISTRATIVE PROJECTS

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

Commissioners voting against:

None

Commissioner absent:

Flynn

**RESOLUTION 13-05-04**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. WASHINGTON  
COUNTY REGISTER OF DEEDS

Motion was made by Joe Grandy and seconded by Mark Ferguson 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, Wolfe

Commissioners voting against:

None

Commissioner absent:

Flynn

**RESOLUTION 13-05-05**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. HEALTH  
DEPARTMENT LINE ITEM TRANSFERS

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

**RESOLUTION 13-05-07**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. ASSESSOR OF  
PROPERTY AND REAPPRAISAL LINE ITEM TRANSFERS

Motion was made by Joe Grandy and seconded by David Shanks 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:

Wolfe

Commissioner absent:

Flynn

**RESOLUTION 13-05-08**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS  
RELATED TO CAPITAL PROJECTS FUND

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, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Flynn

**RESOLUTION 13-05-09**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. JUVENILE  
SERVICES

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

Commissioners voting against:

None

Commissioner absent:

Flynn

**RESOLUTION 13-05-12**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS  
RELATED TO COUNTY CLERK'S DEPARTMENT

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

Commissioners voting against:

None

Commissioner absent:

Flynn

**RESOLUTION 13-05-17**

RESOLUTION APPROPRIATING \$2,400 FOR THE PURCHASE AND  
INSTALLATION OF ONE FIRE HYDRANT RE: FIRE PREVENTION AND  
CONTROL

Motion was made by Pat Wolfe and seconded by Mark Ferguson 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, Wolfe

Commissioners voting against:

None

Commissioner absent:

Flynn

COUNTY MAYOR

No written report.

COUNTY ATTORNEY

**RESOLUTION 13-05-32**

RESOLUTION APPROVING THE ACQUISITION OF AN INFORMATION  
DISPLAY SYSTEM FOR THE GEORGE P. JAYNES JUSTICE CENTER

Motion was made by Mitch Meredith and seconded by Joe Grandy to defer to the Budget Committee. Motion failed with the following roll call vote.

Commissioners voting for:

G Matherly, Speropulos, Oldham, Meredith, Chase, Corso, Tomita, Grandy, Ford, Bowman, Shanks, Wolfe

Commissioners voting against:

Cloyd, Humphreys, Sheffield, Bridger, Phillips, Lyon, R Matherly, Ferguson, Sparks, Larkey, Nave, Light

Commissioner absent:

Flynn

Motion was made by Ken Lyon and seconded by Sam Phillips to bring back next month as Capital Project Line Item with Courtroom Security fees to cover the cost. Motion passed with an all yes voice vote.

**RESOLUTION 13-05-33**

RESOLUTION APPROVING AMENDED AGREEMENT CHANGING  
ADMINISTRATION FROM TDOT TO THE CITY OF JOHNSON CITY FOR KNOB  
CREEK ROAD TUNNEL PROJECT RE. FEDERAL PROJECT NO. DEMO-9107(17).  
STATE PROJECT NO. 90LPLM-F3-026

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

**RESOLUTION 13-05-16**

RESOLUTION TO APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT  
THE TRI-CITIES REGIONAL AIRPORT, TN/VA

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

**RESOLUTION 13-05-34**

RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN WASHINGTON  
COUNTY, THE STATE OF TENNESSEE AND THE CITY OF KINGSPORT FOR  
THE BAYS MOUNTAIN RADIO TOWER SITE

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

Motion was made by Roger Nave and seconded by Sam Phillips for the Chairman to draft a letter to the Governor in support of John Rambo for Chancellor. Motion passed with an all yes voice vote.

ETHICS COMMITTEE

No meeting.

RULES COMMITTEE

No meeting.

PUBLIC WORKS COMMITTEE

Receive written report of May 14, 2013 meeting.

**RESOLUTION 13-05-23**

RESOLUTION APPROVING PAVING PROJECTS FOR THE TOWN OF  
JONESBOROUGH

Motion was made by Mark Ferguson and seconded by Doyle Cloyd to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Commissioner Wolfe declining to vote due to conflict of interest.

**RESOLUTION 13-05-30**

RESOLUTION APPROVING PAVING PROJECT FOR SOUTH CENTRAL EMS  
STATION

Resolution not needed.

PUBLIC SAFETY COMMITTEE

Receive written report of May 14, 2013 meeting.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Receive written report of May 7, 2013 meeting.

**RESOLUTION 13-05-18 and RESOLUTION 13-05-30**

Not voted on. Invite committees to come to next meeting for feedback concerning fees.

**RESOLUTION 13-05-19**

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ZONING APPEALS

Motion was made by Pete Speropulos and seconded by Phyllis Corso to adopt the Resolution as presented. Motion passed with an all yes voice vote.

COUNTY-OWNED PROPERTY

Receive written report of May 8, 2013 meeting.

**RESOLUTION 13-05-29**

RESOLUTION APPROVING PROPOSAL FROM BEESON, LUSK, & STREET, INC.,  
RE: RENOVATIONS TO THE DISTRICT ATTORNEY'S SUITE AT THE GEORGE  
P. JAYNES JUSTICE CENTER

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

Commissioners voting against:

Meredith

Commissioner abstain:

Speropulos

Commissioner absent:

Flynn

SOLID WASTE COMMITTEE

Receive written report of May 6, 2013 special meeting.

COMMITTEE ON COMMITTEES

No meeting.

CIA COMMITTEE

Receive written report of May 6, 2013 meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No meeting.

PUBLIC RECORDS COMMITTEE

Receive written report of May 2, 2013 meeting.

MAYOR'S WATER TASK FORCE

Receive written report of May 13, 2013 meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

No April meeting.

The May 2013 meeting is scheduled for May 31, 2013.

No Sub-Committee meeting.

LEGAL SERVICES COMMITTEES

No meeting.

HISTORICAL DISPLAY COMMITTEE

No meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 13-05-02

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

Motion was made by Doyle Cloyd and seconded by Sam Phillips 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 Skip Oldham and seconded by Mike Ford to group the following Resolutions for one vote. Motion passed with an all yes voice vote.

**RESOLUTION 13-05-06**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. WASHINGTON COUNTY-JONESBOROUGH LIBRARY

**RESOLUTION 13-05-10**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. WASHINGTON COUNTY AGRICULTURE EXTENSION DEPARTMENT

**RESOLUTION 13-05-11**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. VARIOUS LINE ITEMS FOR THE COUNTY TRUSTEE'S DEPARTMENT

**RESOLUTION 13-05-13**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET FOR THE PRESERVATION OF RECORDS DEPARTMENT

**RESOLUTION 13-05-14**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. CIRCUIT COURT CLERK

**RESOLUTION 13-05-15**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. ZONING DEPARTMENT CODES COMPLIANCE AND STORMWATER

**RESOLUTION 13-05-21**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. ELECTION COMMISSION

**Tabled until next month.**

**RESOLUTION 13-05-22**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. CHANCERY COURT

**RESOLUTION 13-05-24**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE. HIGHWAY DEPARTMENT LINE ITEM TRANSFERS

**RESOLUTION 13-05-25**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: OTHER EMERGENCY MANAGEMENT

**RESOLUTION 13-05-26**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS  
RELATED TO OTHER ECONOMIC AND COMMUNITY DEVELOPMENT

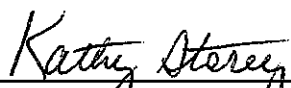
**RESOLUTION 13-05-27**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON  
COUNTY SHERIFF'S DEPARTMENT

**RESOLUTION 13-05-28**

RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS  
RELATED TO LEGAL SERVICES DEPARTMENT

**Meeting Adjourned.**

  
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Kathy Storey, County Clerk