

WASHINGTON COUNTY COMMISSION

DECEMBER 19, 2011

BE IT REMEMBERED, that the County Commission met in regular session on Monday, December 19, 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

Commissioners absent:

None

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

PLANNING COMMISSION AND ZONING

December Minutes in packet.

PROCLAMATION TO SOUTH CENTRAL CO-OP

Motion was made by Pat Wolfe and seconded by David Shanks to approve the Proclamation, as presented. Motion passed with all yes voice vote.

PROCLAMATION TO FALL BRANCH CO-OP

Motion was made by Evert Jarrett and seconded by Ben Bowman to approve the Proclamation, as presented. Motion passed with all yes voice vote.

PROCLAMATION TO THE 50TH ANNIVERSARY OF THE JOHNSON CITY
POWER SQUADRON

Motion was made by Mitch Meredith and seconded by Pete Speropulos to approve the Proclamation, as presented. Motion passed with all yes voice vote.

APPROVAL OF MINUTES OF LAST MEETING

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

PUBLIC RECORDS COMMISSION

December Report in packet.

RESOLUTION 11-12-09

A RESOLUTION IN SUPPORT OF THE STATE OF TENNESSEE CREATING A
COURTHOUSE SQUARE REVITALIZATION AND TOURISM DEVELOPMENT
ZONE IN JONESBOROUGH AND RETURNING STATE SALES TAX DOLLARS
COLLECTED WITHIN THE ZONE TO FUND NEEDED IMPROVEMENTS

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

RESOLUTION 11-12-10

RESOLUTION REQUESTING STATE ASSISTANCE WITH THE DEVELOPMENT
OF THE WASHINGTON COUNTY ARCHIVES AND GENEALOGY CENTER IN
JONESBOROUGH

Motion was made by Joe Grandy and seconded by Sam Humphreys to adopt the Resolution, as presented. Motion passed with all yes voice vote.

REPORT OF DIRECTOR OF SCHOOLS

Oral Report.

JOINT EDUCATION COMMITTEE

December Report in packet.

RESOLUTION 11-12-01

RESOLUTION AMENDING LOCAL SALES TAX RESOLUTION TO LEVY AN
ADDITIONAL ONE-FOURTH (.25%) PERCENT SALES AND USE TAX FOR
WASHINGTON COUNTY, TENNESSEE

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

DIRECTOR OF HEALTH DEPARTMENT

No Report.

BUDGET COMMITTEE

December 7th Meeting Report.

RESOLUTION 11-12-02

RESOLUTION TO ADOPT A DEBT MANAGEMENT POLICY FOR WASHINGTON
COUNTY, TENNESSEE

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

RESOLUTION 11-12-03

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
55732-733 (SOLID WASTE EQUIPMENT)

Motion was made by David Shanks and seconded by Sam Phillips 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

Commissioners absent:
None

RESOLUTION 11-12-04

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET TO USE
REIMBURSEMENT FROM THE STATE OF TENNESSEE OF THE GOVERNOR'S
HIGHWAY SAFETY GRANTS 2010-2011 AND AWARD OF THE 2011-2012
HIGHWAY TRAFFIC SAFETY GRANTS RE: VARIOUS LINE ITEMS RELATED
TO SHERIFF'S DEPARTMENT

Motion was made by Doyle Cloyd and seconded by Pat Wolfe 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

Commissioners absent:
None

RESOLUTION 11-12-05

RESOLUTION AMENDING FISCAL YEAR 2011-12 BUDGET RE: LINE ITEM
56500.429 (INSTRUCTIONAL SUPPLIES AND MATERIALS)

Motion was made by Mitch Meredith and seconded by Sam Phillips 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

Commissioners absent:
None

REPORT OF COUNTY MAYOR

Oral Report.

COUNTY ATTORNEY

No Report.

PUBLIC WORKS COMMITTEE

No Report.

RESOLUTION 11-12-06

RESOLUTION ABANDONING AN UNOPENED AND UNNAMED RIGHT OF WAY
IN THE 6TH CIVIL DISTRICT, ON TAX MAP 097L, GROUP A

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

PUBLIC SAFETY COMMITTEE

No Report.

ZONING ADMINISTRATION OVERSIGHT COMMITTEE

Motion was made by Pete Speropulos and seconded by Sam Phillips to accept the Minutes of the December Meeting. Motion passed with all yes voice vote.

RULES COMMITTEE

Oral Report.

COUNTY-OWNED PROPERTY

No Meeting.

SOLID WASTE COMMITTEE

No Meeting.

CIA COMMITTEE

No Meeting.

REPORT OF GENERAL HEALTH AND WELFARE COMMITTEE

No Meeting.

REDISTRICTING COMMITTEE

Oral Report.

MAYOR'S WATER TASK FORCE

No Meeting.

CITY-COUNTY LIAISON

No meeting.

OVERSIGHT AND STEERING COMMITTEE

December Report in packet.

OLD BUSINESS

None.

NOTARIES

RESOLUTION 11-12-07

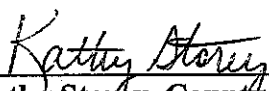
RESOLUTION APPROVING THE ELECTION OF NOTARIES PUBLIC FOR
APPOINTMENT AND REAPPOINTMENT FOR LIST OF WASHINGTON COUNTY,
TENNESSEE

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

NEW BUSINESS

None.

Meeting Adjourned.



Kathy Storey, County Clerk