

WASHINGTON COUNTY COMMISSION

MARCH 26, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday, March 26, 2012 at 6:00 p.m. in the Washington County Courthouse. 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, Joe Corso, David Tomita, Ethan Flynn, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioner absent:

Evert Jarrett

After the Call to Order, the Invocation was led by Mayor Dan Eldridge and the Pledge to the Flag was led by Pat Wolfe.

PLANNING COMMISSION AND ZONING

RESOLUTION 12-03-01

**RESOLUTION REZONING GROUP A, PARCEL 001.00 OF CONTROL MAP 065M,
IN THE 2ND CIVIL DISTRICT PRESENTLY OWNED BY NASERI MOUSA**

Chairman Greg Matherly opened the floor for Public Hearings. There being none, meeting returned to regular session. Motion was made by Skip Oldham and seconded by Ben Bowman to adopt the Resolution, as presented. Motion passed with a majority yes voice vote. Roger Nave voted against the Resolution.

RESOLUTION 12-03-02

**RESOLUTION AMENDING DEFINITIONS OF TERMS USED IN ORDINANCE OF
THE WASHINGTON COUNTY, TENNESSEE ZONING ORDINANCE**

Withdrawn and will be resubmitted in April.

PLANNING COMMISSION MINUTES

Motion was made by Mark Larkey and seconded by Doyle Cloyd to accept the Planning Commission minutes for the March meeting. Motion passed with all yes voice vote.

**PROCLAMATION RECOGNIZING THE WEEK OF APRIL 15-21 AS NATIONAL
VOLUNTEER WEEK**

Motion was made by Lee Chase and seconded by David Tomita to accept the Proclamation, as presented. Motion passed with all yes voice vote.

PROCLAMATION RECOGNIZING MISS KELSEY MCGUIRE

Motion was made by Sam Humphreys and seconded by Roger Nave to accept the Proclamation, as presented. Motion passed with all yes voice vote.

PROCLAMATION IN MEMORIAM OF MR. MARK HICKS JR.

Motion was made by Mark Larkey and seconded by Sam Phillips to accept the Proclamation, as presented. Motion passed with all yes voice vote.

PROCLAMATION RECOGNIZING APRIL 2-8 AS PUBLIC HEALTH WEEK

Motion was made by Joe Sheffield and seconded by Mark Ferguson to accept the Proclamation, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-03

RESOLUTION CONFIRMING COUNTY MAYOR'S APPOINTMENT TO THE
FOREIGN TRADE ZONE BOARD

Motion was made by Pat Wolfe and seconded by Joe Grandy to adopt the Resolution, as presented. Motion passed with all yes voice vote.

REPORT OF DIRECTOR OF SCHOOLS

No Report.

JOINT EDUCATION COMMITTEE

Motion was made by Lee Chase and seconded by Joe Grandy to accept the report for the March meeting. Motion passed with all yes voice vote.

DIRECTOR OF HEALTH DEPARTMENT

No written Report.

BUDGET COMMITTEE

BUDGET COMMITTEE MINUTES

Motion was made by Mitch Meredith and seconded by Alpha Bridger to accept the February and March meeting minutes. Motion passed with all yes voice vote.

RESOLUTION 12-03-05

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE:
MISCELLANEOUS HIGHWAY DEPARTMENT AMENDMENTS

Motion was made by Mark Larkey and seconded by Doyle Cloyd to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-06

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY HIGHWAY DEPARTMENT 34751 (ASSIGNED FOR HIGHWAY-FUND
BALANCE), LINE ITEM 62000.321 (ENGINEERING SERVICES), AND LINE ITEM
63500.399 (OTHER CONTRACTED SERVICES)

Section 1 should read \$90,000.00 not \$98,000.00 and Section 3 should be deleted in its entirety.

Motion was made by Mitch Meredith and seconded by Mike Ford to adopt 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, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Jarrett

RESOLUTION 12-03-07

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON COUNTY-JONESBOROUGH LIBRARY LINE ITEM 56500.429 (INSTRUCTIONAL SUPPLIES AND MATERIALS)

Motion was made by Pete Speropulos and seconded by Mitch Meredith to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-08

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON COUNTY SCHOOLS BUDGET AMENDMENTS

Motion was made by Mitch Meredith 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, Bowman, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Jarrett

RESOLUTION 12-03-09

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON COUNTY SHERIFF'S OFFICE AMENDMENT TO LINE ITEM 34725 (ASSIGNED FOR PUBLIC SAFETY DRUG FUND)

Motion was made by Sam Phillips and seconded by Skip Oldham to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-10

RESOLUTION RE. WASHINGTON COUNTY SHERIFF'S OFFICE FEDERAL ASSET FORFEITURE FUNDS

Motion was made by Pete Speropulos and seconded by Joe Sheffield to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-11

RESOLUTION RE. WASHINGTON COUNTY SHERIFF'S OFFICE AMENDMENT TO LINE ITEM 54210.434 (NATURAL GAS)

Motion was made by Mitch Meredith and seconded by Roger Nave to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-12

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON COUNTY HIGHWAY DEPARTMENT LINE ITEM 61000.506 (LIABILITY INSURANCE) AND 34751 (ASSIGNED FOR HIGHWAY-FUND BALANCE)

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

Commissioner abstained:

Sheffield

Commissioner voting against:

Humphreys

Commissioner absent:

Jarrett

RESOLUTION 12-03-13

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: HIGHWAY DEPARTMENT AMENDMENT FOR PAVING OF BRUSH GRINDING LOT AT CASH HOLLOW ROAD FOR CITY OF JOHNSON CITY

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, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Jarrett

RESOLUTION 12-03-14

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON COUNTY-JONESBOROUGH LIBRARY LINE ITEM 56500.429 (INSTRUCTIONAL SUPPLIES AND MATERIALS)

Section 1 fiscal year amended to add \$1,252.00 not from but to 44571.

Motion was made by Mike Ford and seconded by David Shanks to adopt the Resolution. Motion passed with all yes voice vote.

RESOLUTION 12-03-15

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON COUNTY CHANCERY COURT LINE ITEM 53400.348 (POSTAGE)

Motion was made by David Shanks and seconded by Ben Bowman to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-16

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE:
MISCELLANEOUS JUVENILE SERVICES LINE ITEM AMENDMENTS

Motion was made by Pete Speropulos and seconded by Sam Phillips to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-17

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY ELECTION COMMISSION LINE ITEMS: 51500.106 (DEPUTIES);
51500.168 (TEMPORARY PERSONNEL); 51500.169 (PART TIME PERSONNEL);
51500.193 (ELECTION WORKERS); 51500.332 (LEGAL NOTICES, RECORDING,
AND COURT COSTS; 51500.399 (OTHER CONTRACTED SERVICES)

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

RESOLUTION 12-03-18

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: DEBT SERVICE
BUDGET AMENDMENTS

Motion was made by Mitch Meredith and seconded by Gerald Sparks to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-19

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: GENERAL
FUND AND PRESERVATION OF RECORDS

Motion was made by Skip Oldham and seconded by Joe Grandy to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-20

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: CAPITAL
PROJECTS FUND

Motion was made by Mark Larkey and seconded by David Tomita 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, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Jarrett

RESOLUTION 12-03-21

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: RESOLUTION
AMENDING FISCAL EXPENDITURES OF ARRA JAG GRANT #6

Motion was made by Ken Lyon and seconded by Pete Speropulos to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-22

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LIABILITY AND JUDGEMENTS

Motion was made by David Shanks and seconded by Joe Sheffield to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-23

RESOLUTION RELATED TO THE ANIMAL CONTROL BOARD AND THE PURCHASE OF LAND AND/OR CONSTRUCTION OF A NEW SHELTER

Motion was made by Joe Grandy and seconded by Lee Chase to amend the proposed Resolution and strike out purchase of land in Section 2, Section 3 should read Animal Control Center Inc. and Section 4 permit construction. Motion to amend failed with the following roll call vote.

Commissioners voting for amendment:

G Matherly, Oldham, Meredith, Phillips, Chase, Tomita, Lyon, Grandy, Wolfe

Commissioners voting against amendment:

Cloyd, Humphreys, Sheffield, Bridger, Corso, Flynn, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Shanks

Commissioner abstained from vote:

Speropulos

Commissioner absent:

Jarrett

Motion was made by Ethan Flynn and seconded by Lee Chase to strike all sections except 1,2 and 3. Motion failed with the following roll call vote.

Commissioners voting for:

Oldham, Meredith, Chase, Corso, Tomita, Flynn, Lyon, Grandy, Wolfe

Commissioners voting against:

Cloyd, G Matherly, Humphreys, Sheffield, Bridger, Phillips, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Shanks

Commissioner abstained:

Speropulos

Commissioner absent:

Jarrett

Motion was made by Ethan Flynn and seconded by Lee Chase to include sections 1,2,3, and 6. Motion failed with the following roll call vote.

Commissioners voting for:

G Matherly, Oldham, Meredith, Chase, Corso, Tomita, Flynn, Lyon, Grandy, Wolfe

Commissioners voting against:

Cloyd, Humphreys, Sheffield, Bridger, Phillips, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Shanks

Commissioner abstained:

Speropulos

Commissioner absent:

Jarrett

Motion was made by Ethan Flynn and seconded by Lee Chase to table and refer back to Budget Committee. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, Humphreys, Sheffield, Bridger, Phillips, Chase, Corso, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Shanks, Wolfe

Commissioners voting against:

Speropulos, Oldham, Meredith, Tomita, Flynn, Lyon, Grandy

Commissioner absent:

Jarrett

RESOLUTION 12-03-25

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: AGRICULTURE
EXTENSION- WASHINGTON COUNTY LINE ITEM 57100.169 (PART-TIME
PERSONNEL)

Motion was made by Mitch Meredith and seconded by Ben Bowman to adopt the Resolution. Section 1 should read part-time personnel rather than Liability Insurance. Motion passed with all yes voice vote.

COUNTY MAYOR

RESOLUTION 12-03-32

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: VARIOUS LINE
ITEMS RELATED TO ZONING ADMINISTRATOR'S DEPARTMENT

Motion was made by Mitch Meredith and seconded by David Tomita to table until April. Motion failed.

Motion was made by Mark Larkey and seconded by Alpha Bridger to adopt the Resolution, approving Section 1-9, 14 and 15. (leaving out sections 10-13) Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Tomita, Flynn

Commissioner absent:

Jarrett

RESOLUTION 12-03-34

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: VARIOUS LINE
ITEMS FOR THE COUNTY CLERK

Motion was made by Doyle Cloyd 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, Shanks, Wolfe

Commissioners voting against:

None
Commissioner absent:
Jarrett

RESOLUTION 12-03-35

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: CIRCUIT
COURT CLERK

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

RESOLUTION 12-03-36

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE:
MAINTENANCE AND REPAIR OF EQUIPMENT

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

Commissioners voting against:

None

Commissioner absent:

Jarrett

RESOLUTION 12-03-37

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY TRUSTEE LINE ITEM 52400.309 (CONTRACTS WITH GOVERNMENT
AGENCIES)

Motion was made by Doyle Cloyd and seconded by Mark Ferguson to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-38

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY HIGHWAY DEPARTMENT BUGABOO SPRINGS ROAD PROJECT

Motion was made by Alpha Bridger and seconded by Sam Phillips to adopt the Resolution to read \$172,000.00 not \$152,000.00. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstained:

Corso

Commissioner absent:

Jarrett

RESOLUTION 12-03-39

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY TAX ASSESSOR'S OFFICE LINE ITEM 52300.414 (DUPLICATING
SUPPLIES)

Motion was made by Ethan Flynn and seconded by Joe Grandy to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-26

RESOLUTION APPROVING AUDITOR ENGAGEMENT

Motion was made by Mark Ferguson and seconded by Ethan Flynn to adopt the Resolution, as presented. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner absent:

Jarrett

COUNTY ATTORNEY

Report in packet.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

No Meeting.

PUBLIC WORKS COMMITTEE

Motion was made by Ethan Flynn and seconded by David Tomita to accept the minutes of the March meeting. Motion passed with all yes voice vote.

RESOLUTION 12-03-27

Pulled from agenda.

RESOLUTION 12-03-28

RESOLUTION ESTABLISHING SPEED LIMIT ON AL SLIGER ROAD

Motion was made by David Shanks and seconded by Mark Ferguson to adopt the Resolution, as presented. Motion passed with all yes voice vote.

RESOLUTION 12-03-29

RESOLUTION ESTABLISHING SPEED LIMIT ON CARSON ROAD

Motion was made by David Shanks and seconded by Mark Ferguson to adopt the Resolution, as presented. Motion passed with all yes voice vote.

PUBLIC SAFETY COMMITTEE

Motion was made by Roger Nave and seconded by Sam Phillips to accept the minutes of the March meeting. Motion passed with all yes voice vote.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Motion was made by Pete Speropulos and seconded by Joe Grandy to accept the minutes of the March meeting. Motion passed with all yes voice vote.

RESOLUTION 12-03-30

Pulled from agenda.

COUNTY-OWNED PROPERTY

Motion was made by David Shanks and seconded by Mark Ferguson to accept the minutes of the March meeting. Motion passed with all yes voice vote.

SOLID WASTE COMMITTEE

Motion was made by David Shanks and seconded by Pat Wolfe to accept the minutes of the March meeting. Motion passed with all yes voice vote.

CIA COMMITTEE

Motion was made by Mark Ferguson and seconded by Sam Phillips to accept the minutes of the March meeting. Motion passed with all yes voice vote.

REPORT OF GENERAL HEALTH AND WELFARE COMMITTEE

Motion was made by Joe Grandy and seconded by Ethan Flynn to accept the minutes of the February meeting. Motion passed with all yes voice vote.

AUDIT COMMITTEE

Motion was made by Mitch Meredith and seconded by David Shanks to accept the minutes of the March meeting. Motion passed with all yes voice vote.

PUBLIC RECORDS COMMITTEE

Motion was made by Sam Humphreys and seconded by Ethan Flynn to accept the minutes of the March meeting. Motion passed with all yes voice vote.

MAYOR'S WATER TASK FORCE

Motion was made by Joe Grandy and seconded by Ethan Flynn to accept the minutes of the March meeting. Motion passed with all yes voice vote.

CITY-COUNTY LIAISON

No Meeting.

OVERSIGHT AND STEERING COMMITTEE

No Meeting.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 12-03-31

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

Motion was made by Skip Oldham and seconded by Sam Phillips to adopt the Resolution, as presented. Motion passed with all yes voice vote.

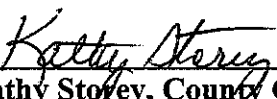
APPROVAL OF MINUTES

Motion was made by Doyle Cloyd and seconded by Mitch Meredith to approve the minutes for the February meeting. Motion passed with all yes voice vote.

NEW BUSINESS

None.

Meeting Adjourned.



Kathy Storey, County Clerk