

WASHINGTON COUNTY COMMISSION

MAY 29, 2012

BE IT REMEMBERED, that the County Commission met in regular session on Tuesday, May 29, 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 Attorney John Rambo, County Clerk Kathy Storey, and Commissioners to wit:

Present were:

Doyle Cloyd, Greg Matherly, 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:

Pete Speropulos

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 Greg Matherly opened the floor for Public Hearings concerning the Mike Pierce rezoning. Mike Pierce 219 Fordtown Road, Lindsey Byrd 288 Fordtown Road, and John Brown 134 John Brown Lane came forward in favor of the rezoning. Linda Wallen 215 Fordtown Road, Starlet Joyner 234 Fordtown Road, and Barbara Roberts 226 Fordtown Road came forward in opposition of the rezoning. Chairman Greg Matherly reconvened back into Regular Session.

The WCRPC recommends denial of the rezoning request from A-1 to B-3.

RESOLUTION 12-05-20

REZONING REQUEST FOR MIKE PIERCE

Motion was made by Roger Nave and seconded by Mark Larkey to deny the rezoning request. Motion passed with all yes voice vote.

PLANNING COMMISSION AND ZONING

Minutes from May 1, 2012 meeting in packet.

APPROVAL OF MINUTES

Motion was made by Alpha Bridger and seconded by Sam Phillips to approve the Minutes of the April Meeting. Motion passed with all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

FILLING THE 8TH COMMISSION DISTRICT VACANCY

Chairman Greg Matherly opened the floor for the Public or any registered voter to make recommendations, seeing none meeting returned to regular session.

Chairman Greg Matherly opened the floor for nominations for the 8th Commission District vacancy. Motion was made by Ben Bowman and seconded by Mark Ferguson to nominate Steve Light to fill the vacancy.

Motion was made by Mike Ford and seconded by Sam Phillips for nominations to cease and elect Steve Light by acclamation. Motion passed with all yes voice vote.

RESOLUTION 12-05-46

RESOLUTION NOTIFYING THE ELECTION COMMISSION TO SCHEDULE THE
EIGHTH COMMISSION DISTRICT SPECIAL ELECTION BY USING THE OLD
DISTRICT

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

The following Resolutions were pulled from the Consent Agenda to be considered seperately. **RESOLUTION 12-05-07, 12-05-18, 12-05-30, 12-05-38**

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

Written Report.

DIRECTOR OF HEALTH DEPARTMENT

No Written Report.

BUDGET COMMITTEE

Written Report.

RESOLUTION 12-05-07

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: PROPERTY
ASSESSOR VARIOUS LINE ITEM TRANSFERS

Motion was made by Joe Grandy and seconded by David Tomita to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, 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

Commissioner absent:

Speropulos

RESOLUTION 12-05-29

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE ITEMS
RELATED TO SOLID WASTE

Motion was made by Joe Grandy and seconded by David Shanks to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, 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

Commissioner absent:
Speropulos

RESOLUTION 12-05-18

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: AMENDMENTS
TO CONTRIBUTIONS TO OTHER AGENCIES**

Motion was made by Joe Grandy and seconded by David Tomita to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, 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

Commissioner absent:
Speropulos

RESOLUTION 12-05-30

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: HEALTH
DEPARTMENT PURCHASE OF ELECTRONIC MESSAGE SIGN**

Motion was made by Sam Phillips and seconded by Mike Ford to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, Humphreys, Oldham, Sheffield, Bridger, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, R Matherly, Ferguson, Grandy, Sparks, Larkey, Nave, Ford, Bowman, Light

Commissioners voting against:
Corso, Shanks, Wolfe

Commissioner absent:
Speropulos

RESOLUTION 12-05-38

**RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY-JONESBOROUGH LIBRARY VARIOUS LINE ITEMS**

Motion was made by Mark Larkey and seconded by Doyle Cloyd to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Cloyd, G Matherly, 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

Commissioner absent:
Speropulos

RESOLUTION 12-05-45

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: COUNTY
COMMISSION LINE ITEM TRANSFER

Motion was made by Doyle Cloyd and seconded by Sam Phillips to defer the Resolution until the August meeting. Motion passed with all yes voice vote.

COUNTY MAYOR

No Written Report.

RESOLUTION 12-05-49

RESOLUTION APPROVING TRI-CITIES REGIONAL AIRPORT AGREEMENT
NOT TO ANNEX

Motion was made by Joe Grandy and seconded by Mark Ferguson to adopt the Resolution. Motion passed with all yes voice vote.

RESOLUTION 12-05-50

RESOLUTION APPROVING STATE AGREEMENT FOR COUNTY
REIMBURSEMENT FOR HOUSING STATE FELONY INMATES

Motion was made by Doyle Cloyd and seconded by Sam Phillips to adopt the Resolution. Motion passed with all yes voice vote.

COUNTY ATTORNEY

Report in packet.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

Written Report.

RESOLUTION 12-05-39

RESOLUTION ADOPTING CHANGES TO RULES OF PROCEDURE FOR THE
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Joe Corso and seconded by Mark Ferguson to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, G Matherly, Humphreys, Sheffield, Bridger, Phillips, Chase, Corso, Flynn, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:
Oldham, Meredith, Tomita, Lyon, Grandy

Commissioner absent:
Speropulos

RESOLUTION 12-05-47

RESOLUTION CREATING A LEGAL SERVICES OVERSIGHT COMMITTEE

Motion was made by Joe Corso and seconded by Roger Nave to adopt the Resolution. Motion was made by Lee Chase and seconded by Sam Phillips to amend the Resolution in sentence 2 to strike the word 5 and insert the word 8, also sentence 4 strike the word non and ex officio, leaving the word voting members. Motion failed to amend with the following roll call vote.

Commissioners voting for:
G Matherly, Oldham, Meredith, Phillips, Chase, Flynn, Grandy, Larkey, Wolfe

Commissioners voting against:
Cloyd, Humphreys, Sheffield, Bridger, Corso, Tomita, Lyon, R Matherly, Ferguson, Sparks, Nave, Ford, Bowman, Light, Shanks

Commissioner absent:
Speropulos

Motion was made by Ethan Flynn and seconded by Joe Grandy to amend the Resolution to reflect 2 County Commissioners and Chairman also Mayor and 2 elected officials. Motion failed with the following roll call vote.

Commissioners voting for:
G Matherly, Oldham, Meredith, Phillips, Chase, Tomita, Flynn, Lyon, Grandy, Larkey, Wolfe

Commissioners voting against:
Cloyd, Humphreys, Sheffield, Bridger, Corso, R Matherly, Ferguson, Sparks, Nave, Ford, Bowman, Light, Shanks

Commissioner absent:
Speropulos

Motion was made by Joe Corso and seconded by Roger Nave to adopt the original Resolution 12-05-47 as presented. Motion passed with the following roll call vote.

Commissioners voting for:
Cloyd, Humphreys, Sheffield, Bridger, Corso, Flynn, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks

Commissioners voting against:
G Matherly, Oldham, Meredith, Phillips, Chase, Tomita, Lyon, Grandy, Wolfe

Commissioner absent:
Speropulos

PUBLIC WORKS COMMITTEE

Written Report.

PUBLIC SAFETY COMMITTEE

Written Report.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Written Report.

COUNTY-OWNED PROPERTY

Written Report.

SOLID WASTE COMMITTEE

Written Report.

Motion was made by David Shanks and seconded by Gerald Sparks to approve the Scrap Tire Recycling and Disposal Contract as is tonight. Motion passed with all yes voice vote.

CIA COMMITTEE

Written Report.

East Tennessee Southern Railway Authority come to CIA meeting in June for consideration and report.

GENERAL HEALTH AND WELFARE COMMITTEE

No Report.

AUDIT COMMITTEE

No Meeting.

PUBLIC RECORDS COMMITTEE

Written Report.

MAYOR'S WATER TASK FORCE

Written Report.

CITY-COUNTY LIAISON

Meeting scheduled for May 24,2012.

OVERSIGHT AND STEERING COMMITTEE

Written Report for April.

Meeting scheduled for May 22,2012.

OLD BUSINESS

RESOLUTION 12-05-06

RESOLUTION APPROVING PRIVATE CHAPTER NO. 69 WHICH IS HOUSE BILL 3875 OF THE 107TH GENERAL ASSEMBLY, ESTABLISHING GENERAL SESSIONS COURT, PART III, ESTABLISHING AND ENVIRONMENTAL COURT AND CREATING THE OFFICE OF COUNTY ATTORNEY

Motion was made by Mark Ferguson and seconded by Sam Phillips to adopt the Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Humphreys, Meredith

Commissioner absent:

Speropulos

NOTARIES

RESOLUTION 12-05-03

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

Motion was made by David Tomita and seconded by Doyle Cloyd to adopt the Resolution. Motion passed with all yes voice vote.

NEW BUSINESS

Consent Agenda.

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

Commissioners voting for:

Cloyd, G Matherly, 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

Commissioner absent:

Speropulos

RESOLUTION 12-05-01

RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE TENNESSEE LITTER AND TRASH COLLECTING GRANT

RESOLUTION 12-05-02

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

RESOLUTION 12-05-04

RESOLUTION ACCEPTING TENNESSEE DEPARTMENT OF TRANSPORTATION PROPOSAL FOR FEDERAL PROJECT NO. HSIP-1066(10), STATE PROJECT NO. 90946-2444-94, TELFORD ROAD, FROM S.R. 353 TO S.R. 34

RESOLUTION 12-05-05

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: WASHINGTON
COUNTY ELECTION COMMISSION VARIOUS LINE ITEMS

RESOLUTION 12-05-07

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: PROPERTY
ASSESSOR VARIOUS LINE ITEM TRANSFERS

RESOLUTION 12-05-08

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

RESOLUTION 12-05-09

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

RESOLUTION 12-05-10

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE ITEMS
RELATED TO THE DEPARTMENT OF GENERAL AND ADMINISTRATIVE

RESOLUTION 12-05-11

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. VARIOUS LINE
ITEMS FOR THE REGISTER OF DEEDS

RESOLUTION 12-05-12

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO GRANT (RSAT)

RESOLUTION 12-05-13

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO COUNTY OWNED BUILDINGS

RESOLUTION 12-05-14

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO SOIL CONSERVATION

RESOLUTION 12-05-15

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO GENERAL WELFARE ASSISTANCE

RESOLUTION 12-05-16

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO ALCOHOL AND DRUG PROGRAM

RESOLUTION 12-05-17

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO WORK RELEASE PROGRAM

RESOLUTION 12-05-19

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE ITEMS
RELATED TO BULL DOG MILLER ROAD

RESOLUTION 12-05-21

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE ITEMS
RELATED TO THE DEPARTMENT OF OTHER ECONOMIC AND COMMUNITY
DEVELOPMENT

RESOLUTION 12-05-22

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. DEBT SERVICE

RESOLUTION 12-05-23

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. JUVENILE
SERVICES

RESOLUTION 12-05-24

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. HAZ-MAT

RESOLUTION 12-05-25

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. OFFICE OF THE
COUNTY TRUSTEE

RESOLUTION 12-05-26

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. ZONING
DEPARTMENT CODES COMPLIANCE AND STORMWATER

RESOLUTION 12-05-27

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. OTHER
EMERGENCY MANAGEMENT

RESOLUTION 12-05-28

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. DISASTER
RELIEF

RESOLUTION 12-05-31

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. PURCHASING
OFFICE

RESOLUTION 12-05-32

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. WASHINGTON
COUNTY SHERIFF'S OFFICE FEDERAL ASSET FORFEITURE

RESOLUTION 12-05-33

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. WASHINGTON
COUNTY SHERIFF'S OFFICE COURTROOM SECURITY

RESOLUTION 12-05-34

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. SHERIFF'S
DEPARTMENT DRUG FUND

RESOLUTION 12-05-35

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. HEALTH
DEPARTMENT VARIOUS LINE ITEM TRANSFERS

RESOLUTION 12-05-36

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

RESOLUTION 12-05-37

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. GENERAL
SESSION'S VARIOUS LINE ITEMS

RESOLUTION 12-05-40

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. VARIOUS LINE
ITEMS FOR THE SHERIFF'S DEPARTMENT

RESOLUTION 12-05-41

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO LIBRARIES

RESOLUTION 12-05-42

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. SHERIFF'S
DEPARTMENT JAG GRANT

RESOLUTION 12-05-43

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. DETENTION
VARIOUS LINE ITEMS

RESOLUTION 12-05-44

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS
TO LITTER GRANT

Meeting Adjourned.



Kathy Storey, County Clerk