

**WASHINGTON COUNTY COMMISSION**

**JUNE 25, 2012**

BE IT REMEMBERED, that the County Commission met in regular session on Monday June 25, 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, 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, Steve Light, David Shanks, Pat Wolfe

Commissioners absent:

None

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

**PUBLIC HEARINGS**

Chairman Greg Matherly opened the floor for Public Hearings concerning the Aminsa Co. and Scott Hamilton rezoning. Seeing none, the meeting returned to regular session.

The WCRPC recommends denial of both requests.

**PLANNING COMMISSION AND ZONING**

Planning Commission Minutes from June 5, 2012 in packet.

**RESOLUTION 12-06-03**

**RESOLUTION REZONING PARCEL 010.00 OF CONTROL MAP 025H, GROUP A  
IN THE 7TH CIVIL DISTRICT PRESENTLY OWNED BY AMINSA CO.**

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

**RESOLUTION 12-06-01**

**RESOLUTION REZONING PARCEL 017.00 OF CONTROL MAP 073 IN THE 18TH  
CIVIL DISTRICT PRESENTLY OWNED BY SCOTT HAMILTON**

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

**APPROVAL OF MINUTES**

Motion was made by Ethan Flynn and seconded by Lee Chase to approve the Minutes of the May Meeting. Motion passed with all yes voice vote.

**SPECIAL RECOGNITIONS AND CONFIRMATIONS**

**OLYMPIC DAY 2012**

Mayor Dan Eldridge presented a Proclamation recognizing Olympic Day 2012. Motion was made by Doyle Cloyd and seconded by Sam Phillips to accept the Proclamation with all yes voice vote.

DANIEL BOONE HIGH SCHOOL LADY TRAILBLAZERS SOFTBALL TEAM

Mayor Dan Eldridge presented a Proclamation recognizing the DBHS Lady Trailblazers Softball Team. Motion was made by Mike Ford and seconded by Roger Nave to accept the Proclamation with all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

**RESOLUTION 12-06-20**

RESOLUTION APPOINTING MARK SIROIS TO THE EMERGENCY  
COMMUNICATIONS DISTRICT E-911

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

**RESOLUTION 12-06-14**

RESOLUTION ELECTING LEGAL SERVICES COMMITTEE

No meeting in June.

REPORT OF OFFICIALS AND COMMITTEES

Resolutions 12-06-13, 12-06-31, 12-06-11 to be considered separately on the Consent Agenda.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

Joint Education Minutes from June 14, 2012 in packet.  
No Sub-Committee meeting.

DIRECTOR OF HEALTH DEPARTMENT

No Written Report.

BUDGET COMMITTEE

Budget Minutes from June 13, 2012 in packet.

Motion was made by Mark Larkey and seconded by Doyle Cloyd to accept the Washington County Board of Education 3<sup>rd</sup> quarter financials. Motion passed with all yes voice vote.

COUNTY MAYOR

No Written Report.

**RESOLUTION 12-06-11**

RESOLUTION CORRECTING BUDGET APPROPRIATION LINE ITEMS

Motion was made by Pete Speropulos and seconded by Ethan Flynn to suspend the rules to proceed on Budget Correction appropriations. Motion passed with all yes voice vote.

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

**RESOLUTION 12-06-13**

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

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

**RESOLUTION 12-06-35**

Not needed.

**RESOLUTION 12-06-31**

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

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

COUNTY ATTORNEY

Report in packet.

**RESOLUTION 12-06-36**

RESOLUTION GRANTING A 25' WIDE PERMANENT NON-EXCLUSIVE  
TRANSPORTATION EASEMENT IN THE 15<sup>th</sup> CIVIL DISTRICT, ON TAX MAP 60-  
A, GROUP E, PARCEL 33.00

Motion was made by Pat Wolfe and seconded by Doyle Cloyd to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Commissioner Flynn voting no.

ETHICS COMMITTEE

No Meeting.

RULES COMMITTEE

No Meeting.

PUBLIC WORKS COMMITTEE

Public Works Minutes from June 13,2012 in packet.

**RESOLUTION 12-06-32**

RESOLUTION ACCEPTING SETTLERS WAY AS A COUNTY ROAD

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

PUBLIC SAFETY COMMITTEE

Public Safety Minutes from June 11, 2012 in packet.

**RESOLUTION 12-06-21**

Disregard.

**RESOLUTION 12-06-33**

RESOLUTION APPOINTING MEMBERS TO HISTORICAL DOCUMENTS  
DISPLAY COMMITTEE

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

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Zoning Administration Oversight Minutes from June 12, 2012 in packet.

COUNTY-OWNED PROPERTY

No Meeting.

SOLID WASTE COMMITTEE

Solid Waste Minutes from June 4, 2012 in packet.

COMMITTEE ON COMMITTEE

Meeting June 20, 2012.

CIA COMMITTEE

No Meeting.

GENERAL HEALTH AND WELFARE COMMITTEE

No Report.

AUDIT COMMITTEE

No Meeting.

REDISTRICTING COMMITTEE

Redistricting Minutes from June 14, 2012 in packet.

**RESOLUTION 12-06-34**

RESOLUTION APPROVING CERTIFIED COUNTY DISTRICT MAPS

Motion was made by David Shanks 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, Humphreys, Oldham, Sheffield, Bridger, Phillips, Chase, Corso, Flynn, R Matherly, Ferguson, Sparks, Larkey, Nave, Ford, Bowman, Light, Shanks, Wolfe

Commissioners voting against:

Speropulos, Meredith, Tomita, Lyon, Grandy

Commissosners absent:  
None

PUBLIC RECORDS COMMITTEE

Public Records Minutes from June 7, 2012 in packet.

MAYOR'S WATER TASK FORCE

Mayor's Water Task Force Minutes from June 11, 2012 in packet.

CITY-COUNTY LIAISON

No Meeting.

OVERSIGHT AND STEERING COMMITTEE

No Sub- Committee Meeting.  
June Meeting scheduled for June 28, 2012.

OLD BUSINESS

None.

NOTARIES

**RESOLUTION 12-06-04**

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

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

NEW BUSINESS

**RESOLUTION 12-06-37**

RESOLUTION IN SUPPORT OF LOCAL OPTION REFERENDUM

Motion was made by Lee Chase and seconded by Joe Corso to suspend the rules. Motion  
passed with the following roll call vote.

Commissioners voting for:

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

Commissioners voting against:

Humphreys, Corso, Flynn, Lyon, Shanks

Commissosners absent:

None

Motion was made by Lee Chase and seconded by Joe Corso to adopt the Resolution, as presented. Motion passed with a majority yes voice vote with Flynn and Shanks voting no.

Consent Agenda.

Motion was made by Mark Ferguson and seconded by Sam Phillips for the following Resolutions to be grouped as one vote. Motion passed with all yes voice vote.

**RESOLUTION 12-06-05**

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

**RESOLUTION 12-06-06**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMENDMENTS PRESERVATION OF RECORDS

**RESOLUTION 12-06-07**

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

**RESOLUTION 12-06-08**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. AMBULANCE-EMERGENCY MEDICAL SERVICES

**RESOLUTION 12-06-09**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. HEALTH DEPARTMENT

**RESOLUTION 12-06-10**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. CLERK & MASTER

**RESOLUTION 12-06-12**

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

**RESOLUTION 12-06-15**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. COUNTY ATTORNEY

**RESOLUTION 12-06-16**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE. WASHINGTON COUNTY-JONESBOROUGH LIBRARY VARIOUS LINE ITEM TRANSFERS

**RESOLUTION 12-06-17**

RESOLUTION AMENDING FISCAL YEAR BUDGET LINE ITEMS RELATED CAPITAL PROJECTS FUND-PUBLIC HEALTH AND WELFARE PROJECT

**RESOLUTION 12-06-18**

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

**RESOLUTION 12-06-19**

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

**RESOLUTION 12-06-22**

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

**RESOLUTION 12-06-23**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE RE. ITEMS  
RELATED TO OTHER AGRICULTURAL AND NATURAL RESOURCES  
CANNERY

**RESOLUTION 12-06-24**

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

**RESOLUTION 12-06-25**

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

**RESOLUTION 12-06-26**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE RELATED TO  
THE DEPARTMENT OF OTHER ADMINISTRATIVE JUSTICE CENTER

**RESOLUTION 12-06-27**

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

**RESOLUTON 12-06-28**

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

**RESOLUTION 12-06-29**

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

**RESOLUTION 12-06-30**

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET LINE RE. ITEMS  
RELATED TO COUNTY MAYOR/EXECUTIVE

**Meeting Adjourned.**

*Kathy Storey*  
\_\_\_\_\_  
Kathy Storey, County Clerk