

WASHINGTON COUNTY COMMISSION

JULY 25, 2011

BE IT REMEMBERED, that the County Commission met in regular session on Monday, July 25, 2011 at 9:00 a.m. in the Washington County Courthouse. Present and presiding, Chairman 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, Evert Jarrett, David Shanks, and Pat Wolfe

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

REPORT OF THE REGIONAL PLANNING COMMITTEE

July report enclosed.

Zoning Administrator Mike Rutherford came forward and presented the County Commission with a Resolution concerning the Zoning Ordinance and map of Washington County, Tennessee and recommended approval of the Resolution.

County Mayor Dan Eldridge recessed for Public Hearing to hear any comments or concerns about the Zoning Atlas. Hearing none, Public Hearing was closed and meeting returned to regular session.

RESOLUTION TO AUTHENTICATE THE ZONING ORDINANCE AND MAP OF WASHINGTON COUNTY, TENNESSEE

Motion was made by Pete Speropulos and seconded by Alpha Bridger to adopt the Resolution to Authenticate the Zoning Ordinance and Map of Washington County, Tennessee. Motion passed with all yes voice vote.

APPROVAL OF MINUTES OF LAST MEETING

Motion was made by Mark Larkey and seconded by Sam Phillips to approve the minutes of the last meeting. Motion passed with all yes voice vote.

PROCLAMATION HONORING THE MEMORY OF COMMISSIONER RICHARD SHADDEN

Motion was made by Mark Larkey and seconded by Roger Nave to approve the Proclamation Honoring the Memory of Commissioner Richard Shadden. Motion passed with all yes voice vote.

PROCLAMATION ON UNITED WAY OF WASHINGTON COUNTY

Mayor Dan Eldridge presented a Proclamation recognizing the United Way of Washington County Tennessee Local Kickoff Day urging residents to participate in the \$1.725 million fund-raising campaign in support of United Way and its partner agencies. Motion was made by Ken Lyon and seconded by Ben Bowman to accept the Proclamation as presented. Motion passed with all yes voice vote.

FILLING OF THE 3<sup>RD</sup> DISTRICT CONSTABLE VACANCY

Motion was made by Mark Larkey and seconded by Evert Jarrett to elect Dickie Wines to fill the vacancy of Constable in the 3<sup>rd</sup> district. Motion passed with the following roll call vote:

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

None

#### REPORT OF HEALTH DEPARTMENT

Oral Report.

#### REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

Motion was made by Doyle Cloyd and seconded by Sam Phillips to consider acceptance of the Washington County Department of Education budget amendment 2 for fiscal year 2010-2011. Motion passed with the following roll call vote:

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

None

#### REPORT OF BUDGET COMMITTEE

Item A:

#### RESOLUTION ADOPTING A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, BUT LIMITED UNTIL AUGUST 31, 2011

Motion was made by Mark Larkey and seconded by Joe Grandy to adopt the Resolution continuing budget for the fiscal year beginning July 1, 2011 but limited until August 31, 2011. Motion passed with the following roll call vote:

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:  
None

Commissioners absent:  
None

REPORT OF COUNTY MAYOR

RESOLUTION APPROVING WASHINGTON COUNTY'S PARTICIPATION IN THE FOREIGN TRADE ZONE NO. 204

Motion was made by Ken Lyon and seconded by Skip Oldham to adopt the Resolution approving Washington County's participation in the Foreign Trade Zone No. 204. Motion passed with all yes voice vote.

RESOLUTION CONFIRMING MAYOR'S APPOINTMENT TO THE AGRICULTURE EXTENSION COMMITTEE

Motion was made by Pat Wolfe and seconded by Mark Ferguson to adopt the Resolution appointing Gerald Sparks to the Agriculture Extension Committee replacing the late Richard Shadden. Motion passed with all yes voice vote.

Motion was made by David Tomita and seconded by Ben Bowman to authorize the Mayor and County Clerk to execute the Surety Bond for the Washington County Director of Schools. Motion passed with all yes voice vote.

County Mayor Dan Eldridge recessed for a Public Hearing regarding the application for a federal grant (JAG) for law enforcement equipment. Sheriff Ed Graybeal spoke about the grant. Public Hearing was closed and the meeting returned to regular session. Motion was made by Pete Speropulos and seconded by Gerald Sparks to approve the application for the grant. Motion passed with all yes voice vote.

REPORT OF COUNTY ATTORNEY

RESOLUTION APPOINTING COMMISSIONER MIKE FORD TO THE CIA AND COUNTY-OWNED PROPERTY COMMITTEES

Motion was made by Pete Speropulos and seconded by Mark Ferguson to suspend the rules regarding this Resolution. Motion passed with the following roll call vote:

Commissioners voting for:  
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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:  
None

Commissioners absent:  
None

Motion was made by Mark Ferguson and seconded by Sam Phillips to adopt the Resolution appointing Mike Ford to the CIA and County-Owned Property Committees. Motion passed with all yes voice vote.

RESOLUTION APPROVING THE DONATION OF ROSELAWN MEMORIAL PARK  
CEMETERY PLOTS FROM ROCKY RIDGE UNITED METHODIST CHURCH

Motion was made by Mark Larkey and seconded by Mitch Meredith to adopt the Resolution approving the donation of Roselawn Memorial Park Cemetery plots from Rocky Ridge United Methodist Church. Motion passed with the following roll call vote.

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

None

EDUCATION COMMITTEE

July report enclosed.

SOLID WASTE COMMITTEE

July report enclosed.

PUBLIC SAFETY COMMITTEE

July report enclosed.

PUBLIC RECORDS COMMITTEE

July report enclosed.

COUNTY OWNED PROPERTY COMMITTEE

July report enclosed.

WATER TASK FORCE COMMITTEE

July report enclosed.

REDISTRICTING COMMITTEE

Oral report.

July report enclosed.

GENERAL HEALTH AND WELFARE COMMITTEE

July report enclosed.

RESOLUTION MOVING THE AUTHORITY TO HEAR OVERGROWTH  
RESOLUTION VIOLATION APPEALS FROM THE GENERAL HEALTH AND  
WELFARE COMMITTEE TO THE ZONING ADMINISTRATION OVERSIGHT  
COMMITTEE

Motion was made by David Tomita and seconded by Pete Speropulos to adopt the Resolution as amended to move the authority to hear overgrowth resolution violation

appeals from the General Health and Welfare Committee to the Zoning Administration Oversight Committee. Motion passed with all yes voice vote.

AUDIT COMMITTEE

July report enclosed.

PUBLIC WORKS AND PLANNING COMMITTEE

July report enclosed.

RESOLUTION CREATING POLICY FOR TRAFFIC CALMING PROCEDURES

Motion was made by Greg Matherly and seconded by Skip Oldham to adopt the Resolution creating policy for traffic calming procedures. Motion passed with all yes voice vote.

ZONING ADMINISTRATORS COMMITTEE

RESOLUTION APPROVING CONTRACT BETWEEN FIRST TENNESSEE DEVELOPMENT DISTRICT AND WASHINGTON COUNTY, TENNESSEE TO PROVIDE FOR LOCAL PLANNING ADVISORY SERVICES

Motion was made by Ken Lyon and seconded by Mark Ferguson to adopt the Resolution approving contract between First Tennessee Development District and Washington County, Tennessee to provide for local planning advisory services. Motion passed with the following roll call vote.

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

None

RESOLUTION ACCEPTING STATE OF TENNESSEE OFFER TO WAIVE BUILDING PERMIT FEES AND APPROVING UP TO \$20,000 TO COVER COSTS FOR INSPECTORS TO STORM VICTIMS

Motion was made by David Shanks and seconded by Joe Grandy to adopt the Resolution accepting State of Tennessee offer to waive building permit fees and approving up to \$20,000 to cover costs for inspectors to storm victims. Motion passed with the following roll call vote.

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

None

CIA COMMITTEE

July report enclosed.

RESOLUTION ADJUSTING BENEFIT FOR CURRENT AND FUTURE COUNTY RETIREES

Motion was made by Mark Ferguson and seconded by Mike Ford to adopt the Resolution adjusting benefit for current and future county retirees. Motion passed with the following roll call vote.

Commissioners voting for:

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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

None

Commissioners absent:

None

RULES COMMITTEE

July report enclosed.

RESOLUTION AMENDING THE RULES OF PROCEDURE

Withdraw Resolution.

NEW BUSINESS

Motion was made by Evert Jarrett and seconded by Sam Phillips to leave Committee on Committee assignments as is. Motion passed with all yes voice vote.

RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE VACANCY IN THE THIRD CONSTABLE DISTRICT

Motion was made by Joe Grandy and seconded by Lee Chase to adopt the Resolution calling for a special election in August 2012 to fill the vacancy in the third Constable district. Motion passed with all yes voice vote.

RESOLUTION RELEASING THE TRUSTEE FOR ERRONEOUS AND DOUBLE ASSESSMENTS

Motion was made by Doyle Cloyd and seconded by Mike Ford to suspend the rules regarding this Resolution. Motion passed with the following roll call vote.

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Skip Oldham, Joe Sheffield, Alpha Bridger, Sam Phillips, Joe Corso, Ken Lyon, Richard Matherly, Mark Ferguson, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

Pete Speropulos, Sam Humphreys, Mitch Meredith, Lee Chase, David Tomita, Ethan Flynn, Joe Grandy

Commissioners absent:  
None

Motion was made by Gerald Sparks and seconded by Pat Wolfe to adopt the Resolution releasing the Trustee for erroneous and double assessments. Motion passed with the following roll call vote.

Commissioners voting for:  
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, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:  
None

Commissioners absent:  
None

NOTARIES

No report.

**MEETING ADJOURNED.**

---

**Kathy Storey, County Clerk**