

WASHINGTON COUNTY COMMISSION

SEPTEMBER 26, 2011

BE IT REMEMBERED, that the County Commission met in regular session on Monday, September 26, 2011 at 6:00 p.m. in the Washington County Courthouse. Present and presiding, Chair of the Board Greg Matherly, County Mayor 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 Lee Chase and the Pledge to the Flag was led by Pat Wolfe.

Motion was made by Mark Larkey and seconded by Evert Jarrett to nominate Greg Matherly as Chairman of the County Commission. Motion was made by Mark Ferguson and seconded by Sam Phillips to cease nomination and elect Greg Matherly as Chairman. Motion passed with all yes voice vote.

Motion was made by Joe Corso and seconded by Sam Phillips to nominate Lee Chase as Vice Chairman of the County Commission. Motion was made by Pat Wolfe and seconded by David Shanks for nomination to cease and elect Lee Chase by acclamation as Vice Chairman. Motion passed with all yes voice vote.

PROCLAMATION RECOGNIZING PUBLIC POWER MONTH

County Mayor Dan Eldridge presented a Proclamation recognizing the week of October 2-8, 2011 as Public Power Month. Motion was made by Ben Bowman and seconded by Joe Grandy to adopt the Resolution. Motion passed with all yes voice vote.

REPORT OF THE REGIONAL PLANNING COMMITTEE

August report enclosed.

Zoning Administrator Mike Rutherford came forward to present two Resolutions for consideration and recommends approval for both.

Item A:

Chairman Greg Matherly recessed for Public Hearing to hear any concerns, for or against the request. A representative of the Broadway Group was present in favor of the Resolution concerning Dollar General. Public Hearing was closed and meeting was returned to regular session.

Item B:

RESOLUTION REZONING A PORTION OF PARCEL 048.02 OF TAX MAP 042 IN THE 14TH CIVIL DISTRICT PRESENTLY OWNED BY JOE & DAVID BAINES

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

Item A and C:

RESOLUTION REVISING ARTICLE II OF THE WASHINGTON COUNTY ZONING
ORDINANCE CONCERNING PORTABLE STORAGE CONTAINERS

Chairman Greg Matherly recessed for Public Hearing to hear any concerns, for or against the rezoning. James Reaves came forward in opposition of the request. Public Hearing was closed and meeting was returned to regular session.

Motion was made by Pete Speropulos and seconded by Mark Larkey to adopt the Resolution, as written. Motion passed with the following roll call vote:

Commissioners voting for:

Doyle Cloyd, Greg Matherly, Pete Speropulos, Skip Oldham, Joe Sheffield, Alpha Bridger, Sam Phillips, Lee Chase, 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:

Sam Humphreys, Mitch Meredith, David Tomita, Ethan Flynn, Joe Grandy

APPROVAL OF MINUTES OF LAST MEETING

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

Motion was made by Mark Larkey and seconded by Roger Nave to approve the minutes of the Special Session September meeting. Motion passed with a majority yes voice vote with Pete Speropulos passing on the vote.

REPORT OF HEALTH DEPARTMENT

Oral Report.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

REPORT OF BUDGET COMMITTEE

Item A:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
56100-316 (FIRST TENNESSEE HUMAN RESOURCE AGENCY)

Motion was made by Mark Larkey and seconded by Alpha Bridger to adopt the Resolution, as presented. 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

Item B:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
57500-161 (WASHINGTON COUNTY SOIL CONSERVATION, SALARIES AND
BENEFITS)

Motion was made by Alpha Bridger and seconded by Mark Ferguson to adopt the Resolution, as presented. 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

Item C:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
58120-316 (INDUSTRIAL DEVELOPMENT-CONTRIBUTIONS)

Motion was made by Mark Larkey and seconded by Joe Grandy to adopt the Resolution, as presented. 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

Item D:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
51100-355 (TRAVEL)

Motion was made by Lee Chase and seconded by Pete Speropulos to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

Greg Matherly, Pete Speropulos, Sam Himphreys, Skip Oldham, Alpha Bridger, Mitch Meredith, Lee Chase, Joe Corso, Richard Matherly, Mark Ferguson, Gerald Sparks, Mark Larkey, Roger Nave, Mike Ford, Ben Bowman, Evert Jarrett, David Shanks, Pat Wolfe

Commissioners voting against:

Doyle Cloyd, Joe Sheffield, Sam Phillips, David Tomita, Ethan Flynn, Ken Lyon, Joe Grandy

Item E:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
51300-103 (COUNTY MAYOR ASSISTANTS)

Motion was made by David Tomita and seconded by Mark Larkey to adopt the Resolution, as presented. 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

Item F:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
51300.205 (EMPLOYEE & DEPENDENT INSURANCE)

Motion was made by Mitch Meredith and seconded by Mike Ford to adopt the Resolution, as presented. 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

Item G:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
51900-308 (CONSULTANTS)

Motion was made by Sam Phillips and seconded by Mark Ferguson to adopt the Resolution, as presented. 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

Item H:

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
51900-310 (CONTRACTS WITH OTHER PUBLIC AGENCIES)

Motion was made by Mitch Meredith and seconded by Joe Grandy to adopt the Resolution, as presented. 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

REPORT OF COUNTY MAYOR

RESOLUTION APPROVING THE AMENDED JOHNSON CITY DOWNTOWN
REDEVELOPMENT AND URBAN RENEWAL PLAN, WHICH INCLUDES TAX
INCREMENT FINANCING

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

Report from Mayor concerning Tri-Cities Regional Airport Grant. (Information Only)
Ask Chairman Greg Matherly to set up October Workshop.

REPORT OF COUNTY ATTORNEY

Motion was made by Mark Ferguson and seconded by Doyle Cloyd to go into Executive Session. Motion passed with all yes voice vote.

Motion was made by Mark Ferguson and seconded by Ben Bowman to authorize the County Mayor and County Attorney to accept payment in the amount of \$190,000.00 in settlement in full in the case of Washington County v. Corporate Systems. Motion passed with all yes voice vote.

EDUCATION COMMITTEE

No Report.

SOLID WASTE COMMITTEE

No Report.

REPORT OF ZONING ADMINISTRATION OVERSIGHT COMMITTEE

No Report.

PUBLIC RECORDS COMMITTEE

September report enclosed.

COUNTY OWNED PROPERTY COMMITTEE

September report enclosed.

WATER TASK FORCE COMMITTEE

September report enclosed.

REDISTRICTING COMMITTEE

August report enclosed.

CIA COMMITTEE

No Report.

REPORT OF RULES COMMITTEE

September report enclosed.

RESOLUTION ELECTING A PARLIAMENTARIAN

Motion was made by Joe Corso and seconded by Sam Phillips to adopt the Resolution, as presented. Motion passed with a majority yes voice vote.

RESOLUTION AMENDING THE RULES OF PROCEDURE

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

REPORT OF PUBLIC WORKS AND PLANNING COMMITTEE

September report enclosed.

RESOLUTION CHANGING THE NAME OF HALE ROAD TO TITANS TRAIL

Motion was made by Gerald Sparks and seconded by Doyle Cloyd to adopt the Resolution, as presented. Motion passed with the following roll call vote:

Commissioners voting for:

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

Commissioners voting against:

Pete Speropulos, Mitch Meredith, Mark Larkey

REPORT OF GENERAL HEALTH AND WELFARE COMMITTEE

September report enclosed.

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
51900.105 (SUPERVISOR/DIRECTOR)

Motion was made by Joe Grandy and seconded by Lee Chase to refer Resolution to the Budget Committee.

Motion was made by Joe Corso and seconded by Lee Chase to amend the original motion and refer to the Budget Committee with a revised job description. Motion passed with a majority yes voice vote.

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
52400.399 (OTHER CONTRACTED SERVICES) AND 52500.399 (OTHER
CONTRACTED SERVICES)

Motion was made by Pete Speropulos and seconded by Mark Ferguson to refer the Resolution to the Budget Committee. Motion passed with a majority yes voice vote.

NEW BUSINESS

Motion was made by Greg Matherly and seconded by Sam Phillips to refer the recommendation concerning the Town of Jonesborough request for Funding Assistance-Senior Center to the General Health and Welfare Committee. Motion passed with all yes voice vote.

NOTARIES

Motion was made by Doyle Cloyd and seconded by Gerald Sparks to approve the Notaries, as presented. Motion passed with all yes voice vote.

Meeting Adjourned.



Kathy Storey, County Clerk