

WASHINGTON COUNTY COMMISSION

OCTOBER 22, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday October 22, 2012 at 9:00 a.m. in the Washington County Courthouse. Present and presiding, Chair of the Board Greg Matherly, County Mayor Dan Eldridge, County Clerk Kathy Storey, 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, Joe 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:

Ben Bowman

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

Rezoning Donald Leonard Property-161 Ridgecrest Dr.

Zoning Administrator Mike Rutherford came forward and presented a rezoning request on the Donald Leonard Property from R-1 Low Density Residential to A-1 General Agriculture. The Washington County Staff and the Jonesborough Regional Planning Commission recommends denial.

Chairman Greg Matherly opened the floor to the Public to hear from anyone in favor or in opposition of the Donald Leonard Property Rezoning from R-1 Low Density Residential to A-1 General Agriculture. Seeing none, the meeting reconvened in regular session.

PLANNING COMMISSION AND ZONING

Planning Commission minutes from October 2, 2012 in packet.
Board of Zoning Appeals minutes from October 2, 2012 in packet.

RESOLUTION 12-10-10

RESOLUTION REZONING PARCEL 093.00 OF CONTROL MAP 060 IN THE 15TH CIVIL DISTRICT PRESENTLY OWNED BY DONALD LEONARD

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

RESOLUTION 12-10-12

A RESOLUTION ADOPTED FOR THE PURPOSE OF AMENDING THE WASHINGTON COUNTY, TENNESSEE ZONING RESOLUTION REGULATING DEVELOPMENT WITHIN THE JURISDICTION OF WASHINGTON COUNTY, TENNESSEE TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING IN THE DRY CREEK AREA

Floyd Carr of 377 and 379 Arnold Road spoke concerning the Resolution.

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

SPECIAL RECOGNITION AND PROCLAMATIONS

PROCLAMATION IN RECOGNITION OF ROBERT ALLEN TAYLOR

Mayor Eldridge presented a Proclamation recognizing Robert Allen Taylor for his steadfast dedication given to Washington County and congratulating him upon his retirement. Motion was made by Mike Ford and seconded by Mark Ferguson to accept the Proclamation. Motion passed with an all yes voice vote.

PROCLAMATION IN RECOGNITION OF DANIEL BOONE HIGH SCHOOL JROTC MARINE CORPS RESERVE ASSOCIATION AWARD

Mayor Eldridge presented a Proclamation recognizing the DBHS JROTC for being the recipient of the Marine Corps Reserve Association Award for a second time in three years. Motion was made by Mike Ford and seconded by Sam Phillips to accept the Proclamation. Motion passed with an all yes voice vote.

APPROVAL OF MINUTES

Motion was made by Lee Chase and seconded by Alpha Bridger to approve the minutes from the September meeting. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

RESOLUTION 12-10-13

RESOLUTION APPOINTING MEMBERS TO THE STORMWATER APPEALS BOARD

Motion was made by Pete Speropulos and seconded by Sam Humphreys to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Skip Oldham abstaining from the vote.

REPORT OF OFFICIALS AND COMMITTEES

Consent Agenda.

Commissioner Corso requested Resolutions 12-10-02 and 12-10-05 be considered seperately.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

Written Report for October 11, 2012 in packet.

DIRECTOR OF HEALTH DEPARTMENT

Written Quarterly Report in packet.

BUDGET COMMITTEE

Written Report for October 9, 2012 in packet.

RESOLUTION 12-10-02

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET LINE ITEMS RE:
CAPITAL PROJECTS FUND-PROJECT ESTIMATES FOR JONESBOROUGH
COURTHOUSE RENOVATIONS**

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

Commissioners voting against:

Corso

Commissioner absent:

Bowman

RESOLUTION 12-10-05

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

Motion was made by Pete Speropulos and seconded by Gerald Sparks 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, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Light, Shanks, Wolfe

Commissioners voting against:

Corso

Commissioner absent:

Bowman

COUNTY MAYOR

RESOLUTION 12-10-08

**RESOLUTION SCHEDULING REGULAR MEETING DATES AND TIMES FOR
THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2013**

Motion was made by Doyle Cloyd and seconded by Alpha Bridger to adopt the Resolution with Section 1 to read 2013 not 2012. Motion passed with all yes voice vote.

COUNTY ATTORNEY

No Report.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

Written Report of October 8, 2012 in packet.

PUBLIC WORKS COMMITTEE

Written Report of October 16, 2012 in packet.

RESOLUTION 12-10-17

RESOLUTION CREATING COUNTY EMPLOYEES AND COUNTY OWNED
VEHICLES PARKING AWAY FROM THE WASHINGTON COUNTY
COURTHOUSE TO CREATE MORE CONVENIENT PARKING FOR THE
GENERAL PUBLIC

Motion was made by Gerald Sparks and seconded by Mike Ford to defer and refer back to Public Works and Planning Committee. Motion passed with an all yes voice vote.

RESOLUTION 12-10-20

RESOLUTION ESTABLISHING USE POLICY OF THE HIGHWAY DEPARTMENT
FOR OTHER COUNTY DEPARTMENTS AND MUNICIPALITIES IN
WASHINGTON COUNTY

Motion was made by Gerald Sparks and seconded by Doyle Cloyd to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 12-10-19

RESOLUTION APPROVING PAVING OF NEW ACCESS ROAD BETWEEN
HEADTOWN ROAD AND CHELSEA'S PLACE IN JONESBOROUGH

Motion was made by Gerald Sparks and seconded by Mike Ford to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Commissioner Nave voting no.

RESOLUTION 12-10-18

RESOLUTION APPROVING PAVING FOR THE CITY OF JOHNSON CITY AT
ROTARY PARK AND THE BOUNDLESS PLAYGROUND PROJECT

Motion was made by Ethan Flynn 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, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Light, Wolfe

Commissioners voting against:

Shanks

Commissioner absent:

Bowman

RESOLUTION 12-10-21

RESOLUTION ACCEPTING SETTLERS WAY AS A WASHINGTON COUNTY
ROAD

Motion was made by Gerald Sparks and seconded by Mark Larkey to adopt the Resolution as presented. Motion passed with a majority yes voice vote with Commissioner Shanks voting no.

RESOLUTION 12-10-22

RESOLUTION APPROVING PAVING OF MAIN STREET AND 2ND AVENUE IN JONESBOROUGH

Motion was made by Gerald Sparks and seconded by Mike Ford to adopt the Resolution as presented. Motion passed with a majority yes voice vote. Commissioner Wolfe abstained from vote due to conflict of interest.

RESOLUTION 12-10-23

RESOLUTION ESTABLISHING SPEED LIMIT ON CHALYBEATE SPRINGS ROAD

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.

RESOLUTION 12-10-06

RESOLUTION CHANGING THE NAME OF PICKENS BRIDGE TO SOUTH PICKENS BRIDGE ROAD

Motion was made by Ethan Flynn and seconded by David Shanks to adopt the Resolution as presented. Motion passed with an all yes voice vote.

RESOLUTION 12-10-07

RESOLUTION CHANGING THE NAME OF AUSTIN SPRINGS ROAD TO SOUTH AUSTIN SPRINGS ROAD

Motion was made by Ethan Flynn and seconded by David Shanks to adopt the Resolution as presented. Motion passed with an all yes voice vote.

PUBLIC SAFETY COMMITTEE

Written Report of October 9, 2012 meeting in packet.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Written Report of October 16, 2012 meeting in packet.

COUNTY-OWNED PROPERTY

Written Report for October 3, 2012 in packet.

RESOLUTION 12-10-16

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, TENNESSEE, AND MIKE COLLINS REGARDING THE RESIDENTIAL APARTMENT UNIT AT THE WASHINGTON COUNTY GREENFIELD FARM A/K/A THE COUNTY FARM

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

SOLID WASTE COMMITTEE

Written Report of October 2, 2012 meeting in packet.

COMMITTEE ON COMMITTEES

No Report.

CIA COMMITTEE

Written Report of October 1, 2012 meeting in packet.

GENERAL HEALTH AND WELFARE COMMITTEE

No meeting.

AUDIT COMMITTEE

No Meeting.

PUBLIC RECORDS COMMITTEE

No meeting due to lack of quorum.

MAYOR'S WATER TASK FORCE

Written Report of October 8, 2012 meeting in packet.

CITY-COUNTY LIAISON

October meeting scheduled for October 25, 2012.

OVERSIGHT AND STEERING COMMITTEE

Written report of September 27, 2012 in packet.
October meeting scheduled for October 25, 2012.

LEGAL SERVICES COMMITTEES

Written Report of October 11, 2012 in packet.
RESOLUTION 12-10-15

Not needed.

Meeting for Judgeship scheduled for November 8, 2012 at 9:00.

HISTORICAL DISPLAY COMMITTEE

Written Report for September 27, 2012 in packet.
October meeting scheduled for October 25, 2012.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 12-10-04

**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

Consent Agenda.

Motion was made by Skip Oldham and seconded by Sam Phillips for the following Resolutions to be grouped for one vote. Motion passed with an all yes voice vote.

RESOLUTION 12-10-09

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: PURCHASE OF
GRAPPLE BRUSH LOADER TRUCK FOR WASHINGTON COUNTY HIGHWAY
AND SOLID WASTE DEPARTMENTS**

RESOLUTION 12-10-11

**RESOLUTION AMENDING FISCAL YEAR 2012-13 BUDGET RE: WASHINGTON
COUNTY HIGHWAY DEPARTMENT**

Meeting Adjourned.



Kathy Storey, County Clerk