

WASHINGTON COUNTY COMMISSION

AUGUST 29, 2011

BE IT REMEMBERED, that the County Commission met in regular session on Monday, August 29, 2011 at 6:00 p.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 Pete Speropulos and the Pledge to the Flag was led by Pat Wolfe.

BUDGET COMMITTEE

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF WASHINGTON
COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2011 AND
ENDING JUNE 30, 2012

Motion was made by Pat Wolfe and seconded by Joe Grandy to approve the budget as presented.

Motion was made by Mark Ferguson and seconded by Greg Matherly to amend the original motion and postpone the vote to reconsider until September 8, 2011 at 6:00 p.m. Motion passed to postpone with the following roll call vote:

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Joe Sheffield, Alpha Bridger, Sam Phillips, Lee Chase, Joe Corso, Ethan Flynn, Richard Matherly, Mark Ferguson, Gerald Sparks, Roger Nave, Mike Ford, Ben Bowman, Evert Jarrett, David Shanks

Commissioners voting against:

Skip Oldham, Mitch Meredith, David Tomita, Ken Lyon, Joe Grandy, Mark Larkey, Pat Wolfe

Commissioners absent:

None

REPORT OF THE REGIONAL PLANNING COMMITTEE

August report enclosed.

Zoning Administrator Mike Rutherford came forward to present three Resolutions for consideration and recommends approval for all three.

RESOLUTION ABANDONING THE REMAINING PORTION OF THE ACCESS
ALLEY DIVIDING THE SUBDIVISIONS OF SLAUGHTER ACRES AND
WILTSHIRE SUBDIVISION IN THE 11TH CIVIL DISTRICT

Motion was made by Pete Speropulos and seconded by Greg Matherly to adopt the Resolution abandoning the remaining portions of the access alley dividing the

Subdivisions of Slaughter Acres and Wiltshire Subdivision in the 11th civil district.
Motion passed with all yes voice vote.

RESOLUTION ABANDONING AN UNOPENED AND UNNAMED RIGHT OF WAY
IN THE 12TH CIVIL DISTRICT, ON TAX MAP 0050, GROUP B

Motion was made by Doyle Cloyd and seconded by Roger Nave to adopt the Resolution abandoning an unopened and unnamed right of way in the 12th civil district, on map 0050, Group B. Motion passed with a majority yes voice vote. Mark Larkey passed due to being a property owner.

RESOLUTION RENAMING BRIDGE LOCATION NUMBER #82-A004.53 (Federal #82F00290001) LOCATED ON PICKENS BRIDGE ROAD, PINEY FLATS, WHICH CROSSES OVER THE WATAUGA RIVER FEEDING INTO BOONE LAKE, TO BE NAMED IN MEMORY OF SERGEANT STEPHEN J. TORBETT, WHO DIED WHILE SERVING IN THE D CO., 1ST BN, 11TH INFANTRY, 5TH INF DIV. OF THE US ARMY, DURING THE VIETNAM WAR

Motion was made by Roger Nave and seconded by Evert Jarrett to adopt the Resolution renaming bridge location number #82-A004.53 (Federal #82F00290001) located on Pickens Bridge Road, Piney Flats, which crosses over the Watauga River feeding into Boone Lake, to be named in memory of Sergeant Stephen J. Torbett, who died while serving in the D Co., 1st BN, 11th INFANTRY, 5th INF DIV, of the US Army, during the Vietnam War. Motion passed with the following roll call vote:

Commissioners voting for:

Doyle Cloyd, 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, Ben Bowman, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

Greg Matherly, Pete Speropulos, Mike Ford

Commissioners absent:

None

APPROVAL OF MINUTES OF LAST MEETING

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

REPORT OF HEALTH DEPARTMENT

No Report.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

Motion was made by David Tomita and seconded by Sam Phillips to accept the year end financial report for the Washington County Department of Education. Motion passed with all yes voice vote.

REPORT OF BUDGET COMMITTEE

Item D:

RESOLUTION ADOPTING A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, BUT LIMITED UNTIL SEPTEMBER 30, 2011

Motion was made by Mike Ford and seconded by Mark Larkey to adopt the Resolution continuing budget for the fiscal year beginning July 1, 2011, but limited until September 30, 2011. Motion passed with all yes voice vote.

Item A:

Motion was made by Pat Wolfe and seconded by Joe Grandy to accept the year end financial report. Motion passed with all yes voice vote.

REPORT OF COUNTY MAYOR

RESOLUTION APPROVING THE NEWLY-REVISED JOHNSON CITY DOWNTOWN REDEVELOPMENT PLAN, WHICH INCLUDES TAX INCREMENT FINANCING

Motion was made by Skip Oldham and seconded by Mitch Meredith to adopt the Resolution approving the newly-revised Johnson City Downtown redevelopment plan, which includes tax increment financing. Motion passed with all yes voice vote.

RESOLUTION SUPPORTING TVA'S FURTHER DEVELOPMENT AND IMPLEMENTATION OF NUCLEAR ENERGY

Motion was made by Joe Corso and seconded by Lee Chase to refer the Resolution back to the CIA Committee. Motion passed with the following roll call vote:

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Sam Humphreys, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Lee Chase, Joe Corso, Ethan Flynn, Richard Matherly, Mark Ferguson, Gerald Sparks, Mark Larkey, Mike Ford, Evert Jarrett

Commissioners voting against:

Skip Oldham, David Tomita, Ken Lyon, Joe Grandy, Roger Nave, Ben Bowman, David Shanks, Pat Wolfe

REPORT OF COUNTY ATTORNEY

Oral Report.

EDUCATION COMMITTEE

No Report.

SOLID WASTE COMMITTEE

August report enclosed.

PUBLIC SAFETY COMMITTEE

August report enclosed.

PUBLIC RECORDS COMMITTEE

August report enclosed.

COUNTY OWNED PROPERTY COMMITTEE

No report.

WATER TASK FORCE COMMITTEE

No report.

REDISTRICTING COMMITTEE

July and August reports enclosed.

GENERAL HEALTH AND WELFARE COMMITTEE

No report.

PUBLIC WORKS AND PLANNING COMMITTEE

August report enclosed.

REPORT OF ZONING ADMINISTRATION OVERSIGHT COMMITTEE

August report enclosed. (info only)

CIA COMMITTEE

No report.

RULES COMMITTEE

No report.

REPORT OF COMMITTEE ON COMMITTEES

RESOLUTION APPOINTING MEMBERS TO THE STANDING COMMITTEES OF
THE WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

Motion was made by Mark Ferguson and seconded by Richard Matherly to adopt the Resolution appointing members to the standing Committees of the Washington County Board of County Commissioners. Motion passed with all yes voice vote.

NEW BUSINESS

None.

NOTARIES

Report enclosed.

MEETING ADJOURNED.

Kathy Storey, County Clerk

WASHINGTON COUNTY COMMISSION
SPECIAL CALLED MEETING

SEPTEMBER 8, 2011

BE IT REMEMBERED, that the County Commission met in special session on Thursday, September 8, 2011 at 6:00 p.m. in the Washington County Courthouse. Present and presiding, Chairman Greg Matherly, County Mayor Dan Eldridge, County Clerk Kathy Storey and County Attorney John Rambo.

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

Motion was made by Mark Ferguson and seconded by Greg Matherly to accept the reduction of \$105,406.67 from the Sheriff's Department Budget as presented.

Motion was made by Mark Ferguson and seconded by Greg Matherly to accept the amendment of the Highway Department's Budget in the amount of \$340,000.00 from line item 68000.718 Motor Vehicles.

Motion was made by Mark Ferguson and seconded by Greg Matherly to accept the Budget amendments to the General Fund with the exception of the Disaster Relief for a total of \$799,040.00.

The above motions passed with the following roll call vote:

Commissioners voting for:

Greg Matherly, Joe Sheffield, Alpha Bridger, Sam Phillips, Lee Chase, Joe Corso, Richard Matherly, Mark Ferguson, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Pat Wolfe

Commissioners voting against:

Pete Speropulos, Sam Humphreys, Skip Oldham, Mitch Meredith, David Tomita, Ethan Flynn, Ken Lyon, Joe Grandy, David Shanks

Commissioners absent:

Doyle Cloyd, Evert Jarrett

Motion was made by David Tomita and seconded by Mark Larkey to approve the 2011-2012 fiscal year School Budget with an additional \$1,665,142.00 from the Schools fund balance and to accept all budgets with additional amendments for the 2011-2012 fiscal year. Motion passed with the following roll call vote:

Commissioners voting for:

Greg Matherly, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, David Tomita, Ken Lyon, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Pat Wolfe

Commissioner voting against:

Pete Speropulos, Sam Humphreys, Lee Chase, Joe Corso, Ethan Flynn, David Shanks

Commissioners absent:

Doyle Cloyd, Evert Jarrett

Motion was made by Mark Larkey and seconded by Ethan Flynn to accept amendments to Special Appropriations by eliminating \$146,206.00 Economic Development Board and adding \$10,000.00 Piney Flats Volunteer Fire Department and \$100,000.00 Johnson City

Fire Department and accept all other amendments as presented. Motion passed with the following roll call vote:

Commissioners voting for:

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, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Joe Grandy

Commissioner absent:

Doyle Cloyd, Evert Jarrett

RESOLUTION FIXING THE TAX LEVY FOR THE COUNTY OF WASHINGTON
COUNTY, TENNESSEE FOR THE FISCAL YEAR EFFECTIVE JULY 1, 2011, AND
ENDING JUNE 30, 2012

Motion was made by Pat Wolfe and seconded by Joe Grandy to adopt the Resolution fixing the tax levy for the County of Washington County, Tennessee for the fiscal year effective July 1, 2011 and ending June 30, 2012. Motion passed with following roll call vote:

Commissioners voting for:

Greg Matherly, Pete Speropulos, Skip Oldham, Joe Sheffield, Alpha Bridger, Mitch Meredith, Sam Phillips, Joe Corso, Ethan Flynn, Richard Matherly, Mark Ferguson, Joe Grandy, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, David Shanks, Pat Wolfe

Commissioners voting against:

Sam Humphreys, Lee Chase, David Tomita, Ken Lyon

Commissioners absent:

Doyle Cloyd, Evert Jarrett

MEETING ADJOURNED.

Kathy Storey, County Clerk