

WASHINGTON COUNTY COMMISSION

APRIL 23, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Monday, April 23, 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, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioner absent:

Ethan Flynn

After the Call to Order, the Invocation was led by Mayor of Jonesborough Kelly Wolfe and the Pledge to the Flag was led by Pat Wolfe.

APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

Chairman Greg Matherly opened the floor for Public Hearings. There being none, the meeting returned to regular session. Sheriff Ed Graybeal spoke about the grant.

GEORGE LEONARD REZONING

Chairman Greg Matherly opened the floor for Public Hearings. Rachel Honeycutt came forward on behalf of George Leonard in favor of the rezoning.

JOEL RODEFER REZONING

Public Hearing continued, there was no one to speak for or against rezoning. Public Hearing was closed and meeting returned to regular session.

PLANNING COMMISSION AND ZONING

Motion was made by Mark Larkey and seconded by Ken Lyons to accept the minutes of the April Meeting. Motion passed with all yes voice vote.

RESOLUTION 12-04-04

REZONING REQUEST RE: GEORGE LEONARD PROPERTY

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

RESOLUTION 12-04-05

RESOLUTION REQUEST RE: JOEL RODEFER PROPERTY

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

PROCLAMATION RECOGNIZING HALES COMMUNITY RURITAN CLUB'S 30TH ANNIVERSARY

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

APPROVAL OF MINUTES

Motion was made by Mark Larkey and seconded by Sam Phillips to approve the Minutes of the March Meeting. Motion passed with all yes voice vote.

RESOLUTION 12-04-06

RESOLUTION APPOINTING COUNTY BOARD OF EQUALIZATION

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

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

No Report.

DIRECTOR OF HEALTH DEPARTMENT

No written Report.

BUDGET COMMITTEE

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

RESOLUTION 12-04-08A

RESOLUTION RELATED TO NEW ANIMAL SHELTER AND NEW WASHINGTON COUNTY-JONESBOROUGH SENIOR CITIZEN CENTER

Motion was made by Mark Ferguson and seconded by Gerald Sparks to amend the original Resolution as follows: Animal Control \$100,000 donation now, \$150,000.00 when Animal Shelter has raised \$1,000,000.00 and \$100,000.00 for paving provided by Washington County Highway Department. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

R Matherly, Shanks

Commissioner abstain:

Speropulos

Commissioner absent:

Flynn

Motion was made by David Shanks and seconded by Joe Corso to divide the question into two issues. Motion passed with all yes voice vote.

Motion was made by Mark Ferguson and seconded by Gerald Sparks to amend the original Resolution as follows: Washington County-Jonesborough Senior Citizen Center from \$350,000.00 to \$400,000.00 to be given when main floor of Senior Center is completed and/or furnished, and an additional \$100,000.00 provided by Washington County Highway Department for paving. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Meredith, Tomita. Lyon, Grandy

Commissioner absent:

Flynn

RESOLUTION 12-04-24

RESOLUTION APPROPRIATING MONEY TO REMOVE A DILAPIDATED STRUCTURE AT 150 WOODRIDGE ROAD

Motion was made by Mark Ferguson 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, Shanks, Wolfe

Commissioners voting against:

None

Commissioner absent:

Flynn

RESOLUTION 12-04-25

RESOLUTION APPROPRIATING MONEY TO REMOVE A DILAPIDATED STRUCTURE AT 130 OVERHILL DRIVE

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

Commissioners voting against:

None

Commissioner absent:

Flynn

COUNTY MAYOR

RESOLUTION 12-04-28

RESOLUTION APPROVING HOME CONSORTIUM CONTRACT

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

COUNTY ATTORNEY

No Report.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

No Meeting.

PUBLIC WORKS COMMITTEE

Motion was made by Gerald Sparks and seconded by Ben Bowman to accept the minutes of the April meeting. Motion passed with all yes voice vote.

RESOLUTION 12-04-26

RESOLUTION APPROVING B.H. GRAYBEAL LAND AND CEMETERY LANE
SETTLEMENT

Motion was made by Gerald Sparks and seconded by Mike Ford to amend the Resolution from \$3,000.00 to \$4,000.00 Section 1, Item 5. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioner abstain:

Sheffield

Commissioner absent:

Flynn

PUBLIC SAFETY COMMITTEE

Motion was made by Roger Nave and seconded by Pete Speropulos to accept the minutes of the April meeting. Motion passed with all yes voice vote.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Motion was made by Pete Speropulos and seconded by Doyle Cloyd to accept the minutes of the April meeting. Motion passed with all yes voice vote.

RESOLUTION 12-04-01

RESOLUTION DIRECTING THE FILING OF THE 2006 EDITION OF THE
INTERNATIONAL BUILDING CODE WITH THE COUNTY CLERK AND
DIRECTING THAT NOTICE OF ITS FILING BE PUBLISHED IN A NEWSPAPER
OF GENERAL PUBLICATION

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

COUNTY-OWNED PROPERTY

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

SOLID WASTE COMMITTEE

No Report.

CIA COMMITTEE

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

RESOLUTION 12-04-27

RESOLUTION APPROVING 2012-13 GROUP HEALTH INSURANCE WELLNESS CENTER CONTRACT

Motion was made by Mark Ferguson 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, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Shanks, Wolfe

Commissioners voting against:

None

Commissioners absent:

Chase, Flynn

RESOLUTION 12-04-02

RESOLUTION FOR HEALTH INSURANCE

Motion was made by Mark Ferguson 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, Corso, Tomita, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Shanks, Wolfe

Commissioners voting against:

None

Commissioners absent:

Chase, Flynn

GENERAL HEALTH AND WELFARE COMMITTEE

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

AUDIT COMMITTEE

No Meeting.

PUBLIC RECORDS COMMITTEE

Motion was made by Sam Humphreys and seconded by Skip Oldham to accept the minutes of the April meeting. Motion passed with all yes voice vote.

MAYOR'S WATER TASK FORCE

No Report.

CITY-COUNTY LIAISON

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

OVERSIGHT AND STEERING COMMITTEE

Motion was made by Joe Grandy and seconded by Ben Bowman to accept the minutes of the March meeting and the April Sub-Committee meeting. Motion passed with all yes voice vote.

OLD BUSINESS

RESOLUTION 12-03-32

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

Motion was made by Pete Speropulos 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, Phillips, Corso, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Shanks, Wolfe

Commissioners voting against:

Meredith, Tomita, Lyon

Commissioners absent:

Chase, Flynn

NOTARIES

RESOLUTION 12-04-17

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

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

NEW BUSINESS

Consent Agenda.

Motion was made by Mitch Meredith and seconded by Joe Grandy for the following Resolutions to be grouped as one vote. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

None

Commissioners absent:

Chase, Flynn

RESOLUTION 12-04-09

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: PROPERTY ASSESSOR

RESOLUTION 12-04-10

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: TRUSTEE BUDGET CHANGES

RESOLUTION 12-04-11

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: COUNTY COMMISSION BUDGET AMENDMENT

RESOLUTION 12-04-12

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

RESOLUTION 12-04-13

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: BOONE LAKE ASSOCIATION CONTRIBUTION LINE ITEM 56900.316 (CONTRIBUTIONS)

RESOLUTION 12-04-14

RESOLUTION APPROVING APPLICATION FOR FUNDING UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE

RESOLUTION 12-04-15

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: CLERK AND MASTER VARIOUS LINE ITEMS

RESOLUTION 12-04-16

RESOLUTION RE. WASHINGTON COUNTY SHERIFF'S OFFICE AMENDMENT TO VARIOUS LINE ITEMS

RESOLUTION 12-04-18

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: REGISTER OF DEEDS

RESOLUTION 12-04-19

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: BUDGET AMENDMENTS (COUNTY MAYOR/EXECUTIVE)

RESOLUTION 12-04-20

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY HIGHWAY DEPARTMENT

RESOLUTION 12-04-21

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: ITEMS
RELATED TO THE AGRICULTURE AND NATURAL RESOURCES CANNERY

RESOLUTION 12-04-22

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: ITEMS
RELATED TO THE DEPARTMENT OF ACCOUNTS AND BUDGETS

RESOLUTION 12-04-23

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: ITEMS
RELATED TO THE AGRICULTURE EXTENSION OFFICE

Meeting Adjourned.



Kathy Story, County Clerk