

WASHINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS
January 26, 2026 AGENDA

1. Call to order by Chair.
2. Prayer and Pledge to the Flag.
3. Roll Call.
4. Approval of Agenda.
5. Public Comments Regarding Agenda Items.
Each individual shall be given three (3) minutes to address the Board regarding Agenda items. Comments shall be limited to items on the meeting's Agenda.
6. Public Hearings.
*At the conclusion of the public hearings, the Board of County Commissioners will reconvene in regular session.
Upon reconvening, the order of business shall continue as follows:*
7. Resolutions Related to Public Hearings.
 - a. Washington County Regional Planning Commission
 1. Receive minutes of the January 6, 2026 meeting. **pg. 1**
 2. Washington County Board of County Commissioners Planning Agenda. **pg. 6**
 - a. Consider Resolution No. 26-01-01 “Resolution Amending the Washington County Zoning Resolution Re: Meat Products Manufacturing & Slaughterhouse.” **pg. 8**
 - b. Washington County Board of Zoning Appeals.
 1. No Meeting.
8. Special Recognition and Proclamations
 - a. UT Extension Report to the People. **pg. 11**
 - b. Presentation by Alicia Summers and Lexi Vance of Washington County Economic Development Council.
9. Board of County Commissioners (Approval of Minutes).
 - a. Receive and consider minutes & attachments from the December 15, 2025 meeting of the Board of County Commissioners. **pg. 13**
10. Elections, Appointments, and Confirmations.
 - a. Consider Resolution No. 26-01-02 “Resolution Appointing Members to the Washington County Public Library.” **pg. 18**
 - b. Consider Resolution No. 26-01-03 “Resolution Confirming the Mayor’s Appointments to the Budget Committee.” **pg. 20**
 - c. Consider Resolution No. 26-01-17 “Resolution Appointing Superintendent of Highways for Washington County.” **pg. 22**

11. Reports of Officials and Committees.
 - a. County Mayor.
 1. No Written Report.
 - b. County Attorney.
 1. No Written Report.
 - c. Director of Health Department.
 1. No Written Report.
 - d. Director of Schools.
 1. Monthly Update Memorandum from Jerry Boyd, Superintendent Washington County Schools. **pg. 24**
 - e. Administrator of Elections
 1. No Written Report.
 - f. County Trustee
 1. No Written Report.
 - g. ARPA Committee
 1. No Meeting.
 - h. Audit Committee.
 1. Receive minutes & attachments of the January 9, 2026 meeting. **pg. 28**
 2. 2025 Audit Report can be found at:
<https://www.washingtoncountyttn.org/DocumentCenter/View/2704/FY25-Washington-County-Annual-Comprehensive-Financial-Report-ACFR>.
 - i. Beer Board.
 1. No Meeting.
 - j. Commercial, Industrial & Agricultural Committee.
 1. Receive Visit Johnson City FY26 Second Quarter Report. **pg. 31**
 - k. Communications Task Force.
 1. No Meeting.
 - l. County-Owned Property.
 1. Receive minutes & attachments of the January 8, 2026 meeting. **pg. 32**
 - a. Consider Resolution No. 26-01-04 “Resolution Declaring Surplus of a Portion of County-Owned Property Located at 115 County Farm Road, Map 068, Parcel 199.00 on the Southerly Side of the County Farm Road Right-Of-Way (6.88 Acres).” **pg. 35**
 - b. Consider Resolution No. 26-01-05 “Resolution Declaring Surplus of a Portion of County-Owned Property Located at Painter

Road, Map 018 Parcel 57.00 and Map 018, Parcel 57.01 (3.030 Acres).” **pg. 39**

- m. Employee Compensation & Benefits Committee.
 - 1. No Meeting.
- n. Ethics Committee
 - 1. No Meeting.
- o. Health, Education & Welfare Committee.
 - 1. Receive minutes & attachments of the January 8, 2026 meeting. **pg. 44**
 - a. Consider Resolution No. 26-01-06 “Resolution Approving and Authorizing Certain Education Capital Projects Fund Expenditures up to \$60,000.00 in FY26 for Security Alarm System Upgrades.” **pg. 64**
 - b. Consider Resolution No. 26-01-07 “Resolution Approving and Authorizing Certain Education Capital Projects Fund Expenditures up to \$100,000.00 in FY26 for Repair/Replacement Roof on WCS Transportation Building.” **pg. 67**
 - c. Consider Resolution No. 26-01-08 “Resolution Approving and Authorizing a Memorandum of Understanding Between Washington County, Tennessee and e-Recording Partners Network, LLC.” **pg. 70**
 - d. Consider Resolution No. 26-01-09 “Resolution Amending Fiscal Year Budget 2025-2026 Re: Recovery Court Funding.” **pg. 80**
- p. Investment Committee.
 - 1. Receive minutes of the January 8, 2026 meeting. **pg. 82**
- q. Public Safety Committee.
 - 1. Receive minutes & attachments of the January 8, 2026 meeting. **pg. 83**
 - a. Consider Resolution No. 26-01-10 “Resolution Authorizing the Disposition and Destruction of Washington County Sheriff’s Office Surplus Property on Govdeals.Com and by Destruction.” **pg. 93**
 - b. Consider Resolution No. 26-01-11 “Resolution Amending Fiscal Year Budget 2025-2026 Re: Sheriff-Tennessee Highway Safety Office (THSO) Equipment Purchase.” **pg. 97**
 - c. Consider Resolution No. 26-01-12 “Resolution Amending Fiscal Year Budget 2025-2026 Re: Sheriff-SRO Salary Supplement.” **pg. 99**
 - d. Consider Resolution No. 26-01-13 “Resolution Amending FY26 Budget Re: Sheriff’s Office- Insurance Recovery- Damaged Sheriff’s Deputy Cruisers.” **pg. 101**
- r. Public Works Committee.
 - 1. No Meeting.

- s. Purchasing Commission.
 - 1. No Meeting.
- t. Rules Committee
 - 1. No Meeting.
- u. Safety Committee
 - 1. No Meeting.
- v. Washington County Library Board of Trustees.
 - 1. Receive January 13, 2026 agenda and attachments, along with the November 18, 2025 minutes. **pg. 103**
- w. Water Task Force.
 - 1. Receive minutes of the January 5, 2026 meeting. **pg. 112**
 - a. Consider Resolution No. 26-01-14 “*Resolution Approving Additional Project with Chuckey Utility District Concerning Water Line Projects Within Certain Areas of the Unincorporated Areas of Washington County, Tennessee and Authorizing Certain Capital Projects Fund Spending up to \$170,000.00 for FY26.*” **pg. 113**
- x. Budget Committee.
 - 1. Receive minutes & attachments of the January 14, 2026 public hearing meeting. **pg. 116**
 - a. Consider Resolution No. 26-01-15 “*Resolution Amending Fiscal Year Budget 2025-2026 Re: Library- Patron WIFI Hot Spots.*” **pg. 123**
- 12. Old Business.
 - a. None.
- 13. Notaries.
 - a. Consider Resolution No. 26-01-16 “*Resolution Approving the Election of Notaries Public for Appointment and/or Reappointment for Washington County, Tennessee.*” **pg. 125**
- 14. New Business.
 - a. Discussion of possible County Owned Property Committee meeting on location of Washington County Training & Learning Center (TLC), 533 Sid Martin Road, Gray Tennessee 37615, to discuss purchase of additional area of parking lot.
- 15. Appendix.
 - a. None.
- 16. Miscellaneous Announcements.
 - a. The cut-off date and time for next month’s County Commission Agenda is **February 12, 2026** at 12:00 noon.
- 17. Adjournment.

Washington County Regional Planning Commission Minutes January 6, 2026

Members Present: Chair Sam Lindley, P.E.; Vice-Chair Roger Verran; Johnny Deakins; Jonathan Bailey, PS; Pat Wolfe; Commissioner Malone; Commissioner Huffine

Members Absent: None

Staff: Angie Charles, AICP; Christopher Pape, GISP; Brice McNamer; Allyson Wilkinson

Visitors: See attached

Chair Lindley called the meeting to order at 5:00 p.m. On a motion by Mr. Bailey, seconded by Mr. Deakins, the agenda was approved unanimously (7-0).

Chair Lindley disclosed a potential conflict of interest related to the rezoning request by BWXT and stated that he would abstain from voting. On a motion by Mr. Bailey, seconded by Mr. Wolfe, the December 2, 2025, minutes were approved unanimously (7-0).

Chair Lindley opened public comment related to agenda items. Seeing no one present to speak, Chair Lindley closed public comment. Chair Lindley then opened the public hearing for the rezoning and text amendment items. Thirty-three (33) individuals spoke regarding the rezoning, twenty-eight (28) in opposition and five (5) in support. No one spoke regarding the text amendment. Chair Lindley then closed the public hearing.

The Commission considered a rezoning request by BWXT at 1367 Old State Route 34, Jonesborough, from A-1 General Agriculture District, R-1 Low Density Residential District, & A-3 Agriculture-Business District to M-2 High Impact Use District. Commissioner Huffine made a motion to recommend denial of the request, additionally requesting that between this date and the date of the Board of County Commissioners' consideration of the rezoning, the citizens prepare a single document citing their concerns for officials at BWXT, and that BWXT respond addressing those concerns; the motion was seconded by Mr. Wolfe. The motion carried with a roll call vote with Mr. Deakins and Commissioner Malone voting in opposition (4-2, Lindley Abstained).

Next, the Commission considered a site plan request by Jeff Jones for a duplex at 125 Charlie Hoss Road, Jonesborough. Commissioner Huffine made a motion to approve the site plan as presented; seconded by Mr. Bailey. The motion carried unanimously upon a voice vote (7-0).

Finally, the Commission considered a text amendment, amending definitions 321, Meat Products Manufacturing & 368, Slaughterhouse. Mr. Wolfe made a motion to recommend approval of the text amendment; seconded by Commissioner Huffine. The motion carried unanimously upon a voice vote (7-0).

There being no further business, Commissioner Huffine made a motion to adjourn the meeting, seconded by Mr. Bailey. The motion carried unanimously (7-0), and the meeting adjourned at 7:26 pm.

WASHINGTON COUNTY REGIONAL PLANNING COMMISSION

PUBLIC COMMENT SIGN-UP SHEET

January 6, 2026

Each individual shall be given three (3) minutes to address the Planning Commission

Initials	Name	Address	Comments
✓	LaTher Mille	1441 OLD STATE CRT 34	
✓	Diana Wright	158 Sand Valley Ct. Jonesboro, TN 37557	DENY
✓	William Beale	138 McInyre Road Dover, TN	
✓	Cabrill Wilson	249 Cyp. Miller Dr. Telford, TN	Deny
✓	Aaron Kraft	330 Milk rd Telford TN	Deny
✓	Jon Hagemann	1985 Russeufem Rd	approve DUST
✓	Ron Dailen	176 Pove Dr Jonesboro, TN 37559	APPROVE DUST
✓	Austin Thaxton	8055 Shoppes Ferry Rd Chucky TN 37641	
✓	Jeff Messard	2525 Cattmans Trl Jonesboro, TN 37559	DUST

Mattei	Name	Address	Brief Description of Subject or Comments
✓ AOT zone	Tom McNeeps	1008 Allison Dr J130 37659	Deny
✓ Rezone	Michael DeArso	33 Lorenz Lane Jonesborough	Deny
✓ Rezone	Robby Lick	PO Box 25 Jonesboro	Deny
✓ Rezone	Rodger Broadwater	361 Blackley Creek Rd Limestone TN 37681	Deny
✓ Rezone	David Cook	147 Britton Ln, Limestone	Deny
✓ Rezone	Amy Lynn Hunter	424 Felton Wood Vlg	Deny
✓ Rezone	Caroline	111 Mill St	Deny
✓ Rezone	Susanne Fort	123 Mill St.	
Rezone	Colleen Wilson		
✓ Rezone	Teresa Wilson	336 Millbrook / 101601	Deny
✓ Rezone	Herman Garcia	808 Polk Ave Johnson City, TN 37601	Deny
✓ Rezone	David Meyer	175 Sam Anderson Jonesboro	Deny
✓ BWTZ	Joe Boyston	125 Max Road Limestone	Deny

Matter	Name	Address	Brief Description of Subject of Comments
✓ Rezoning	PETER CANNITELLI	346 SANDWICH RD YE JONES BOROUGH	HOME OWNER
✓ Rezoning	WILLIAM HART	147 BERRY BLVD Rd	Home Owner
✓ Rezoning	JEROLD LIPSKY	209 4th AVE JONESBOROUGH	Home Owner
✓	Jacqueline Reed	234 Rogering Creek Chapel Hill, TN	Home Owner
✓ Rezoning	Rebecca Keeler	1140 Haden Valley Dr RPO	" "
✓ Rezoning	Andrew Gonyea	123 Spilder Boro's Ave Zanesville, OH 43701	Home Owner
✓ Rezoning	Otto Kiehl	1511 Old Spk At 34 V.C. Ford	Terrorism S ME
✓ Rezoning	Luke Carter	141 Fenwick Circle Jonesborough	Homeowner/Deny
✓ Rezoning	Lari Smiley	160 Conklin Jonesborough	Homeowner
✓ Jones	JOHN DRAKE	311 Bowman JONESBOROUGH	Homeowner
Valerie Kimer	Valerie Kimer	116 Duffield Rd	Homeowner
Rezone	Jill Anderson	152 John Howe Rd	Telford Home owner
✓ Rezone	BARBARA O'NEAL	296 Princeton Gdn J.C. TN	Homeowner (Rezone)

**Washington County Board of County Commissioners
Planning Agenda
January 26, 2026**

Text Amendment Request

Amending definitions: (321) Meat Products Manufacturing & (368) Slaughterhouse of the Zoning Resolution **THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDS APPROVAL OF THE REQUEST (7-0) AT THEIR JANUARY 6, 2026, MEETING. THE JOHNSON CITY REGIONAL PLANNING COMMISSION RECOMMENDS APPROVAL OF THE REQUEST (7-0) AT THEIR JANUARY 13, 2026, MEETING. THE JONESBOROUGH REGIONAL PLANNING COMMISSION RECOMMENDATION WAS NOT READY AT THE TIME OF PACKET PREPARATION.**

Text Amendment

Proposed Amendment to the Washington County Zoning Resolution

The following text amendment is recommended to the Washington County Zoning Resolution. The purpose of this amendment is to improve existing definitions of Slaughterhouse and Meat Products Manufacturing. This is executed by explicitly stating the uses as distinct from one another, clarifying repeated or similar phrasing, as well as allowing retail components within Meat Product Manufacturing operations.

ARTICLE II DEFINITIONS OF TERMS USED IN RESOLUTION

321. Meat Products Manufacturing – A building ~~where animals are killed and processed; and/or a building~~ where meat, poultry, or eggs are cooked, smoked, or otherwise processed or packed ~~but does not include a butcher shop or rendering plant~~. Such buildings may include retail sales associated with the products processed on-site, refining of animal byproducts, and Slaughterhouse, as defined.

368. Slaughterhouse – A ~~facility~~ building for the slaughtering and processing of animals ~~and the refining of their byproducts~~. A Slaughterhouse is not Meat Products Manufacturing, as defined.

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-01

RESOLUTION AMENDING THE WASHINGTON COUNTY ZONING RESOLUTION RE: MEAT PRODUCTS MANUFACTURING & SLAUGHTERHOUSE

WHEREAS, The Planning Director requests consideration of the amendments shown in Exhibit A, to the Washington County Zoning Resolution; and

WHEREAS, the Washington County Regional Planning Commission recommended **APPROVAL** of this Amendment at its January 6, 2026 meeting; and

WHEREAS, the Johnson City Regional Planning Commission recommended **APPROVAL** of this Amendment at its January 13, 2026 meeting; and

WHEREAS, the Jonesborough Regional Planning Commission recommended **APPROVAL/DENIAL** of this Amendment at its January 20, 2026, and staff will provide the recommendation of the Planning Commission at the County Commission meeting on January 26, 2026; and

WHEREAS, after public hearing, the Washington County Board of County Commissioners determined that this Amendment **DOES/DOES NOT** promote the health, safety, morals, convenience, order, prosperity, and welfare of the present and future inhabitants of Washington County, Tennessee; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Washington County Zoning Resolution is amended as shown in Exhibit A.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

Text Amendment

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Report to the People

End of Year Report 2025 (July - December)



Lisa McCormick is our new Agriculture and Natural Resources Agent in Washington County. Lisa was raised on a beef cattle operation that also included a variety of small commodities, her passion for agriculture started early. Lisa earned her Bachelors Degree in Agricultural Sciences from Tennessee Tech and her Masters from Virginia Tech. Lisa previously worked at VT where she coordinated state Extension programs.

Office Welcomes Two New Extension Agents

Laura Garland is our new 4-H Agent in Washington County. Laura graduated from UT Knoxville in May 2025 with her degree in Animal Science concentrating in Bioscience. Laura said “4-H inspired her to grow an immense passion for helping the youth in my community and having the privilege to watch them succeed and find their own passions through what 4-H teaches.”



4-H Impacts

*Makayla Phipps - TSU Extension Agent; Laura Garland - UT Extension Agent
Barbara Nuckols, Sarah Ballance, Jamison Walker - Program Assistants*

- 3 youth competed in the Upper 8 Archery and BB tournament, with all placing in the top two placings in their divisions.
- In July, 11 youth from Washington County attended Junior High Camp (6th- 8th grade)
- Offered a Fair Fun Factory where 12 4-H members made 104 projects which were all entered into the Appalachian Fair.
- Offered multiple livestock events, such as the Washington Co. 4-H Dairy Show at which was hosted in preparation for the Appalachian Fair shows.
- Hosted the Tri-County 4-H Chick Chain project where 28 Washington Co. youth participated. 5 out of 6 Grand/Reserve pens of birds were Washington Co. youth.
- On My Own programming was offered at Daniel Boone H.S. for over 95 students in the personal finance classes to further ready students to enter the workforce and budget a healthy lifestyle after high school.



White Leghorn Tri-County Poultry Show Grand Champion 2025



4-H Youth participating in the Washington County 4-H Dairy Show



4-H Youth participating in the Upper 8 Archery and BB tournament.

Family & Consumer Sciences Impacts

Elizabeth Renfro - UT Extension Agent
Sarah Ballance - Program Assistant

- A participant in my Advance Canning course told me that they had taken their skills they learned in Canning College a couple years prior and uses them on a weekly basis to can items to keep in their pantry. I asked them how much they currently have in their pantry of home canned goods and they responded with over 1,000 home canned items from meats, vegetables, soups, jams & jellies, etc.
- A sewing college was offered to adults to learn the basics to sewing.
- In 2025, 46 single home loans completed the First Time Homebuyers course either via online or in-person, and the average house price of \$180,000. This resulted in approximately \$8.28 million in economic impact.



Elizabeth showing participants canning skills



Participants from the Sewing College held in Fall 2025.

Ag & Natural Resources Impacts

Adam Watson - UT Extension Agent
Lisa McCormick - UT Extension Agent
Makayla Phipps - TSU Extension Agent

- 95 Farm/Home Visits
- 4 Youth Gardening/Science Classes reaching 91 participants
- 2 adult Gardening classes reaching 37 participants
- 10 Home Gardening/Homestead classes/webinars offered with 190 participants
- 143 total soil samples: 40 Production Agriculture, 103 Home Gardening
- 165 participated in fruit and vegetable education session
- 59 beef cattle producers participated in educational sessions.
- 12 beef cattle producers became certified Master Beef Producers.
- 44 forage producers participated in forage educational sessions.
- 32 attended North East TN beef Expo
- Participated in the Tri-State Beef Conference with conjunction with Virginia & North Carolina Cooperative Extension.



utk_washcoext



UT Extension Washington County



washington.tennessee.edu

WASHINGTON COUNTY COMMISSION

December 15, 2025

BE IT REMEMBERED, that the County Commission met in regular session on Monday December 15, 2025 at 6:00 pm. Present and presiding, Chairman Greg Matherly, County Clerk Cheryl Storey, County Attorney Allyson Wilkinson and Commissioners to wit.

Commissioners present:

Richard Tucker, Marty Johnson, Jerome Fitzgerald, Josh Edens, Bryan Davenport, Greg Matherly, Larry England, Freddy Malone, David Stout, David Tomita, Jodi Jones, Lewis Wexler, Kenneth Huffine, Jim Wheeler, Ben Carder

Commissioners absent:

None

After the Call to Order, the Invocation was led by Carder and the pledge to the flag was led by Fitzgerald.

APPROVAL OF AGENDA

Motion was made by Tucker and seconded by Jones to add a notice on the Facilities Advisory Committee and to approve the agenda as amended. Motion passed with an all yes voice vote.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

PLANNING AND ZONING COMMISSION

Minutes in packet

SPECIAL RECOGNITION AND PROCLAMATIONS

Mayor Grandy presented a proclamation Recognizing January as Human Trafficking Awareness Month and January 11, 2026, as Human Trafficking Awareness Day. Motion was made by Huffine and seconded by Tomita to accept the proclamation. Motion passed with an all yes voice vote.

Mayor Grandy presented a proclamation Honoring the Legacy of the Reverend Dr. Martin Luther King Jr. Motion was made by Huffine and seconded by Tomita to accept the proclamation. Motion passed with an all yes voice vote.

BOARD OF COUNTY COMMISSIONERS

Motion was made by Fitzgerald and seconded by Wexler to approve the November 24, 2025 meeting minutes. Motion passed with an all yes voice vote.

ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

None

REPORT OF OFFICIALS AND COMMITTEES

COUNTY MAYOR

No written report

COUNTY ATTORNEY

No written report

DIRECTOR OF HEALTH DEPARTMENT

No written report

DIRECTOR OF SCHOOLS

No written report

ADMINISTRATOR OF ELECTIONS

No written report

COUNTY TRUSTEE

No written report

ARPA

No meeting

AUDIT COMMITTEE

No meeting

BEER BOARD

No meeting

COMMERCIAL, INDUSTRIAL & AGRICULTURAL COMMITTEE

Tourism Marketing Report December 2025

Minutes in packet

RESOLUTION 25-12-01

**RESOLUTION APPROVING AND AUTHORIZING \$110,000.00 IN FUNDING
TO SUPPORT UPDATED MARKETING PLAN DESIGNED TO PROMOTE
WASHINGTON COUNTY TOURISM AND AMENDING FY26 BUDGET**

Motion was made by Wexler and seconded by Huffine to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

RESOLUTION 25-12-02

RESOLUTION APPROVING AND AUTHORIZING \$75,000.00 IN FUNDING TO SUPPORT VISIT JOHNSON CITY-BIG SOUTH CONFERENCE BASKETBALL CHAMPIONSHIPS 2027 AND AMENDING FY26 BUDGET

Motion was made by Wexler and seconded by England to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

COMMUNICATIONS TASK FORCE

Minutes in packet

COUNTY-OWNED PROPERTY

Minutes in packet

EMPLOYEE COMPENSATION & BENEFITS COMMITTEE

No meeting

ETHICS COMMITTEE

No meeting

HEALTH, EDUCATION & WELFARE COMMITTEE

No meeting

INVESTMENT COMMITTEE

No meeting

PUBLIC SAFETY COMMITTEE

No meeting

PUBLIC WORKS COMMITTEE

No meeting

PURCHASING COMMISSION

No meeting

RULES COMMITTEE

No meeting

SAFETY COMMITTEE

No meeting

WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES

No meeting

WATER TASK FORCE

No meeting

BUDGET COMMITTEE

Minutes in packet

RESOLUTION 25-12-03

**RESOLUTION AMENDING FY26 BUDGET RE: EMERGENCY
MANAGEMENT-FUNDING HELENE RECOVERY FIRE & POLICE MUTUAL
AID FROM JOHNSON CITY**

Motion was made by Davenport and seconded by Tomita to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:

Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:

None

Commissioners absent:

None

OLD BUSINESS

None

NOTARIES

RESOLUTION 25-12-04

**RESOLUTION APPROVING THE ELECTION OF NOTARIES PUBLIC FOR
APPOINTMENT AND/OR REAPPOINTMENT FOR WASHINGTON COUNTY,
TENNESSEE**

Motion was made by Jones and seconded by Wexler to adopt the resolution.
Motion passed with the following roll call vote.

Commissioners voting for:
Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone,
Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder

Commissioners voting against:
None

Commissioners absent:
None

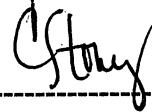
NEW BUSINESS

None

ADJOURNMENT

Motion was made by Wexler and seconded by Tomita to adjourn. Motion passed with an all yes voice vote.

Meeting adjourned.



Cheryl Storey, County Clerk

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-02

RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON COUNTY PUBLIC LIBRARY

WHEREAS, pursuant to T.C.A. § 10-3-103, the Board of County Commissioners may appoint a member to the Washington County Public Library (the "Library Board") for a three-year term; and

WHEREAS, The H.E.W Committee, at its December 4, 2024 meeting recommended consideration and approval of the re-appointment of Eddie Bridges and the appointment of Bernadette Van Belois, Natalie Viglione, and Megan Roberts to the Washington County Public Library Board; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Eddie Bridges is hereby re-appointed as member to the Washington County Public Library Board, for a term beginning January 01, 2026 and ending December 31, 2029.

SECTION 2. Bernadette Van Belois is hereby appointed as member to the Washington County Public Library Board, for a term beginning January 01, 2026 and ending December 31, 2029.

SECTION 3. Natalie Viglione, is hereby appointed as member to the Washington County Public Library Board for a term ending December 31, 2027 (unexpired term of Sloane Uphoff).

SECTION 4. Megan Roberts is hereby appointed as member to the Washington County Public Library Board for a term ending April 30, 2026 (unexpired term of Jerome Bowers).

SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-03

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE BUDGET COMMITTEE

WHEREAS, pursuant to T.C.A. § 5-12-104, the Budget Committee shall consist of five (5) members, one (1) of whom shall be the County Mayor, and the other four (4) shall be appointed by the County Mayor with the approval of the county legislative body; and

WHEREAS, the County Mayor has recommended the appointment and confirmation of Commissioners Richard Tucker, Ben Carder, David Stout, and Marty Johnson to serve on the Budget Committee of Washington County, Tennessee, for terms beginning as set forth in Section 2 (below) and ending January 31, 2027; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Commissioners Richard Tucker, Ben Carder, David Stout, and Marty Johnson are hereby appointed and confirmed to serve on the Budget Committee for terms beginning as set forth in Section 2 (below) and ending January 31, 2027.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026 pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-17

RESOLUTION APPOINTING SUPERINTENDENT OF HIGHWAYS FOR WASHINGTON COUNTY

WHEREAS, Chapter 36 of the Private Acts of 1997 created the position of Superintendent of Highways for Washington County, Tennessee, to hold the powers of the chief administrative officer of the Washington County Highway Department under the provisions of the Tennessee County Uniform Highway Law; and

WHEREAS, Superintendent of Highways, Richard A. Thompson, retired effective December 31, 2025 which created a vacancy for the remainder of his term (which, pursuant to Resolution No. 24-08-03 ends August 31, 2028); and

WHEREAS, in accordance with the Private Act, the Uniform Highway Law, and Rule 10 of the Washington County Board of County Commissioners Rules of Procedure, _____, having submitted proof of qualifications to the Tennessee Highway Officials Certification Board, is hereby appointed to serve in the position of Superintendent of Highways for Washington County for the remainder of an unexpired four-year term ending August 31, 2028; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. _____ is hereby appointed to serve as the Superintendent of Highways for Washington County for a term ending August 31, 2028 with an effective date no sooner than February 1, 2026 after providing to the County Attorney the certificate of qualification issued by the Tennessee Highway Officials Certification Board.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:
Vacancy: District 9

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

Jerry S. Boyd
Superintendent



WASHINGTON COUNTY SCHOOLS

INSPIRE ★ STRIVE ★ THRIVE

BOARD OF EDUCATION
Eric Barnes
Annette Buchanan
Keith Ervin
Chad Fleenor
David Hammond
Gregg Huddleston
Mike Masters
Whitney Riddle
Vince Walters

MEMORANDUM

To: All Members of the Washington County Commission
From: Jerry S. Boyd, Superintendent
Cc: Mayor Joe Grandy; All Members of the Washington County Board of Education
Date: January 15, 2026; Submitted for the January 26, 2026 Regular Meeting
Re: Monthly Updates to Washington County Commissioners

PLEASE MARK THE DATE AND PLAN TO ATTEND THE SPRING 2026 JOINT MEETING OF THE WASHINGTON COUNTY COMMISSION AND WASHINGTON COUNTY BOARD OF EDUCATION

DATE: TUESDAY, APRIL 14, 2026

TIME: 5:30 PM

DURATION: 2 hours (The group can determine if more or less time is needed)

LOCATION: Washington County Schools District Office Building at 405 W. College St; Jonesborough, TN

Please RSVP at your earliest convenience with Jennifer Moore in my office by calling 423-753-1100 or emailing her directly at moorej@wcde.org. If you prefer, you can also confirm your availability with me directly by responding to me via this email.

The format of the meeting will allow open dialog focused on strengthening the working relationship between the two bodies within the focus of improving the quality of education for all students in Washington County.

The purpose of the meeting will be to have open, two-way conversations that are productive and solutions-focused. The primary focus of the meeting will be the Draft Fiscal Year 2027 General Purpose School Budget. The discussions will be intended to contribute to the work in finalizing the FY27 GP School Budget to be submitted to Mayor Grandy by May 1, 2026.

A draft meeting agenda will be shared with all participants prior to the meeting to provide an opportunity for feedback on any needed adjustments or additions.

The WCBOE FY27 Budget Timeline approved by the Board on January 8, 2026 can be viewed/downloaded via this <[LINK](#)>.

Direct Link: <https://bit.ly/WCBOEFY27BudgetTimeline>

Current Enrollment – SY 2025-2026

The following are a few highlights of the Washington County Schools for the Commissioner’s full awareness:

2025-2026 Enrollment (as of 01/15/2026)

- Total Student Enrollment PreK-12 = **7689***
**Totals exclude December 2025 Early Graduates*
- PreK=175
- K =451
- 1-8 =4574
- 9-12 = 2489*

Below is a detailed breakdown of the the current enrollment by school and grade-level with stated functional capacities of each school:

School	WCS Enrollment (w/ % Capacities)														Enrollment TOTAL	Total w/o PK	Functional Capacity	Avail Seats	Percent Capacity		
	2025-2026 As of: January 15, 2026																				
Updated: 01/15/2026 Total Enrollment to date: 7,689																					
	P3	P4	K	1	2	3	4	5	6	7	8	9	10	11	12						
ELEMENTARY SCHOOLS																					
Boones Creek Elementary School	12	17	86	83	110	82	95	77	102	78	78						820	791	1008	188	81.3%
Fall Branch Elementary School	0	0	20	16	31	20	23	38	27	25	21						221	221	335	114	66.0%
Grandview Elementary School	9	17	47	67	59	67	57	70	54	54	60						561	535	739	178	75.9%
Gray Elementary School	0	19	47	53	52	53	62	51	59	59	52						507	488	582	75	87.1%
Jonesborough Elementary School	0	35	76	99	112	98	115	112	84	92	88						911	876	1100	189	82.8%
Lamar Elementary School	0	19	45	46	45	46	45	33	38	41	42						400	381	515	115	77.7%
Ridgeview Elementary School	0	14	44	60	63	89	76	75	66	85	95						667	653	762	95	87.5%
South Central Elementary School	0	0	15	10	20	15	22	26	16	11	16						151	151	382	231	39.5%
Sulphur Springs Elementary School	0	16	35	38	35	34	44	33	51	38	43						367	351	454	87	80.8%
West View Elementary School	0	0	18	28	27	26	27	33	44	31	34						268	268	478	210	56.1%
HIGH SCHOOLS																					
Daniel Boone High School*												281	273	274	254		1082	1082	1316	234	82.2%
David Crockett High School*												274	278	267	226		1045	1045	1512	467	69.1%
TN Virtual Learning Academy (TNVLA)*												3	9	13	6		31	31			
WCS District-wide services – SWD**	16	1	0	3	1	1	2	0	0	0	0	0	0	0	0		24	7			
<small>*Asbury Alternative and Optional School enrollments included included in DBHS and DCHS enrollment numbers **District-Wide Special Education Services</small>																					
University School			16	21	22	18	23	46	52	49	52	84	83	83	81		634	634	600	-34	105.7%
TOTAL ENROLLMENT W/O University	21	137	433	500	554	530	566	548	541	514	529	558	560	554	486		7055	6880	9183	2183	76.8%
Total Enrollment Numbers	37	138	451	524	577	549	591	596	593	563	581	642	643	637	567		7689	7514			

NOTE(S):

The “Functional Capacities” are from the August 2022 Facilities Assessment and Future Planning Analysis report.

❖ **Sale of identified portions of the “Old Jonesborough Elementary/Middle School Property”**

- The WCBOE has entered into a listing agreement with TCI Group – Jerry Petzoldt Agency, LLC (Johnson City, TN) for the marketing and sale of a portion of the “Old Jonesborough ES/MS properties (~8.3 acres) that includes the “green space” between Hwy 11e and the Old JES building (4.8 acres) and the property on which the Old JMS building is located (3.5 acres).
- The WCBOE approved the listing agreement with TCI Group for the marketing and sale of the “Midway Property”.

❖ **Capital Projects Updates**

- **DBHS Chiller/Boiler Upgrade Project – BID AWARDED/NOTICE TO PROCEED ISSUED**

The Commission approved Resolution # 25-03-06 (March 2025)
 “RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$2,200,000.00 IN FY25 FOR THE

DESIGN, ENGINEERING, AND CONSTRUCTION OF A NEW BOILER/CHILLER SYSTEM FOR DANIEL BOONE HIGH SCHOOL”

The Commission approved Resolution #25-10-03 (October 2025) increasing the expenditure amount to **\$2,270,000.00** in addition to approving revisions in the Education Capital Fund plan to reflect the change in the amount authorized for the project.

The architectural firm (Lewis Group Architects; Knoxville) is managing the design and engineering of the project.

The Commission approved Resolution #25-07-11-A (August 2025) authorizing the use of Education Capital funds for the installation of natural gas infrastructure to the location in the amount up to \$310,000.00. The work is to be performed by ATMOS Energy.

The estimated date of completion is July/August 2026. *The project is on track as of this update.*

➤ **SCHOOL SAFETY AND SECURITY UPGRADES – Renovations of secure school entrances – **IN PROGRESS****

- DBHS and DCHS Projects – **COMPLETED**
- K-8 Secure Entrance Upgrades – **IN PROGRESS**
 - The Commission approved Resolution # 2025-09-12 authorizing the use of Education Capital Funds in the amount of not to exceed \$2,000,000.00 for the K-8 School secure entrance enhancements is underway.
 - The contractor that has selected by the WCBOE through a competitive process is BurWil Construction, Inc.
 - Currently finalizing the construction schedule to minimize school operations during the construction phase.

MONTHLY REPORTING OF ALL FINANCIAL ACTIVITY

- District/school updates, and items for action by the Washington County Board of Education are available for public view on the Washington County Board of Education online agenda each month. All agendas and available documents in the **January 8, 2026 Regular Monthly Board Meeting Agenda** can be viewed/downloaded at this [<LINK>](#)
Direct Link: https://bit.ly/WCBOE_Agenda_01082026
- **TO REVIEW ALL MONTHLY FINANCIAL DOCUMENTS, you will find All financial information listed for review/download under the “Superintendent’s Report” Item (VI) within the “Monthly Financials” sub-item (VI.F) on the monthly agenda.**
- All monthly regular Board meetings are “livecasted” on YouTube. Subscribe to: **@washingtoncountytbnboe5062**

Dates of Interest – Washington County Schools Events

- Monday, January 19, 2026: All Schools and District Offices/Services closed in observance of the Dr. Martin Luther King, Jr. Holiday

Upcoming Washington County Board of Education meetings

- Thursday, January 29, 2026; 6:00 PM: WCBOE Workshop (February Meeting); District Office – Board Room
- Tuesday, February 3, 2026; 5:30 PM: Board Strategic Planning Work Session; District Office – Board Room
- **Thursday, February 5, 2026; 6:00 PM: Board Regular (February) Monthly Meeting**

Audit Committee Minutes
Friday, January 9, 2026
11:00am
1st floor conference room of the Historic Courthouse

Committee members attending: Commissioner Freddie Malone, Tom Krieger, Mark Kinser, Julie Bennett and Bill Alton

Committee members absent: none

Others in attendance: Mayor Joe Grandy, Mitch Meredith-Director of Finance and Administration, Robert Anderson, Allyson Wilkinson-County Attorney and Sherry Greene

Chairman Malone opened the meeting by leading the prayer and pledge to the flag.

Chairman Malone asked if there were any changes needed to the agenda. Motion was made by Mark Kinser, seconded by Tom Krieger to approve the agenda as submitted. Motion carried unanimously.

Chairman Malone opened the floor for public comment. Seeing none, the meeting continued.

Chairman Malone asked if any changes were need to the minutes from December 27, 2024. Seeing none, Chairman Malone made a motion to approve the minutes as submitted. Motion was seconded by Tom Krieger. Motion carried unanimously.

Director Meredith presented the Committee with the FY25 Annual Comprehensive Financial Report (ACFR). This audit resulted in a clean, or unqualified opinion on the financial statements. There were certain deficiencies in the internal controls that are considered to be material weaknesses and significant deficiencies. Overall, there were 3 findings within the Trustee's office and 2 findings within the Schools finances. The Committee reviewed and discussed each of the audit findings and managements corrective action plan. Bill Alton recommended acceptance of the FY25 Audit report, Mark Kinser seconded the motion. Motion carried unanimously. The FY25 Audit report will be presented to the Commission at their January 26th meeting.

Chairman Malone discussed the means by which fraud, waste and/or abuse within county government may be reported to the Comptroller's office, and provided a handout (attached).

As a recommendation of best practice, the Division of Local Government Audit strongly believes a centralized finance department should be adopted by the governing body, significantly improving accountability and the quality of services provided to the citizens. The Committee discussed consideration of centralizing the School's and County's General finances into one department. After brief discussion, Bill Alton made a motion to further investigate a process to consolidate the two finance departments. Mark Kinser seconded the motion. Motion carried unanimously.

With no further business, meeting was adjourned at 12:00pm.

Attachments:

- The FY25 Comprehensive Annual Financial Report has been uploaded to the County's web-site and will be presented to the Commission at their January 26, 2026 meeting.

Action Items:

- Acceptance of the FY25 Comprehensive Annual Financial Report for Washington County, Tennessee for the year ended June 30, 2025.
- County Management, in conjunction with the County Attorney, to investigate the impact and process of combining the School's and County's finance departments into one.

Respectfully submitted by Sherry Greene.

DRAFT



Investigations

Fraud, Waste and Abuse Hotline

Fraud – An intentional deception that violates a law or the public trust for personal benefit or the benefit of others.

Waste – Behavior involving the extravagant, careless, or needless use of government funds, property, and/or personnel.

Abuse – Behavior involving the use of government funds or property that a prudent person would not consider reasonable and necessary business practice given the facts and circumstances.

Since October 1983, the Comptroller of the Treasury has provided a toll-free hotline for reporting fraud, waste and abuse of government funds and property. Periodicals throughout Tennessee publish information to alert citizens to the hotline and to encourage them to report wasteful, inefficient or fraudulent activities. In addition, all state agencies, as well as those agencies receiving community grant funds, are required to call attention to the hotline by displaying in a prominent place signs with the following language:

If you observe an agency director or employee engaging in any activity which you consider to be illegal, improper or wasteful, please call the State Comptroller's Toll-Free Hotline:

1.800.232.5454

Calls and online submissions to the hotline should concern allegations of fraud, waste, and abuse. Substantive notifications, may concern a wide range of entities, including municipalities, counties and state agencies and departments. In the event of nonsubstantive notifications, such as requests for assistance or information, the reporting party may be referred to the appropriate agency or department for assistance.

<https://comptroller.tn.gov/office-functions/investigations/fraud-waste-and-abuse.html>

Washington County

DECEMBER 2025 MARKETING REPORT

Quarter 4: Asset Development and Holiday Magic



HOLIDAY TRIP IDEAS (JOHNSON CITY SPECIFIC)

- Target Cities: Knoxville, Bristol, Kingsport, Johnson City, Elizabethton (will be promoting Candy Land Christmas (paid), 12 Days of Candy Land Christmas (organic), as well as Shadrack's in Gray.
- Placement: Meta, Billboards, Broadcast, Streaming
- Paid results: Outdoor Placement: 3.13M IMPs | Broadcast: 944,000 IMPs
Streaming: 354,300 IMPs | Social: 114,419 IMPs
- Organic results: Social: 391,750 IMPs
- [\(click for samples\)](#)



JOHNSON CITY & JONESBOROUGH COLLABORATION

- Placement: Social (Meta, TikTok, Pinterest, Articles)
- Results: 342,269 IMPs | 342,200 Views | 20,570 Engagements
- [\(click for further reporting\)](#)



HOLIDAY TRIP IDEAS (JONESBOROUGH SPECIFIC)

- Target Cities: Greenville/Spartanburg/Asheville, Chatt., Charlotte, Knoxville
- Placement: Meta and Display
- Run Dates: 11/20/25 – 12/20/25
- Results: Over 500,000 impressions | 24,065 clicks | 4.45% CTR
- [\(click for samples\)](#)



DESTINATION TRI

- Target Cities: Orlando, Washington D.C./Ashburn
- Who: 30-65+ families, outdoor enthusiasts, couples
- Placement: November - February
- Results (mid-way):
- Placement: Meta, Display, Billboards, In-Gate Activations
- [Click here for samples](#)



Nov. Occupancy Rates	2024 Hotel: 72%	2025 Hotel: 58%	2024 Rentals: 56%	2025 Rentals: 50%
Yearly Occupancy Rates	2024 Hotel: 63%	2025 Hotel: 70%	2024 Rentals: 56%	2025 Rentals: 56%

In collaboration



COUNTY OWNED PROPERTY

January 8, 2025 – 4:00PM

1st Floor Conference Room – Historic Courthouse

MEMBERS PRESENT: Chairman Tomita, Commissioner Edens, Commissioner Tucker, Mayor Grandy

MEMBERS ABSENT: Commissioner Jones

OTHERS ATTENDING: Allyson Wilkinson – County Attorney, Tiffany Matthews – Paralegal, Laura Moree – Library, Laurie Levknecht – Acting Chair Library Board, Tammy Cloyd, Patrick Burke, Tim Jaynes – UETHDA, Jim Dawson - FBVFD

CALL TO ORDER: Chairman Tomita called the meeting to order at 4:00pm.

PRAYER/PLEDGE: Commissioner Tucker opened the meeting in prayer, followed by the Pledge of Allegiance led by Commissioner Edens.

APPROVAL OF AGENDA: Commissioner Tucker moved to approve the agenda with Commissioner Edens seconding the motion. Motion carried. Yes (4) No (0) Absent (1)

PUBLIC COMMENTS: Patrick Burke – 112 Harrell Road, Johnson City, TN

OLD BUSINESS:

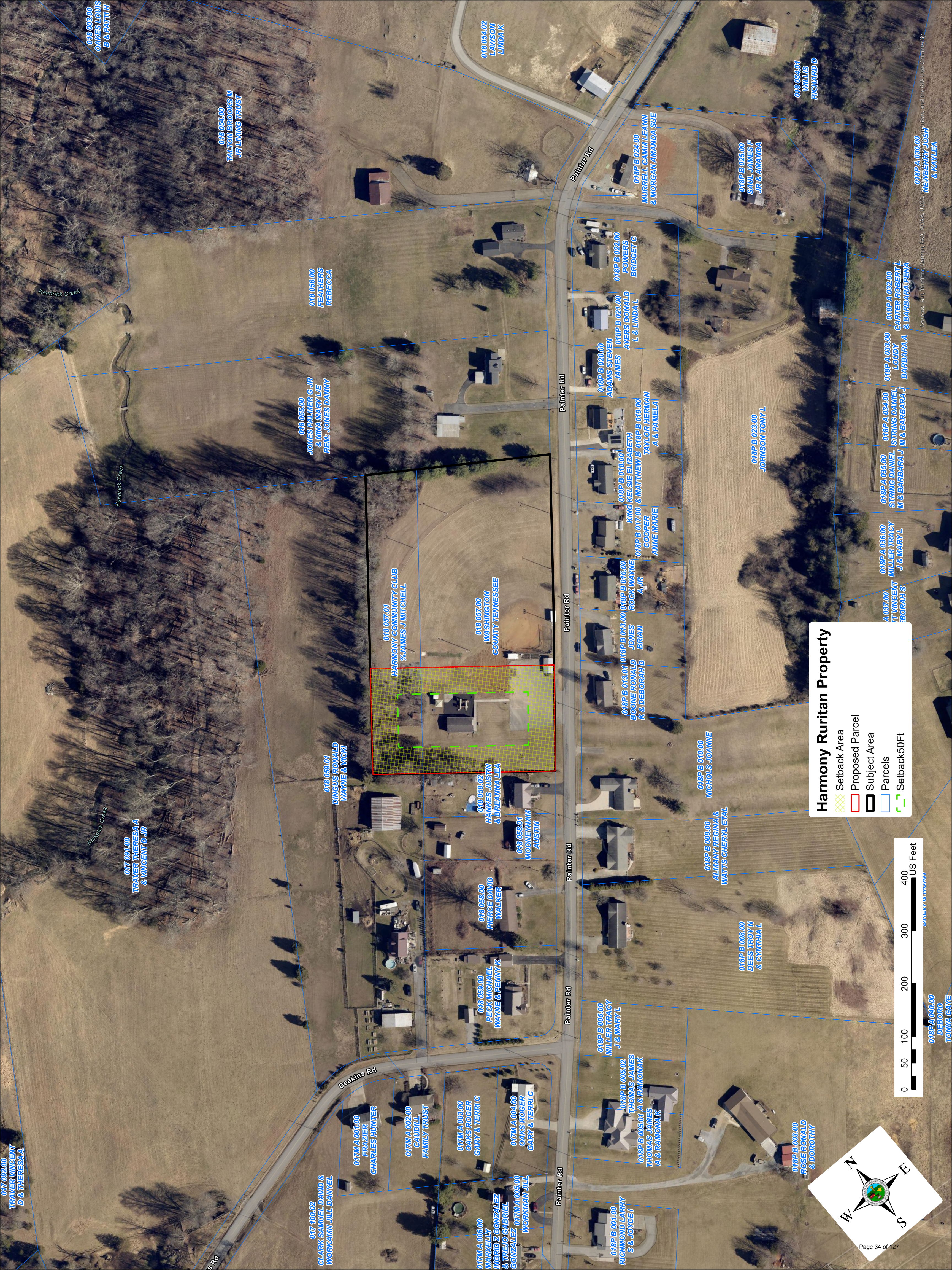
- Discussion and possible action on Harmony and County Farm properties –
****HARMONY PROPERTY** - A revised map of the Harmony Property was distributed to the committee members. The map illustrates the portion of the property designated for the Volunteer Fire Department, as well as the surplus property identified as Lots 1 and 2 one of which is proposed for sale at auction. Following questions and discussion, Commissioner Tucker made a motion to forward the map and related information to the full Commission to declare one lot surplus property and to authorize their sale at auction to the highest bidder by a not-for-profit entity for the purpose of constructing housing for disadvantaged and needy individuals. The County will retain the larger lot for future public use (first responders). The motion was seconded by Commissioner Edens. Motion carried. Yes (4) No (0) Absent (1)
****COUNTY FARM PROPERTY** – Following questions and discussion regarding the County Farm Property, Commissioner Tucker made a motion to sell the portion of property as a single tract, with a limitation of no more than two houses to be constructed on the property, each with a minimum size of 1,200 square feet. The motion was seconded by Commissioner Edens. Motion carried. Yes (4) No (0) Absent (1)
- Mayors Update on Gray TLC – Construction continues on the Northeast University Kitchen area and is nearing completion. Work on the library has been completed, with the exception of the sprinkler system, which remains to be finished. The Library is expected to open in the near future.

The parking lot property at Gray TLC, consisting of 3.587 acres, is listed for sale at a cost of \$675,000.00. Following questions and discussion, the committee agreed to forward this matter to the full Commission for further input and discussion.

- **ADJOURNMENT:** Commissioner Jones moved to adjourn the meeting, with Commissioner Tucker seconding the motion. Motion carried. Yes (4) No (0) Absent (1) Meeting adjourned at 4:42pm.

Respectfully submitted by Debby Clark.

DRAFT



Harmony Ruritan Property

- Setback Area
- Proposed Parcel
- Subject Area
- Parcels
- Setback 50Ft



017 092.00 TRAVER VINGENT D & THERESA A

017 091.00 TRAVER THERESA & VINCENT DJR

017 100.02 CLARK SAMUEL DAVID & WORKMAN JILL DANAYEL

017M A 001.00 FRAZIER CHARLES HUNTER

017M A 002.00 CAUDILL FAMILY TRUST

017M A 003.00 OAKS ROGER GARY & TERRI C

017M A 004.00 OAKS ROGER GARY & TERRI C

017M A 006.00 MAXWELL INGRID Z GONZALEZ & IREJO GABRIEL GONZALEZ 017M A 005.00 WORKMAN JILL

018 059.01 DINGUS RONALD WAYNE & WICKI

018 037.01 HARMONY COMMUNITY CLUB %JAMES J MITCHELL

018 037.00 WASHINGTON COUNTY TENNESSEE

018 038.02 HANKS JUSTIN & BREANNA LEA

018 038.01 MOONEYHAM AUSTIN

018 038.00 FIERCE DAVID WALKER

018 059.00 PECK MICHAEL WAYNE & PENNY K

018P B 005.00 MILLER TRACY J & MARY L

018P B 005.02 THOMAS JAMES S & JOYCE I

018P B 005.01 A & RAMONAK THOMAS JAMES A & RAMONA K

018P B 003.00 ROSE RONALD & DOROTHY

018 055.00 JONES PALMER G JR & NINA MARY LIE REIM; JONES DANNY

018 053.00 FEATHERS REBECCA

018 054.00 TALTON BROOKS M JR LIVING TRUST

018 009.00 OAKES LOUIS B & PATTIE H

018 054.02 LAWSON LINDA K

018 054.01 WILLIS RICHARD D

018P B 024.00 MURRELL CAMMIE LEANN & MORGAN AMANDA SUE

018P B 025.00 SAUL JAMES F JR & AMANDA

018P B 022.00 POWERS BRIDGET G

018P B 021.00 AYERS DONALD L & LINDAL

018P B 020.00 ADAMS STEVEN JAMES

018P B 018.00 KING KELSEIE ELIZABETH

018P B 017.00 & MATTHEW B COOPER ANNE MARIE

018P B 016.00 ROCK WAYNE AJR

018P B 013.01 BOONER RONALD K & DEBORAH D BRIAN

018P B 010.00 NICHOLS JOANNE

018P B 009.00 ALMANY REGINA & WATTS CHERYL LETA L

018P B 008.00 DEES TROY N & CYNTHIAL

018P B 023.00 JOHNSON TONY L

018P A 036.00 MILLER TRACY J & MARY L

018P A 035.00 STRING DANIEL M & BARBARA J

018P A 034.00 STRING DANIEL M & BARBARA J

018P A 033.00 LOUDY BARBARA J

018P A 032.00 CARTER ROBERT L

018P A 030.00 NEWBERRY JOSH & KAYLEA

018P A 040.00 DEBORD TONYA GAYE

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-04

RESOLUTION DECLARING SURPLUS OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 115 COUNTY FARM ROAD, MAP 068, PARCEL 199.00 ON THE SOUTHERLY SIDE OF THE COUNTY FARM ROAD RIGHT-OF-WAY (6.88 ACRES)

WHEREAS, pursuant to T.C.A. § 5-6-108, the general rule in Tennessee is that the County Mayor is charged with the care and custody of county property; and

WHEREAS, pursuant to T.C.A. §§ 5-5-121, 5-7-101 and 5-14-108, the Board of County Commissioners has the power to declare property as surplus, obsolete and/or unusable and provide for the disposition of such property by public auction or sealed bid pursuant to the requirements of the County Purchasing Law of 1957, T.C.A. 5-14-101 *et seq.*; and

WHEREAS, Washington County owns 47.5 acres, located at 115 County Farm Road, Jonesborough, Tennessee, 37659 currently known as the County Farm, Map 068, Parcel 199.00, for which deed is recorded in Roll 216 / Image 199 reference available in the Office of the Register of Deeds of Washington County, Tennessee; and

WHEREAS, on July 22, 2024 the Board of County Commissioners deferred the decision of the best use for this property (Resolution 24-07-04); and

WHEREAS, the Board of County Commissioners wishes to declare a portion (6.88 acres) of county-owned property located at 115 County Farm Road, Map 068, Parcel 199.00 on the southerly side of the county farm road right-of-way (shown in Exhibit A), as surplus, obsolete and/or unusable, and provide for its disposition pursuant to the requirements of the County Purchasing Law of 1957 at public auction or by sealed bid with the following qualifications:

- (1) purchaser agrees to accept quitclaim deed;
- (2) purchaser agrees to enter into an enforceable purchase agreement which includes provisions that (a) the purchaser agrees and accepts the parcel as a single tract; (b) the purchaser agrees and warrants that the parcel shall not be subdivided into more than two parcels; (c) the purchaser warrants that construction on the property shall be limited to site-built, single-family residential homes of a minimum size of 1,200 square feet;
- (3) purchaser will comply with all the provisions and requirements of the Washington County Zoning Resolution; and
- (4) purchaser agrees to accept the pay costs of surveys and transaction costs, including deed preparation, and recording fees and recording fees associated with this matter; and

WHEREAS, in order to achieve the requirements of the County Commission, approval of this Resolution would allow listing of the public-auction or sealed-bid sale of the property but only if placed with the following conditions:

- (1) a reserve price (undisclosed to bidders);
- (2) Washington County, Tennessee reserves the right to reject all bids; and
- (3) any additional statements deemed necessary to effectuate the intent of this resolution; and

WHEREAS, the County Owned Property Committee at its January 8, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The portion of the above-described property located at 115 County Farm Road is hereby declared as surplus, obsolete and/or unusable property.

SECTION 2. The County Purchasing Director is authorized to dispose of the above-referenced portion of the county-owned property located at 115 County Farm Road described in Exhibit A by public auction or sealed bid in accordance with the County Purchasing Law of 1957 with the following qualifications:

- (1) purchaser agrees to accept quitclaim deed;
- (2) purchaser agrees to enter into an enforceable purchase agreement which includes provisions that (a) the purchaser agrees and accepts the parcel as a single tract; (b) the purchaser agrees and warrants that the parcel shall not be subdivided into more than two parcels; (c) the purchaser warrants that construction on the property shall be limited to site-built, single-family residential homes of a minimum size of 1,200 square feet;
- (3) purchaser agrees that use shall comply with the provisions and requirements of the Washington County Zoning Resolution; and
- (4) purchaser agrees to accept the pay costs of surveys and transaction costs, including deed preparation, and recording fees associated with this matter.

SECTION 3. In order to achieve the requirements of the County Commission, approval of this Resolution allows listing of the public-auction or sealed-bid sale of the property but only if placed with the following conditions:

- (1) a reserve price (undisclosed to bidders);
- (2) Washington County, Tennessee reserves the right to reject all bids; and
- (3) any additional statements deemed necessary to effectuate the intent of this resolution.

SECTION 4. The County Purchasing Agent and County Mayor are authorized to execute all documents necessary to effectuate the intent of this Resolution, subject to the approval of the County Attorney as to form and substance.

SECTION 5. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

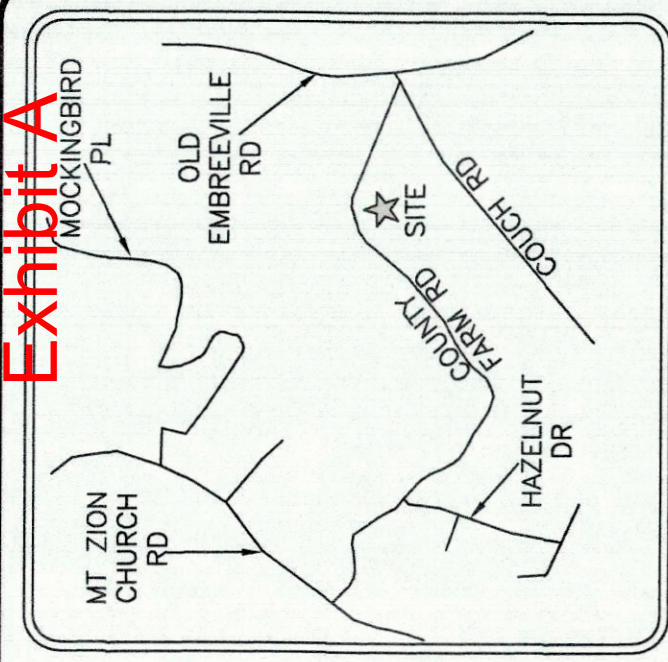
The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

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THIS MAP CANNOT BE USED FOR ANY OTHER
PURPOSE THAN IS INTENDED ON THIS DATE.



N.T.S.

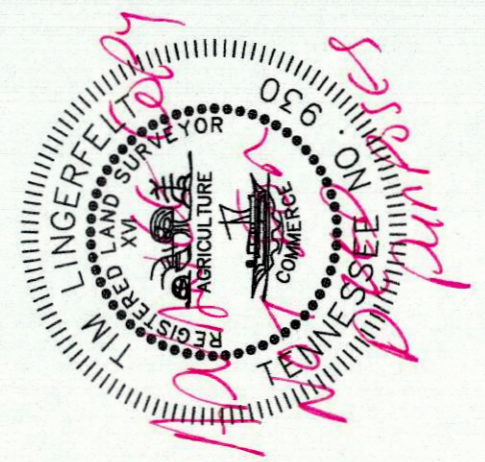
REVISIONS:	DATE:	BY:

WASHINGTON COUNTY, TENNESSEE

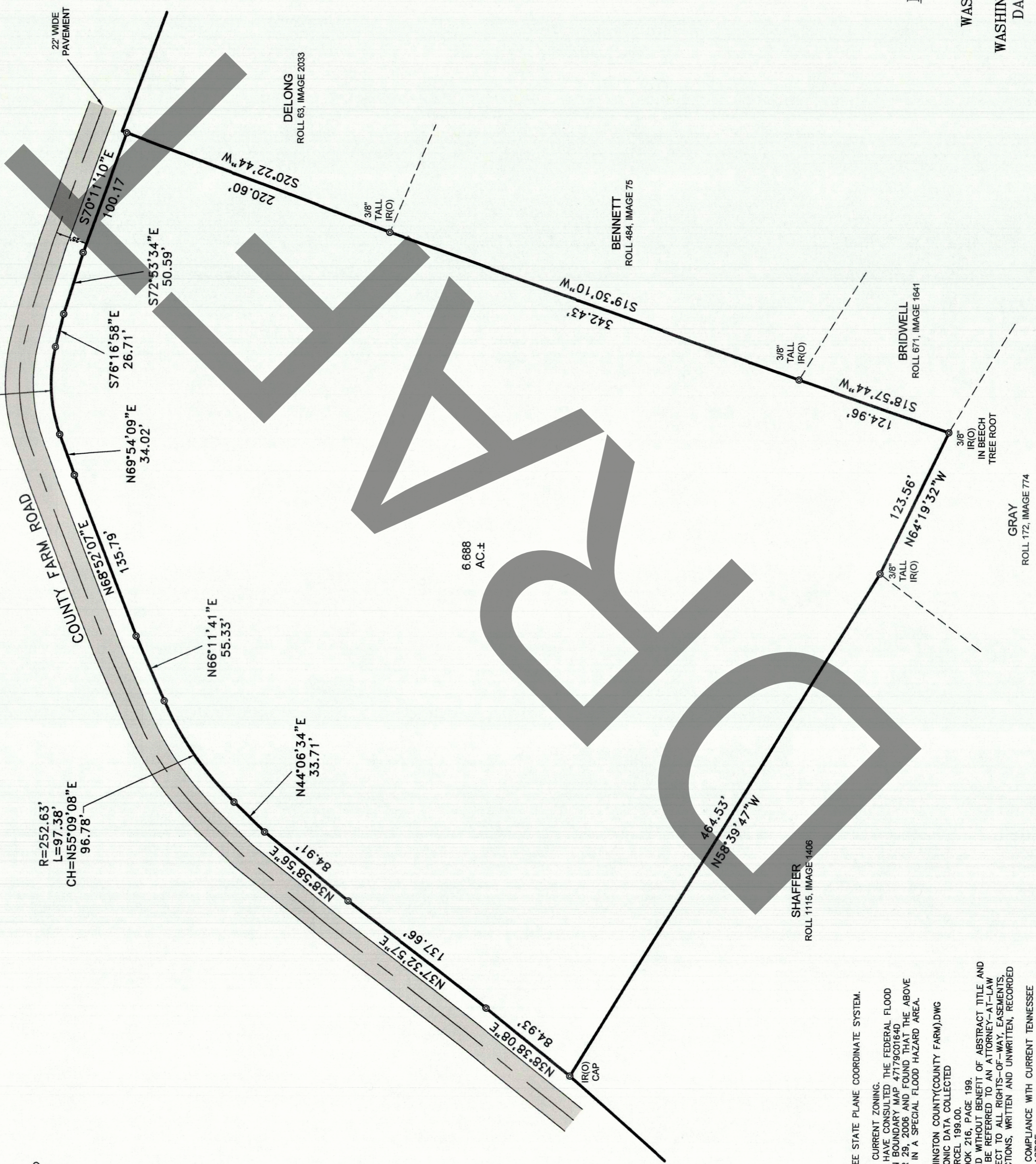
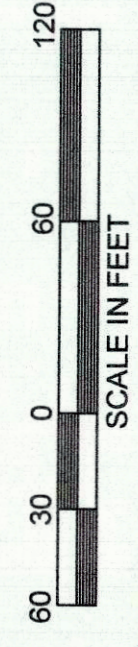
ALLEY & ASSOCIATES, INC.
 SURVEYORS
 422 E MARKET STREET KINGSFORD, TENNESSEE 37660
 TELEPHONE (423) 392-8896
 E-MAIL: tlinger@alleysurveyors.com

LEGEND

IR(O) IRON ROD (OLD)
 AC. ACRE
 R= RADIUS
 L= LENGTH
 CH= CHORD
 N.T.S. NOT TO SCALE



BOUNDARY SURVEY
 6.688 ACRES
 PART OF THE
 WASHINGTON COUNTY FARM
 15TH CIVIL DISTRICT
 WASHINGTON COUNTY, TENNESSEE
 DATE: JANUARY 14, 2026
 SCALE: 1"=60'



- NOTES:**
- 1) NORTH BASED ON TENNESSEE STATE PLANE COORDINATE SYSTEM.
 - 2) PROPERTY IS ZONED A-1
 - 3) SETBACKS TO CONFORM TO CURRENT ZONING.
 - 4) THIS IS TO CERTIFY THAT I HAVE CONSULTED THE FEDERAL FLOOD INSURANCE ADMINISTRATION BOUNDARY MAP 47179C0164D EFFECTIVE DATE SEPTEMBER 29, 2006 AND FOUND THAT THE ABOVE PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA.
 - 5) JOB NO. 25-14079 WASHINGTON COUNTY(COUNTY FARM).DWG
 - 6) ACAD FILE 25-14079 WASHINGTON COUNTY(COUNTY FARM).DWG
 - 7) TAX MAP 088 PART OF PARCEL 199.00.
 - 8) DEED REFERENCE: DEED BOOK 216, PAGE 199.
 - 9) THIS SURVEY WAS PREPARED WITHOUT BENEFIT OF ABSTRACT TITLE AND MATTERS OF TITLE SHOULD BE REFERRED TO AN ATTORNEY-AT-LAW.
 - 10) THIS SURVEY MAY BE SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS, RESERVATIONS AND RESTRICTIONS, WRITTEN AND UNWRITTEN, RECORDED AND UNRECORDED.
 - 11) THIS SURVEY WAS DONE IN COMPLIANCE WITH CURRENT TENNESSEE MINIMUM STANDARDS OF PRACTICE.
 - 12) I HEREBY CERTIFY THAT THIS IS A CATEGORY IV SURVEY.
 - 13) 1/2" IRON RODS SET WITH ALLEY & ASSOCIATES CAP ON ALL CORNERS AND BREAKS UNLESS OTHERWISE NOTED.

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-05

RESOLUTION DECLARING SURPLUS OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT PAINTER ROAD, MAP 018 PARCEL 57.00 AND MAP 018, PARCEL 57.01 (3.030 ACRES)

WHEREAS, pursuant to T.C.A. § 5-6-108, the general rule in Tennessee is that the County Mayor is charged with the care and custody of county property; and

WHEREAS, pursuant to T.C.A. §§ 5-5-121, 5-7-101 and 5-14-108, the Board of County Commissioners has the power to declare property as surplus, obsolete and/or unusable and provide for the disposition of such property by public auction or sealed bid pursuant to the requirements of the County Purchasing Law of 1957, T.C.A. 5-14-101 *et seq.*; and

WHEREAS, Washington County owns 4.639 acres, located in the 13th Civil District, Jonesborough, Tennessee, 37659 which is combined of two parcels historically known as The Harmony Ruritan Club, Inc. and the Harmony School of the Board of Education for Washington County, Tennessee for which deeds have been recorded in Deed Book 668 / Page 590 and Deed Book 496 / Page 227 which references are available in the Office of the Register of Deeds of Washington County, Tennessee; and

WHEREAS, the Board of County Commissioners recognizes the need for affordable housing in Washington County; and

WHEREAS, the Board of County Commissioners wishes to declare a portion (3.030 acres) of the county-owned property located on Painter Road formerly known as Harmony School and/or Harmony Community Club (Exhibit A), as surplus, obsolete and/or unusable, and provide for its disposition pursuant to the requirements of the County Purchasing Law of 1957 at public auction or by sealed bid with the following qualifications:

(1) successful bidder, as purchaser, shall be a private non-profit entity which is certified as a tax-exempt entity under § 501(c)(3) of the Internal Revenue Code (26 U.S.C. § 501(c)(3)) and chartered to construct or to restore residential dwellings for the purpose of creating affordable and habitable housing for the disadvantaged and needy;

(2) purchaser agrees to accept quitclaim deed;

(3) purchaser agrees to accept the parcel as a single tract and warrants that the parcels will be subdivided in conformance with the intent of this resolution;

(4) purchaser agrees to enter into an enforceable purchase agreement which includes provisions that the purchaser understands, agrees, and warrants that (a) construction shall be limited to site-built, single-family residential homes; (b) that the property conveyed to the entity as successful bidder will be used for the purpose of

creating affordable and habitable housing for the disadvantaged and needy and (c) that single-family residences, once constructed, will be conveyed to an individual or family for use as an owner-occupied residence;

(5) purchaser agrees that use shall comply with the provisions of the Washington County Zoning Resolution; and

(6) purchaser agrees to accept the pay costs of surveys and transaction costs, including deed preparation and recording fees and recording fees associated with this matter ; and

WHEREAS, in order to achieve the requirements of the County Commission, approval of this Resolution would allow listing of the public-auction or sealed-bid sale of the property but only if placed with the following conditions:

(1) a reserve price (undisclosed to bidders);

(2) Washington County, Tennessee reserves the right to reject all bids; and

(3) any additional statements deemed necessary to effectuate the intent of this resolution; and

WHEREAS, the County Owned Property Committee at its January 8, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The portion of the above-described property located at Painter Road formerly known as Harmony School and/or Harmony Community Club is hereby declared as surplus, obsolete and/or unusable property.

SECTION 2. The County Purchasing Director is authorized to dispose of the above-referenced portion of the county-owned property located at Painter Road described in Exhibit A by public auction or sealed bid in accordance with the County Purchasing Law of 1957 with the following qualifications: the Board of County Commissioners wishes to declare a portion (3.030 acres) of the county-owned property located on Painter Road formerly known as Harmony School and/or Harmony Community Club, as surplus, obsolete and/or unusable, and provide for its disposition pursuant to the requirements of the County Purchasing Law of 1957 at public auction or by sealed bid with the following qualifications:

(1) successful bidder, as purchaser, shall be a private non-profit entity which is certified as a tax-exempt entity under § 501(c)(3) of the Internal Revenue Code (26 U.S.C. § 501(c)(3)) and chartered to construct or to restore residential dwellings for the purpose of creating affordable and habitable housing for the disadvantaged and needy;

(2) purchaser agrees to accept quitclaim deed;

(3) purchaser agrees to accept the parcel as a single tract and warrants that the parcels will be subdivided in conformance with the intent of this resolution;

(4) purchaser agrees to enter into an enforceable purchase agreement which includes provisions that the purchaser understands, agrees, and warrants that (a) construction shall be limited to site-built, single-family residential homes; (b) that the property conveyed to the entity as successful bidder will be used for the purpose of

creating affordable and habitable housing for the disadvantaged and needy and (c) that single-family residences, once constructed, will be conveyed to an individual or family for use as an owner-occupied residence;

(5) purchaser agrees that use shall comply with the provisions of the Washington County Zoning Resolution; and

(6) purchaser agrees to accept the pay costs of surveys and transaction costs, including deed preparation and recording fees associated with this matter.

SECTION 4. In order to achieve the requirements of the County Commission, approval of this Resolution allows listing of the public-auction or sealed-bid sale of the property but only if placed with the following conditions:

(1) a reserve price (undisclosed to bidders);

(2) Washington County, Tennessee reserves the right to reject all bids; and

(3) any additional statements deemed necessary to effectuate the intent of this resolution.

SECTION 5. The County Purchasing Agent and County Mayor are authorized to execute all documents necessary to effectuate the intent of this Resolution, subject to the approval of the County Attorney as to form and substance.

SECTION 6. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

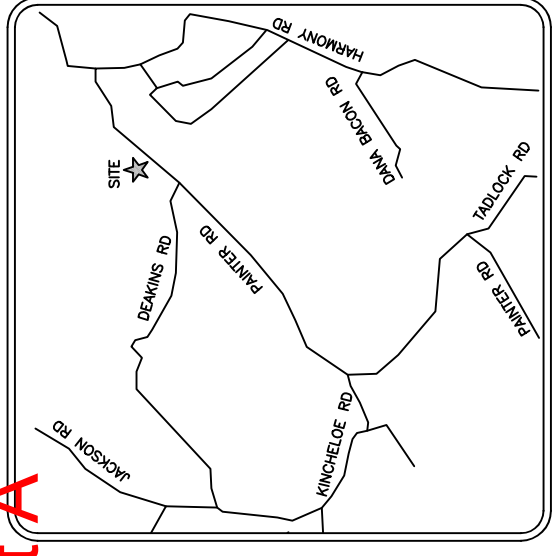
Approved as to form by the County Attorney this ___ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

Exhibit A

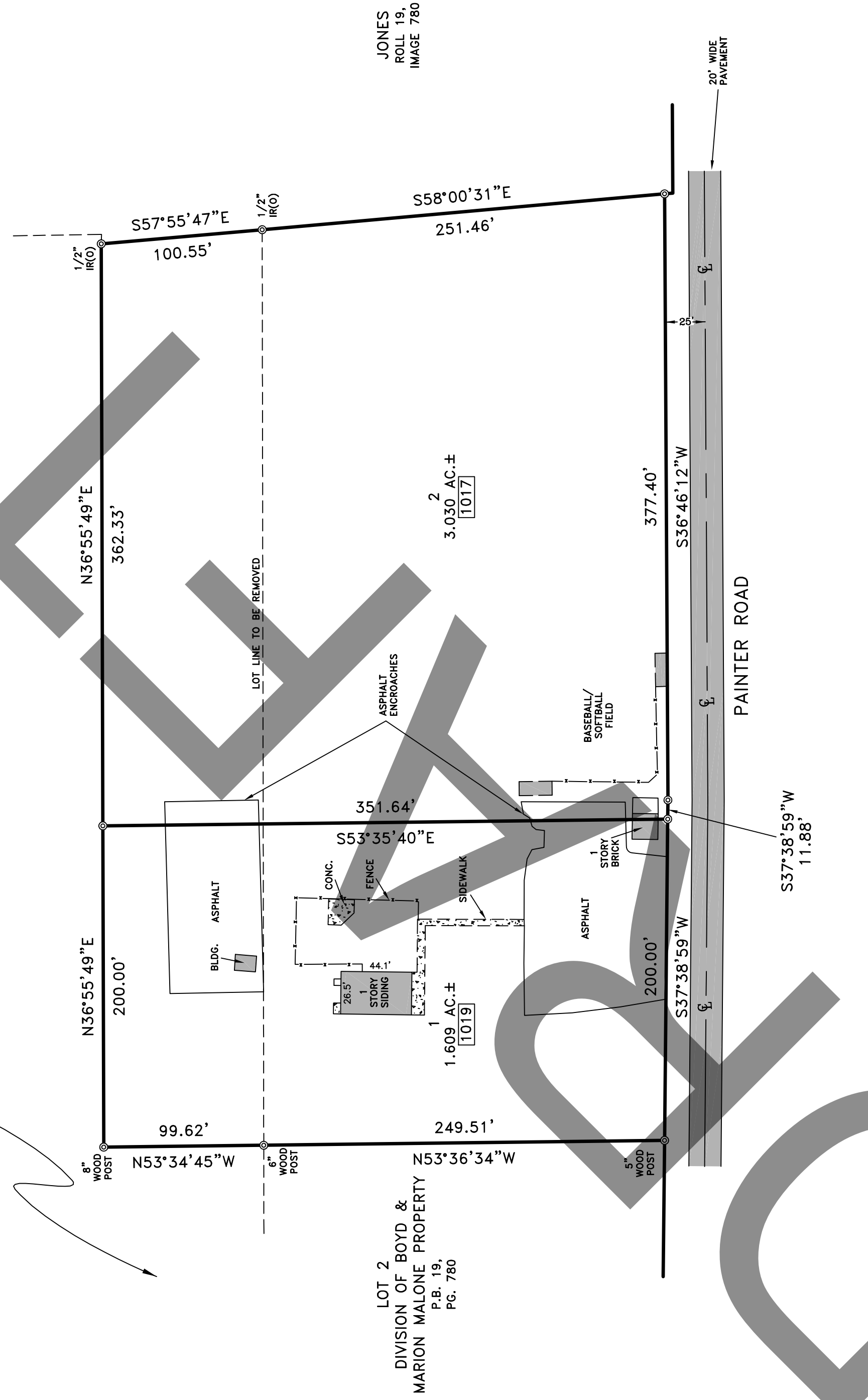
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TDEC



LOCATION MAP
N.T.S.

DINGUS
D.B. 668,
P.G. 395

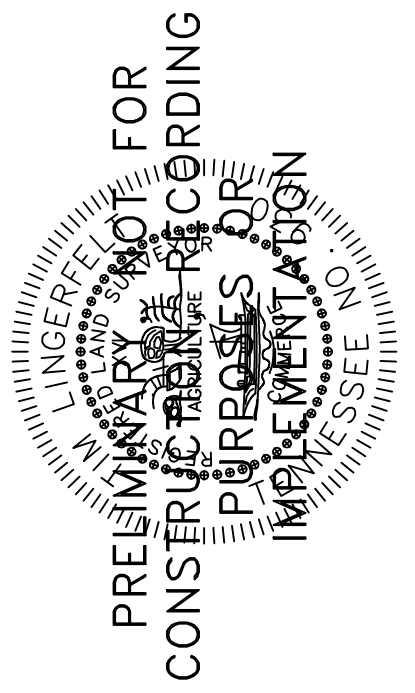


LOT 2
DIVISION OF BOYD &
MARION MALONE PROPERTY
P.B. 19,
P.G. 780

JONES
ROLL 19,
IMAGE 780

LEGEND

- IR(0) IRON ROD (OLD)
- D.B. DEED BOOK
- P.B. PLAT BOOK
- P.C. PAGE
- CONC. CONCRETE
- AC ACRES
- N.T.S. NOT TO SCALE
- ℄ CENTERLINE
- 911 ADDRESS



ALLEY & ASSOCIATES, INC.
SURVEYORS
422 E. MARKET STREET
KINGSPORT, TENNESSEE 37660
TELEPHONE: (423) 392-8896
EMAIL: tingerfeit@alleyassociates.com

- NOTES:
- 1) NORTH BASED ON TENNESSEE STATE PLANE.
 - 2) PROPERTY IS ZONED A-1.
SETBACKS:
FRONT=30'
REAR=50'
SIDE=12'
 - 3) THIS IS TO CERTIFY THAT I HAVE CONSULTED THE FEDERAL FLOOD INSURANCE ADMINISTRATION BOUNDARY MAP 47179C00400, EFFECTIVE DATE SEPTEMBER 29, 2006 AND FOUND THAT THE ABOVE PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA.
JOB NO. 25-14064
ACAD FILE 25-14084 WASHINGTON COUNTY(PAINTER ROAD).DWG
TAX MAP 018, PARCELS 057.00 & 057.01.
DEED REFERENCE: ROLL 1192, IMAGE 3129 & D.B. 668, PG. 590.
 - 4) I HEREBY CERTIFY THAT THIS IS A CATEGORY IV SURVEY.
 - 5) THIS SURVEY WAS DONE IN COMPLIANCE WITH THE TENNESSEE MINIMUM STANDARDS OF PRACTICE.
 - 6) 1/2" IRON RODS WITH ALLEY & ASSOCIATES CAP ON ALL CORNERS UNLESS OTHERWISE NOTED.

CERTIFICATE OF APPROVAL FOR RECORDING I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HERE HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION FOR WASHINGTON COUNTY, TENNESSEE AS NOTED IN THE MINUTES OF THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION AND THAT IT HAS BEEN APPROVED FOR RECORDING IN THE OFFICE OF THE COUNTY REGISTRAR. IF REQUIRED, A SECURITY IN THE FORM OF A TRUST AGREEMENT, TRUST INSTRUMENT, DEED, AND DEDICATE WITH THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION TO ASSURE COMPLETION OF ALL REQUIRED IMPROVEMENTS IN CASE OF DEFAULT.	
DATE	20
SECRETARY OF THE WASHINGTON COUNTY REGIONAL PLANNING COMMISSION	
CERTIFICATE OF OWNERSHIP AND DEDICATION I HEREBY CERTIFY THAT I AM ONE OF THE OWNERS OF THE PROPERTY SHOWN AS DESCRIBED HEREIN AND THAT I HAVE HEREBY ADOPTED THIS PLAN OF SUBDIVISION WITH MY (OUR) FREE CONSENT AS TO THE MINIMUM WIDENING, IMPROVEMENTS, AND DEDICATE AS TO THE MINIMUM WIDENING, IMPROVEMENTS, AND DEDICATE PUBLIC OR PRIVATE USE AS NOTED.	
OWNER	DATE

CERTIFICATE OF ACCURACY I HEREBY CERTIFY THAT THE PLAN SHOWN AND DESCRIBED HEREIN IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE WASHINGTON COUNTY REGIONAL COMMISSION AND THE STATE OF TENNESSEE AND THAT THE PROPERTY AND BOUNDARY MARKERS HAVE BEEN SET IN ACCORDANCE WITH THE SPECIFICATIONS OF THE SUBDIVISION REGULATIONS.	CERTIFICATE OF THE APPROVAL FOR 911-STREET ASSIGNMENT I HEREBY CERTIFY THAT THE STREET NAMES(S) AND DRAIN SYSTEMS HAVE BEEN INSTALLED IN AN ACCEPTABLE MANNER AND ACCORDING TO THE SPECIFICATIONS APPROVED BY THE WASHINGTON COUNTY PLANNING COMMISSION OR (S) ADEQUATE EXISTING PUBLIC ROAD SHALL SERVE THESE LOTS AS PROPOSED.
DATE	DATE
TENNESSEE REGISTERED LAND SURVEYOR	WASHINGTON COUNTY 911 ADDRESSING DEPARTMENT

CERTIFICATE OF THE APPROVAL OF STREETS AND STORM DRAIN SYSTEM I HEREBY CERTIFY THAT PUBLIC STREETS AND PUBLIC STORM DRAIN SYSTEMS HAVE BEEN INSTALLED IN AN ACCEPTABLE MANNER AND ACCORDING TO THE SPECIFICATIONS APPROVED BY THE WASHINGTON COUNTY PLANNING COMMISSION OR (S) ADEQUATE EXISTING PUBLIC ROAD SHALL SERVE THESE LOTS AS PROPOSED.	CERTIFICATION OF THE APPROVAL OF PUBLIC WATER SYSTEMS I HEREBY CERTIFY THAT THE PUBLIC WATER UTILITY SYSTEM OR SYSTEMS INSTALLED OR PROPOSED FOR INSTALLATION, FULLY MEET THE REQUIREMENTS OF THE UTILITY SYSTEM, AND IS HEREBY APPROVED AS SHOWN.
DATE	DATE
COUNTY ROAD COMMISSIONER OR AUTHORIZED REPRESENTATIVE	AUTHORIZING AGENT

SUBDIVISION OF THE HARMONY PROPERTY WASHINGTON COUNTY REGIONAL PLANNING COMMISSION	
TOTAL ACRES	4.639
ACRES NEW ROAD	0
MILES NEW ROAD	0
CIVIL DISTRICT	13TH
OWNER	ALLEY & ASSOCIATES, INC.
SURVEYOR	911 ADDRESS
CLOSURE ERROR	1:10,000
SCALE	1"=60'

HEALTH, EDUCATION & WELFARE COMMITTEE

January 8, 2026– 1:00pm

1st Floor Conference Room – Historic Courthouse

MEMBERS PRESENT: Chairman Carder, Commissioner Davenport, Commissioner Huffine, Commissioner Wexler

MEMBERS ABSENT: Commissioner Jones

OTHERS ATTENDING: Allyson Wilkinson – County Attorney, Tiffany Matthews – Paralegal, Stephanie Carr – Families Free, Lisa Tipton – Families Free, Kelly Moore – ETSU/WCSO, Associate Professor/Psychologist, Zackary Mullins – ETSU Graduate Student, Sierra Whitehead – FH/WCSO Co-Response, Tara Hahner (FH/WCSO) Co-Response, S. Feathers- Sr. VP, Frontier Health, C. Wynn – WCSO Deputy, Ashley Barnes – WCSO Behavioral Health Supervisor, Katie Derrick (Ballad – CPRS), Laura Moree – Library, Blake Denton – Ballad Health Peer Help – CPRS, Jennifer Jones – Ballad Health PEER Help Program Manager/CPRS-J, Mike Hickie – 219 BH Graybeal Lane, Johnson City, Melody Kistner – Families Free, Joy Mazur – Health Reporter, JC Press, Daniel Need – Peer Help, Andrew Baldwin – Peer Help, Amy Duncan, - Ballad Behavioral Health Outreach Manager, Jennifer Meade – WCSO, Chelsie Summey – Register of Deeds – Chief Deputy, Amily Ward – Criminal Justice Liaison Program Manager – Frontier Health, Angela Hazam – ETSU, Jerry Boyd – WCS, Cara Tinch- Ballad SBIRT Lead Analyst, Vicki Cooper Trammell – Washington County Mental Health Court, Deborah France – Washington County Recovery Court, Keith Sexton – Sheriff, Erin Slater – JC School Superintendent, Michelle Donaldson – ETSU Program Manager, Stephanie Cross – WCSO Grant Admin, Anisha Patel – Mental Health Extern at Washington County Jail, Mitch Meridith – Finance WC – TK Hill – Zoning, Angela Charles – Zoning, Laurie Levknecht – Acting Chair Library Board.

CALL TO ORDER:

- Chairman Carder called the meeting to order at 1:00PM.

PRAYER/PLEDGE:

- Chairman Carder opened the meeting in prayer, followed by the Pledge of Allegiance.

PUBLIC COMMENTS:

- Mike Hickey - 219 BH Graybeal Lane, Johnson City

APPROVAL OF AGENDA:

- A request was made to amend the agenda by adding approval of Contract for Register of Deeds under the County Attorney Report. Motion to approve the agenda with the addition was made by Commissioner Davenport and seconded by Commissioner Huffine. Motion carried. Yes (4) No (0) Absent (1)

APPROVAL OF NOVEMBER MINUTES:

- Commissioner Wexler moved to approve November 2025 minutes, followed by a second made by Commissioner Huffine. Motion carried. Yes (4) No (0) Absent (1)

OTHER BUSINESS: REPORTS

- Johnson City Schools – Dr. Erin Slater presented facility and academic updates.
- Washington County Schools Report – Director Jerry Boyd presented updates for Washington County Schools along with asking for consideration for the following:
 - ❖ Consider approval to authorize the use of Washington County Education Capital Funds for the installation of premise security alarm systems for four (4) WCS Schools (Daniel Boone High School, Fall Branch Elementary, Gray Elementary and Sulphur Springs Elementary) not to exceed \$60,000. Vendor to be selected through a competitive bid. Following questions and discussion, Commissioner Huffine moved to approve the authorization and send to the budget committee. Commissioner Davenport seconded the motion. Motion carried. Yes (4) No (0) Absent (1)
 - ❖ Consider approval to authorize the use of Washington County Education Capital Funds for the repair and/or replacement of the roof on the WCS transportation building, not to exceed \$100,000. This will be a spray on application. Vendor to be selected through a competitive bid process. Following questions and discussion, a motion was made by Commissioner Huffine to approve the request and seconded by Commissioner Davenport. Motion carried. Yes (4) No (0) Absent (1)
- County Library Report - Director Moree presented a summary on updates and events happening at the Library. Director Moree presented 3 applications for Washington County Library Board of Trustees. (Megan Roberts, Bernadette Van Bolois, and Natalie Viglione) and 1 name (Eddie Bridges) as a reappointment. Motion to accept the nominations and reappointment was made by Commissioner Davenport and seconded by Commissioner Huffine. Motion carried. Yes (4) No (0) Absent (1)
- Health Department Report – No report
- County Attorney Report – Allyson Wilkinson, County Attorney – reported on the current status of Environmental Clean Up in the county as of January 2026. Eleven (11) matters currently open.
 - ❖ 1 matter is from May of a deceased property owner. Legal and Zoning will confer regarding handling this matter.
 - ❖ 1 matter is a property owner that is actively working with Legal Department
 - ❖ 5 new matters (3 received in November and 2 received in January 2026)
 - ❖ 4 matters (3 with court orders and estimates in place for County funded-abatement and 1 that property owner is working with legal department to abate violations.
- The legal department requested approval for citation authority on 3 parcels (126 Kiser Circle, 236 Mosier Road, 306 Mosier Road) Commissioner Wexler

made the motion to approve the citations and seconded by Commissioner Davenport. Motion carried. Yes (4) No (0) Absent (1)

- Future Plans – The Legal Department and the Planning Director will review communication processes and policies between the Zoning Office and property owners, as well as evaluate funding for currently identified additional properties.
- Register of Deeds Contract – motion to approve the Register of Deeds contract was made by Commissioner Huffine and seconded by Commissioner Davenport. Motion carried. Yes (4) No (0) Absent (1)

- Environmental Cleanup: Angela Charles, Planning Director - None

OLD BUSINESS:

- Animal Control Board: Approval of bylaws – Chairman Carder updated the committee members that Mr. Wilson stated changes/updates have been made to the bylaws. The amended copy will be presented to the JC Commission for approval and will be brought to HEW in February.
- Noise/Nuisance ordinance Discussion: this item will be kept on HEW agenda.
- Jonesborough Facilities Committee Discussion: A meeting was held and went well. A process is in place for communication to be better between Town of Jonesborough and Washington County.

NEW BUSINESS:

- Recovery Court – Deborah France - Coordinator of Washington County Recovery Court
Ms. France explained the program and outlined the costs associated with each participant. She stated that the program is designed to help participants remove barriers to achieving and maintaining sobriety. Ms. Frances requested \$100,000 in funding for the program. A motion was made by Commissioner Huffine and seconded by Commissioner Wexler to forward the funding request to Budget Committee for review with no recommendation from HEW. The motion carried. Yes (4) No (0) Absent (1)
- Washington County Detention Center Behavioral Health Program – Ashley Barnes, Dr. Kelly Moore, Sherriff Sexton and Deputy Wynn explained the program giving updates, statistics, and highlighted the successes of the program. They are requesting to maintain their funding at the current level of \$560,000. Following questions and discussion a motion was made by Commissioner Huffine to approve the request to maintain their funding at the current level with the endorsement of HEW; however, the motion failed due to lack of a second. Following questions and discussion, a motion was made by Commissioner Wexler and seconded by Commissioner Davenport to forward the requests to the Budget Committee and allow the Budget Committee to determine the funding amount. Motion carried. Yes (4) No (0) Absent (1)

- Families Free – Lisa Tipton – Ms. Tipton explained the program and stated that Families Free has served the county for 17 years and has worked in the detention center for the past 10 years. She noted a need for additional funding to better serve women, families, and children impacted by the opioid crisis. Following questions and discussion, a motion was made by Commissioner Wexler and seconded by Commissioner Huffine to forward the funding request to Budget Committee to determine availability of funds. Motion carried. Yes (4) No (0) Absent (1)

ADJOURNMENT:

- Commissioner Wexler moved to adjourn the meeting and seconded by Commissioner Huffine. Motion carried. Yes (4) No (0) Absent (1) The meeting was adjourned at 3:23PM.

Respectfully submitted by Debby Clark.

DRAFT

WASHINGTON COUNTY SHERIFF'S OFFICE



Behavioral Health Program



WHY ARE BEHAVIORAL HEALTH SERVICES IMPORTANT IN THE CRIMINAL JUSTICE SYSTEM?

- Overprescribing of opioid pain medication heavily impacted East Tennessee
- TN has the second highest drug overdose rate in the country, and ~60-70% of incarcerated people have substance use disorders
- More than 50% of incarcerated people have other mental health disorders (e.g., depression, bipolar disorder)
- Jails have become the largest mental health facilities in the nation.
- Research shows that mental health and substance use disorders are treatable during incarceration, and treatment increases the chances of recovery and successful reentry

BEHAVIORAL HEALTH TEAM

- Behavioral Health Supervisor
- Behavioral Health Liaison
- **Psychiatric Nurse Practitioner**
- **Social Worker**
- **Two Co-Response Mobile Crisis Clinicians**
- **Two Detention Officers dedicated to BHS**
- Mental Health Nurse (SHP)
- ETSU Extern (Therapy)
- Behavioral Health Specialist (Therapy)



Highlighted Positions are funded by Opioid Abatement Funds

PSYCHIATRIC MENTAL HEALTH NURSE PRACTITIONER



- Diagnose and assess Mental Health Disorders
- Medication Management
- Follows up with inmates regularly to assess how inmate is doing following treatment
- September 2024-Current

Total visits: 1,102

SOCIAL WORKER

- Meets with inmates who are near release to help with re-entry planning
- Works to get inmates directly into treatment facilities and set up with resources/outpatient services needed upon release
- Coordinates and facilitates with community partners to reduce recidivism rates
- Works with Mental Health Court/Drug Recovery Court
- Organizes community outreach programs such as our clothing drive. We have had 3 successful clothing drives with an outpour of community support.



CO-RESPONSE TEAM



- Two mobile crisis clinicians from Frontier Health that are stationed in the detention center
- Primarily assist patrol with mental health calls in the field
- Able to write committals/CON (certificate of need)in the field for direct inpatient mental health treatment aiding in diversion from incarceration
- Sept 2024- Current Total dispatched calls: 195, resulting in 0 incarcerations
 - 60 CONs written in the field, 125 people given resources/safety planned
- Co-Response Team also intervenes when inmates are experiencing crisis
 - Co-Response has completed 74 crisis evaluations in detention center, 40 CONs written, 39 inmates sent to inpatient mental health treatment

BEHAVIORAL HEALTH DETENTION OFFICERS



- Two detention officers trained in Crisis Intervention assigned to Behavioral Health Program
- Provide transport of inmates to and from Behavioral Health Office and Housing Units
- Detention Officers play a critical role in program facilitation and safety

ADDITIONAL BEHAVIORAL HEALTH SERVICES



- Mental Health Nurse (Southern Health Partners)
Total visits: 1,902
- Behavioral Health Specialist (EBP Grant)
- ETSU Psychology Extern (paid by ETSU HRSA Grant) provides therapy services to inmates, **total sessions since July of 2024: 848**

PROGRAM OUTCOMES

A total of 1,158 individual inmates have participated in behavioral health services while incarcerated since August of 2024.

Client satisfaction ratings are assessed at every interaction with behavioral health providers.

1. On a scale from 1 (Very dissatisfied) to 5 (Very satisfied), how satisfied are you with today's BH visit? Mean=4.7

2. On a scale from 1 (strongly disagree) to 5 (strongly agree), the provider worked with me to assist in meeting my goals. Mean=4.8

PROGRAM OUTCOMES

Depression and anxiety disorder symptoms are assessed during each contact with a behavioral health provider.

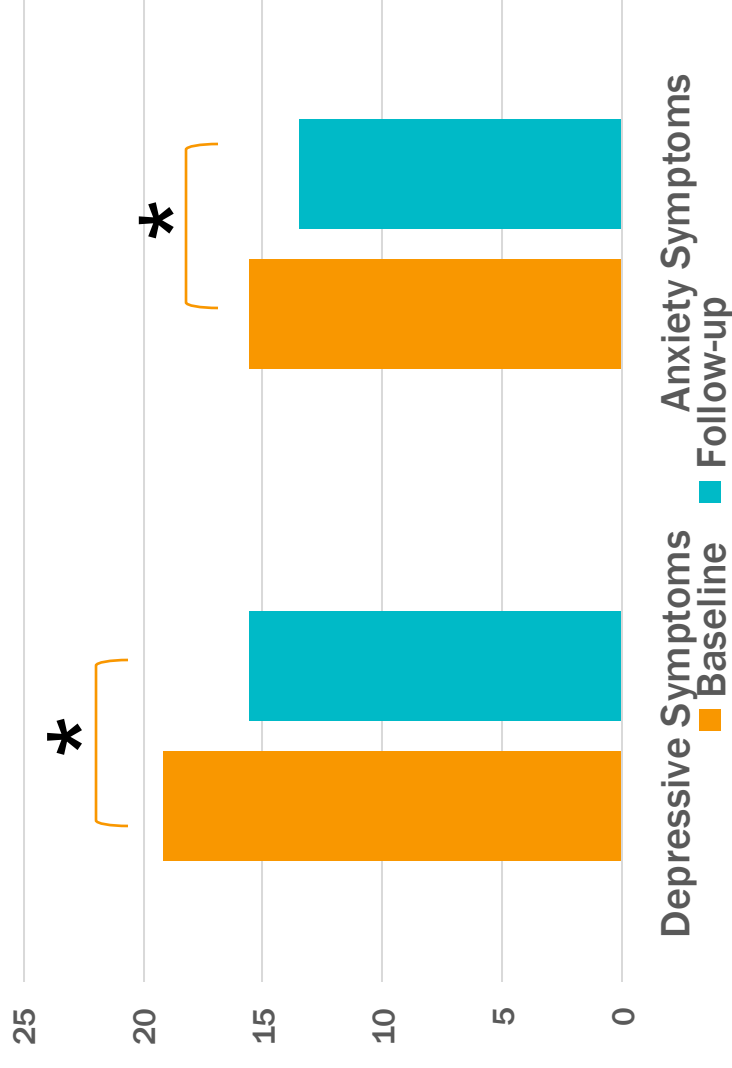
Significant reductions in depression after just one contact, $t(134)=3.7, p<.001$

- Baseline Mean=19.2(SD=7.2), follow-up Mean=16.6 (SD=6.7), 2nd follow-up Mean=15.6(SD=6.0)

Significant reductions in anxiety after two contacts, $t(27)=1.8, p=.044$

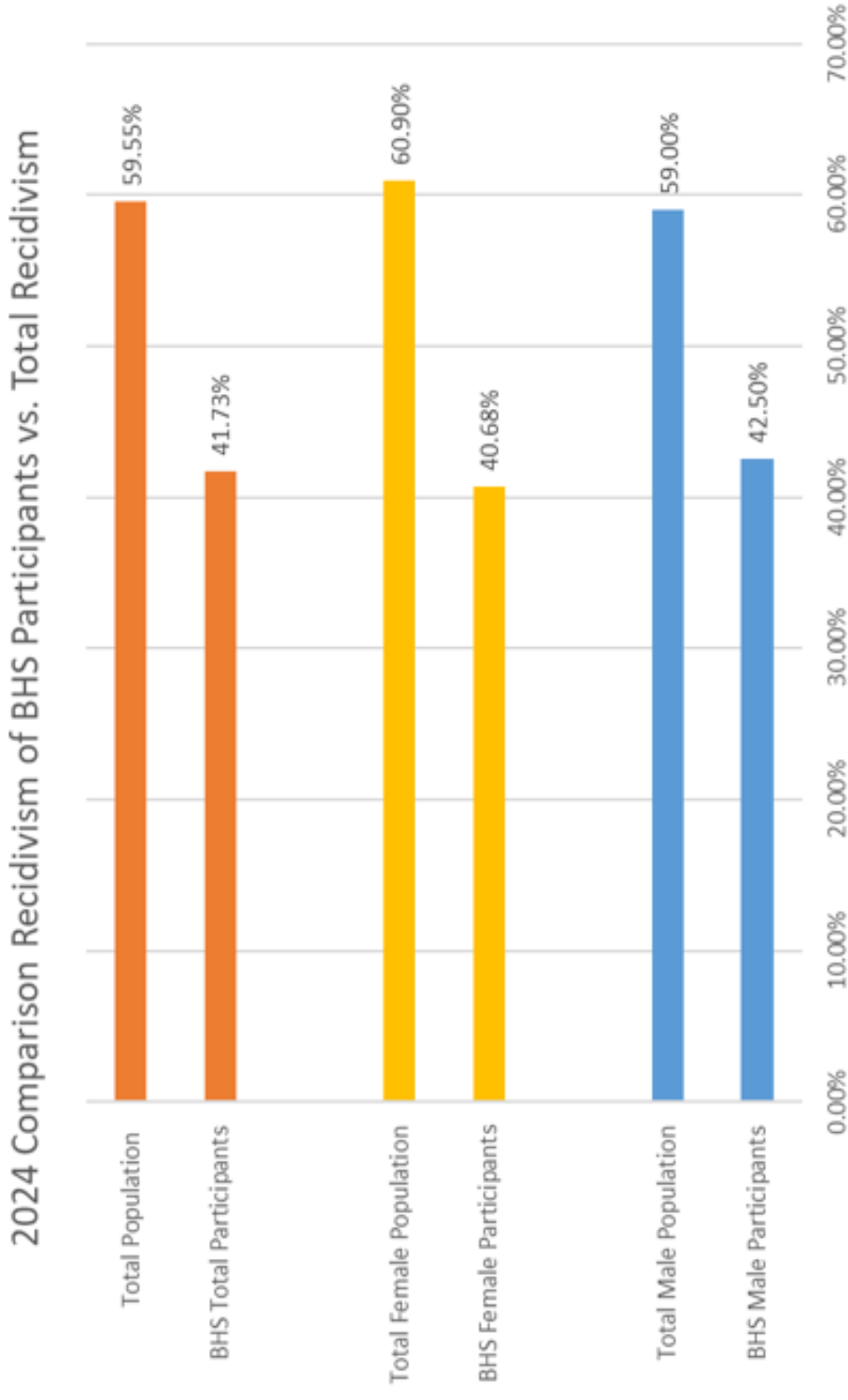
- Baseline Mean=16.0 (SD=5.1), follow-up Mean=15.5 (SD=5.3), 2nd follow-up Mean= 13.5 (SD=5.1)

Symptoms After Contact with Behavioral Health Providers



PROGRAM OUTCOMES

Recidivism (return to the jail) was assessed for a subset of 2024 behavioral health program participants. Although people with mental health disorders often have higher recidivism rates, our behavioral health program participants had a 20% reduction in recidivism compared to inmates who did not participate in behavioral health services.



STATEWIDE PROGRAM RECOGNITION



- CIT (Crisis Intervention Training) has asked WCSO Behavioral Health Program to present at three scheduled East TN trainings in 2025 including two scheduled trainings for 2026.
- Tennessee Corrections Institute (TCI) asked the WCSO Behavioral Health Program to present at the 2025 Annual TCI Programs Summit.
- The National Alliance on Mental Illness (NAMI) asked the WCSO Behavioral Health Program to present at their annual state conference in Nashville, September 2025.
- Dr. Mary Brannock (Director of Behavioral Health Workforce with ETSU) asked WCSO Behavioral Health Program to host a table discussion at the NETN Behavioral Health Speed Networking Event in November of 2025.
- Johnson City Rotary Club asked WCSO Behavioral Health Program to present at one of their meetings in May of 2025

**THANK YOU FOR SUPPORTING
THIS PROGRAM!**



FAMILIES *Free*

Washington County Opioid Settlement Funding Request

Purpose of Funding

Families Free respectfully requests \$150,000 in opioid settlement funding to support women and children in Washington County who are impacted by substance use disorders and in need of co-occurring mental health and substance abuse treatment. This funding will support a comprehensive, recovery-oriented continuum of services, including current and expanded housing opportunities, designed to stabilize families, address complex clinical and social needs, and promote long-term recovery and family preservation.

Opioid settlement funds will allow Families Free to provide flexible, client-centered supports that may include outpatient and recovery-oriented treatment, support for existing and future housing for vulnerable women and children, parenting education and family support, transportation assistance, childcare, and essential household and family needs.

These funds will supplement existing state and private funding and will be used to fill critical gaps that are not otherwise reimbursable.

Project Activities

Funds will support a recovery-oriented continuum of services prioritizing housing stability while addressing individualized treatment, stabilization, and family-support needs.

Activities may include housing stabilization and support; direct support for individuals and families such as food, clothing, childcare, and transportation; and staffing support for housing coordination, case management, and recovery services.

Community Partnerships

Families Free collaborates with key Washington County partners including Washington County Juvenile Court and Juvenile Judges, Judge Green's Safe Baby Court (Johnson City), Washington County Misdemeanor Recovery Court, Washington County Detention Center, Tennessee Department of Children's Services (DCS), ETSU Pediatrics, and local municipalities.

FAMILIES *Free*

Budget Summary

Total Amount Requested: \$150,000

Housing Costs: \$75,000

Personnel / Salaries: \$50,000

Direct Aid to Individuals: \$25,000

Budget Narrative

Housing Costs (\$75,000): Supports any costs related to housing women and children including rent, utilities, furnishings, maintenance, and safety needs.

Personnel / Salaries (\$50,000): Supports salary costs for staff coordinating housing, case management, and recovery services.

Direct Aid to Individuals (\$25,000): Provides food, clothing, childcare, transportation, and essential household items.

Alignment with Opioid Settlement Goals

This project reduces relapse risk, prevents homelessness, strengthens family stability, and supports long-term recovery for women and children affected by substance use disorders.

****Please see the graphic on page below for year-to-date impact in our region.*

FAMILIES Free

Washington
County

\$150,000

FAMILIES Free
2025 Year to Date -

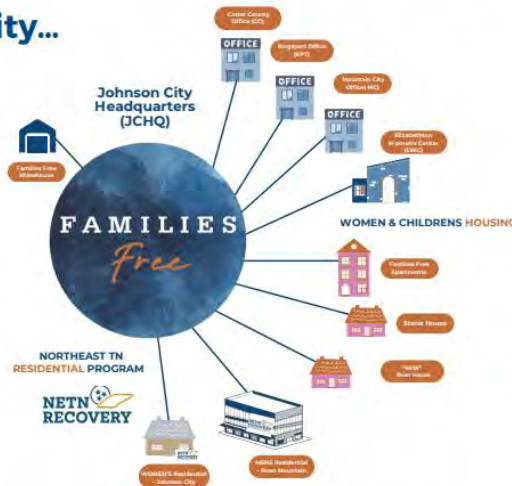


Partner in this sustainability...

Our agency is dedicated to helping individuals across Northeast Tennessee rebuild their lives and restore family relationships. Sustaining this program is essential for long-term success.

- Restore relationship with children
- Attachment based parenting classes
- Sustainable employment support
- Transportation available
- Utilizing a Biopsychosocial Framework to build resilience

Families Free has locations throughout Northeast Tennessee for outpatient treatment & housing.



By prioritizing health and sense of belonging Families Free fosters a culture of recovery. We can truly make a difference in the lives of those struggling with addiction and justice involvement in Northeast Tennessee.

Ensuring the continued success of these programs requires ongoing investment in resources, policy support, and community partnerships.

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-06

RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$60,000.00 IN FY26 FOR SECURITY ALARM SYSTEM UPGRADES

WHEREAS, the Capital Projects Funds Policy, adopted August 29, 2016 (Resolution 16-08-14), requires an enabling Resolution approved by the County Commission, identifying a specific project or use of capital funds prior to expenditure or transfer from the Capital Projects Fund; and

WHEREAS, the Director of Schools requests authorization to spend up to \$60,000.00 of budgeted funds for security alarm system upgrades as listed in Exhibit A in FY26 from the Education Capital Project Fund (177-91300-707), Education Capital Projects - Building Improvements; and

WHEREAS, at its January 8, 2026 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its January 14, 2026 meeting the Budget Committee recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$60,000.00, from expense line item 177-91300-707, Education Capital Projects - Building Improvements, for security alarm system upgrades as listed in Exhibit A

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:

Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

Education Capital Projects Fund (\$1,000s)

FY2026 - FY2030

**Resolution 26-01-06
Exhibit A**

Projected Penny Value at .75% Growth
Property Tax Pennies
Pennies Reallocated to Debt Service

Capital Project Pennies

Source of Funds for Capital Expenditures

Property Tax Projected at 0.75% Growth
Other Revenue (Grants, PY Tax, Other Tax, Investment Income)

Unused Funds from the Prior Year

Revenues

Capital Projects Encumbrance Projection

	2025	2026	2027	2028	2029	2030
1 Trustee Commission	145	96	59	60	60	61
2 Technology (Smart Classroom, Tablets, Audio)	550	500	400	300	300	300
3 Technology (Campus Safety and Security)-Fire Alarms (Res. # 25-07-12)	200	250	0	0	0	0
4 School Buses/Student Transportation	600	1,120	1,280	1,280	480	800
5 School Security -- High Schools Entry Enhancements/Updates	1,307	193	0			
6 School Security -- K-8 Schools Entry Enhancements/Updates		2,000	0	0	0	0
7 School Playground Upgrades	150	0	0	0	0	0
8 Boone Stadium Renovations (Phase I Completed Fall 2024)	0					
9 Crockett Stadium Renovations (Phase I Completed Fall 2024)	0					
10 Phase II-Boone HS Athletic Facilities	0					
11 Phase II-Crockett HS Athletic Facilities	0					
12 New BCES-Add. Boiler, pump, piping, etc. (removed for reconsideration)		310				
13 Campus/Property Improvements (Asphalt, Concrete, etc.)		320	280	0	0	0
14 DBHS HVAC Water Cooling/Heating System Replacement (Resolution # 25-03-06)		2,270				
15 DBHS HVAC Project, Natural Gas Infrastructure (Resolution #25-07-11)		310				
16 DCHS Reroof (Main Building)		0	500			3,550
17 DCHS Reroof (New Annex Building)					300	
18 DCHS Reroof (Old Annex Building)						
19 Asbury Roof Replacement (back section)				300		
20 Sulphur Springs HVAC Update/Replacement				1,200		
21 Lamar Roof Replacement						
22 Ridgeview Roof Replacement (Cafeteria Section)				120		
23 Fall Branch Roof Replacement					580	
24 Transportation Building Roof Repair		100	0			
Transfer						
Total Expenditure Projection	2,916	7,469	2,519	3,260	1,720	4,711
Projected Fund Balance (Deficit)	6,702	2,174	2,617	2,340	3,624	1,939

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-07

RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$100,000.00 IN FY26 FOR REPAIR/REPLACEMENT ROOF ON WCS TRANSPORTATION BUILDING

WHEREAS, the Capital Projects Funds Policy, adopted August 29, 2016 (Resolution 16-08-14), requires an enabling Resolution approved by the County Commission, identifying a specific project or use of capital funds prior to expenditure or transfer from the Capital Projects Fund; and

WHEREAS, the Director of Schools requests authorization to spend up to \$100,000.00 of budgeted funds for repair/replacement roof on WCS transportation building as listed in Exhibit A in FY26 from the Education Capital Project Fund (177-91300-707), Education Capital Projects - Building Improvements; and

WHEREAS, at its January 8, 2026 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its January 14, 2026 meeting the Budget Committee recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$100,000.00, from expense line item 177-91300-707, Education Capital Projects - Building Improvements, for repair/replacement roof on WCS transportation building as listed in Exhibit A

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:

Seconded by Commissioner:

Commissioners Voting FOR:

Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

Education Capital Projects Fund (\$1,000s)

FY2026 - FY2030

**Resolution 26-01-07
Exhibit A**

Projected Penny Value at .75% Growth
Property Tax Pennies
Pennies Reallocated to Debt Service

Capital Project Pennies

Source of Funds for Capital Expenditures

Property Tax Projected at 0.75% Growth
Other Revenue (Grants, PY Tax, Other Tax, Investment Income)

Unused Funds from the Prior Year

Revenues

Capital Projects Encumbrance Projection

	2025	2026	2027	2028	2029	2030
1 Trustee Commission	145	96	59	60	60	61
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5 School Security -- High Schools Entry Enhancements/Updates	1,307	193	0			
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22 Ridgeview Roof Replacement (Cafeteria Section)				120		
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Transfer						
Total Expenditure Projection	2,916	7,469	2,519	3,260	1,720	4,711
Projected Fund Balance (Deficit)	6,702	2,174	2,617	2,340	3,624	1,939

**WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 26-01-08

***RESOLUTION APPROVING AND AUTHORIZING A MEMORANDUM
OF UNDERSTANDING BETWEEN WASHINGTON COUNTY,
TENNESSEE AND ERECORDING PARTNERS NETWORK, LLC***

WHEREAS, the Register of Deeds requests approval and authorization of a Memorandum of Understanding between Washington County, Tennessee and eRecording Partners Network, LLC (ePN), attached hereto as Exhibit A, to function as a trusted third party to submit electronic documents to government entities for recording at no additional fees or cost to Washington County; and

WHEREAS, the HEW Committee at its January 8, 2026 meeting recommended consideration and approval of this request; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The terms of the attached Memorandum of Understanding (Exhibit A) are hereby approved and accepted.

SECTION 2. The Washington County Mayor is hereby authorized to execute the Memorandum of Understanding and any documents necessary to effectuate the intent of this resolution, subject to the review of the County Attorney.

SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney



The Key To Document Recording

ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING, dated _____, is between eRecording Partners Network, LLC, a Minnesota limited liability company, with a corporate office located at 6111 W. Plano Parkway, Suite 3800, Plano, Texas 75093 (“ePN”) and _____ (“County”) with an address of _____.

ePN offers a national electronic recording service to function as a trusted third party for title insurance companies, attorneys, mortgage bankers, full-service banks and other trusted entities to submit electronic documents to government entities for recording.

County desires to offer recording of real property documents by electronic transmission in substitution for conventional paper-based documents (“**Electronic Recording**”) and to assure that transactions are not legally invalid or unenforceable as a result of the use of available electronic technologies for the mutual benefit of the parties of the transactions.

Program Eligibility

Title insurance companies, attorneys, mortgage bankers, full-service banks and other trusted entities may directly or through a trusted third-party provider submit real property records for electronic recording. Electronic recordation pursuant to state law mandates a close working relationship as well as mutual trust between the County and the submitting entity. All parties to the Electronic Recording transaction desire to operate and maintain a secure recording system which provides some safeguards for interested parties to the Electronic Recording from deceit, fraud and forgery. This Memorandum of Understanding outlines the procedures and rules for the trusted relationship between ePN and the County to facilitate a safe and secure Electronic Recording relationship.

Participation in the Electronic Recording program is voluntary and the decision to do so is a business judgment.

There will be no added fees or costs of any kind charged by the County for Electronic Recording to ePN or any of its licensees.

County Requirements

The Electronic Recording Program of the County is defined by the requirements attached to this Memorandum of Understanding.



- **Attachment A** contains the County address and contact information.
- **Attachment B** contains the document and indexing specifications for the Electronic Recording program. For each document, the County specific document code is provided along with the required indexing information. Any County specific editing rules will also be described in this attachment. ePN acknowledges that County will reject and return any transactions that do not meet the document and indexing specifications.
- **Attachment C** contains the processing schedules and hours of operation for the Electronic Recording Program. Neither party shall be liable for any failure to perform processing of the transactions and documents where such failure results from any act of God or other cause beyond the party's reasonable control (including, without limitation, any mechanical, electronic or communications failure which prevents the parties from transmitting or receiving the Electronic Recording transactions. If the County system causes delays or power failures that interfere with the normal course of business, the County will notify ePN with a choice of using a courier service or waiting until the problem has been remedied.
- **Attachment D** provides the payment instructions for the Electronic Recording program. This form provides the account information for ePN to deposit payments via ACH into the County bank account.

ePN Responsibilities

ePN acknowledges that Electronic Recording permits it and/or its licensees to prepare, sign and/or transmit in electronic formats documents and business records. The document or record shall be considered as the "original" record of the transaction in substitution for, and with the same intended effect as, paper documents. Where the document or record bears a digital or electronic signature, said document or record shall be given the same presumption of validity as paper documents bearing handwritten signatures.

By use of electronic or digital certificates to sign documents, ePN and/or its licensees intend to be bound to those documents for all purposes as fully as if paper versions of the documents had been manually signed.

By use of electronic or digital certificates to sign documents, ePN and/or its licensees intend to be bound by those electronic signatures affixed to any documents and such electronic signature shall have the same legal effect as if that signature was manually affixed to a paper version of the document.

General Terms

The County will not incur any liability for the information electronically transmitted by ePN and/or its licensees. Should a dispute or legal action arise concerning an electronic transaction, the County



will be held harmless and not liable for any damages which may be awarded against ePN. ePN does not agree to indemnify County for actions or inactions of the County, including any damages awarded against the County for its own acts or omissions. Further, ePN does not agree to provide legal representation for the County for any actions brought against the County related to any Electronic Recording.

The County will not incur any liability for any breach of security, fraud or deceit as a result of Electronic Recording. Neither ePN nor the County shall be liable to the other for any special, incidental, exemplary or consequential damages arising from or as a result of any delay, omission or error in the Electronic Recording transmission or receipt.

ePN and the County will attempt in good faith to resolve any controversy or claim arising out of or relating to Electronic Recording through either negotiation or mediation prior to initiating litigation.

The County recognizes in many Electronic Recording transactions, ePN's licensees will be utilizing ePN's electronic recording solution and ePN will not be the actual entity recording the document or record. In the case of a dispute related to the authenticity of a document or record presented in an Electronic Recording transaction by one of ePN's licensees, the County agrees to not suspend or disable all of ePN's access to the Electronic Recording Program, but, rather, agrees to notify ePN of the issue so the access of the licensee may be suspended or disabled as required by the County. ePN will not be liable for defective documents or records recorded by its licensees while utilizing the Electronic Recording Program.

Either party may terminate this Memorandum of Understanding for any reason by providing thirty (30) days written notice of termination.

ePN Contact Information:

Pamela Trombo
Vice President, Product
888-325-3365 ext. 11240
Pam@GOePN.com

ePN Support
888-325-3365 ext. 1
Support@GOePN.com

ePN Accounting
888-325-3365
Accounting@GOePN.com



Agreed and Accepted:

eRecording Partners Network

County of:

Signature

Signature

Name: _____

Signature

Title: _____

Name: _____

Date: _____

Title: _____

Date: _____



Attachment A

County Contact Information

Daily eRecording Contact:

Name: _____

Title: _____

Address: _____

City, State, Zip Code: _____

Email: _____

Phone Number: _____

Secondary eRecording Contact:

Name: _____

Title: _____

Email: _____

Phone Number: _____

Accounting Contact:

Name: _____

Title: _____

Email: _____

Phone Number: _____



Attachment D

Payment Instructions

**Authorization Agreement for Direct Deposits
(ACH CREDITS)**

County

County ID Number (TAX ID)

I (We) hereby authorize eRecording Partners Network LLC, herein after called COMPANY, to initiate CREDIT entries and/or correction entries to our CHECKING SAVINGS account (select one) indicated below at the depository named below, herein after called DEPOSITORY.

Depository Name/Bank Name

Branch

City

State

Bank Transit / ABA Number (9 digits)

Account Number

This authorization is to remain in full force until ePN has received written notification from me (or either or us) of its termination in such manner as to afford ePN and DEPOSITORY reasonable opportunity to act upon it.

Name(s)

Title

Signature

Date

Names and email addresses of recipients of nightly ACH report:

Name: _____ Email: _____

Name: _____ Email: _____

Name: _____ Email: _____

To be retained in ePN File until termination

**WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 26-01-09

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026
RE: RECOVERY COURT FUNDING**

WHEREAS, the Recovery Court Administrator requests the following amendments to Fiscal Year Budget 2025-2026 for additional funding from the Baby Doe Reserve Fund for FY26 operations:

1. Increase \$50,000.00 to expense line item 101-53330-499-241-030 (Drug Court- Other Support- Baby Doe Funds);
2. Decrease \$50,000.00 from equity line item 101-34620-030 (Committed for Administration of Justice- Recovery Court- Baby Doe Reserve); and

WHEREAS, at its January 8, 2026 meeting the HEW Committee considered the request with no recommendation; and

WHEREAS, the Budget Committee at its January 14, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Fiscal Year Budget 2025-2026 is amended to:

1. Increase \$50,000.00 to expense line item 101-53330-499-241-030 (Drug Court- Other Support- Baby Doe Funds).
2. Decrease \$50,000.00 from equity line item 101-34620-030 (Committed for Administration of Justice- Recovery Court- Baby Doe Reserve).

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

INVESTMENT COMMITTEE
January 8, 2026 – 11:00am
1st Floor Conference Room – Historic Courthouse

MEMBERS ATTENDING: Trustee Storey, Commissioner Malone, Mayor Grandy, Mr. Carriger

MEMBERS ABSENT: Commissioner Tomita

OTHERS ATTENDING: Allyson Wilkinson – County Attorney, Tiffany Matthews – Paralegal

CALL TO ORDER: Trustee Storey called the meeting to order at 11:00am.

PRAYER / PLEDGE: Trustee Storey opened the meeting in prayer, followed by the Pledge of Allegiance led by Mr. Carriger.

APPROVAL OF JULY MINUTES: (10/9/2025 meeting was cancelled due to lack of quorum) Motion to approve the July 2025 minutes was made by Commissioner Malone and seconded by Mr. Carriger. Motion carried. Yes (4) No (0) Absent (1)

OTHER BUSINESS:

- Update on AFCS: Collection of Personal Property taxes – Washington County has received \$297,943.00 as of November 30, 2025.
- 2025 Tax Collections – Tax Bills were mailed on September 16, 2025. Collections as of November 30, 2025 is 52.01%.
- Annual Review of Investment Policy – A motion was made by Commissioner Malone to document that the Investment Policy has been reviewed by the committee with no changes. Mr. Carriger seconded the motion. Motion carried. Yes (4) No (0) Absent (1)
- Update on Investments and maturities – Committee discussion of with the current investments.
- Helene Recovery Funds update (WC GO Cap Outlay Notes Series 2025) Overview
 - First maturity of T-Bill, 9/18/25 for \$4,035,000. Pay approved expenses.
 - Maturities for November & December \$8 million reinvested until May/June 2028
 - Next maturity 1/11/26, amount \$4 million
- Update on LGIP – December 2025
- Quarterly update on three+one as of December 16, 2025 (September, October, November)
- Fixed Rate Investments: \$54.2 million

NEW BUSINESS: None

ADJOURNMENT: A motion to adjourn was made by Commissioner Malone and seconded by Mr. Carriger. Motion carried. Yes (4) No (0) Absent (1) Trustee Storey adjourned the meeting at 11:35am.

Respectfully submitted by Debby Clark

PUBLIC SAFETY

January 8, 2026 – 5:00PM

1st Floor Conference Room – Historic Courthouse

MEMBERS PRESENT: Chairman Edens, Commissioner Wheeler, Commissioner Fitzgerald

MEMBERS ABSENT: Commissioner Jones, Commissioner Johnson

OTHERS ATTENDING: Allyson Wilkinson – County Attorney, Tiffany Matthews – Paralegal, Mark Beasley – JCFD Deputy Chief, Bruce Brocklebank III – SSVFD Chief, Trever Rees – EMA Deputy Chief, Evan Clyburn – EMA Director, Alan McClellan – 911, Tim Jaynes – LVFD Chief, Keith Sexton – Sheriff, Mayor Grandy, Matt Wooten, Mary Grace Wooten, Sarah Roberts – WCSO, Branden Chambers – WCJC EMS, Jim Dawson – FBVFD Chief, Dan Wheeley – WC/JC EMS Chief, Tammy Cloyd

CALL TO ORDER: Chairman Edens called the meeting to order at 5:15pm.

PRAYER/PLEDGE: Commissioner Wheeler opened the meeting in prayer followed by the Pledge of Allegiance led by Commissioner Fitzgerald.

APPROVAL OF AGENDA: Commissioner Wheeler made a motion to approve the agenda. The motion was seconded by Commissioner Jones. Motion carried.
Yes (4) No (0) Absent (1)

APPROVAL OF NOVEMBER 2025 MINUTES: Commissioner Wheeler made a motion to approve the minutes. The motion was seconded by Commissioner Fitzgerald. Motion carried. Yes (3) No (0) Absent (2)

PUBLIC COMMENTS: None

OTHER BUSINESS: REPORTS

- Washington County Fire Association – The monthly report was distributed to the members. Chief Dawson (fall Branch VFD, Chief), reported that flush hydrants were installed several years ago on Double Springs Road, Hunt Road and Deakins Road. He questioned why conventional hydrants were not installed. Following questions and discussion, the committee agreed to bring this matter to the attention of the Water Task Force.
- EMS - None
- EMA – Evan Clyburn reported updates on EMA.
- E-911- None
- Constables – None
- District Attorney - None
- Circuit Court/Judicial Commissioner Program - None

- Sherriff
 - January 2026 Surplus – List provided to committee. A motion was made by Commissioner Wheeler to approve the surplus list and seconded by Commissioner Fitzgerald. Motion carried. Yes (3) No (0) Absent (2)
 - Amend FY 2026 THSO grant budget – A motion to approve the amendment was made by Commissioner Fitzgerald and seconded by Commissioner Wheeler. Motion carried. Yes (3) No (0) Absent (2)
 - Amend budget for FY 2026 SRO Salary Supplement (for school year 2024-2025) This salary supplement is provided to qualified SRO officers with County/WCSO as “pass through” funder. A motion to approve the amendment was made by Commissioner Wheeler and seconded by Commissioner Fitzgerald. Motion carried. Yes (3) No (0) Absent (2)
 - Amend budget for Insurance Recovery – This amendment is for insurance recovery for damaged cruisers. Commissioner Fitzgerald made a motion to approve the amendment and seconded by Commissioner Wheeler. Motion carried. Yes (3) No (0) Absent (2)

NEW BUSINESS: None

ADJOURNMENT: Commissioner Wheeler moved to adjourn the meeting, with Commissioner Fitzgerald seconding the motion. Motion carried. Yes (3) No (0) Absent (2) Meeting adjourned at 5:30pm.

Respectfully submitted by Debby Clark.



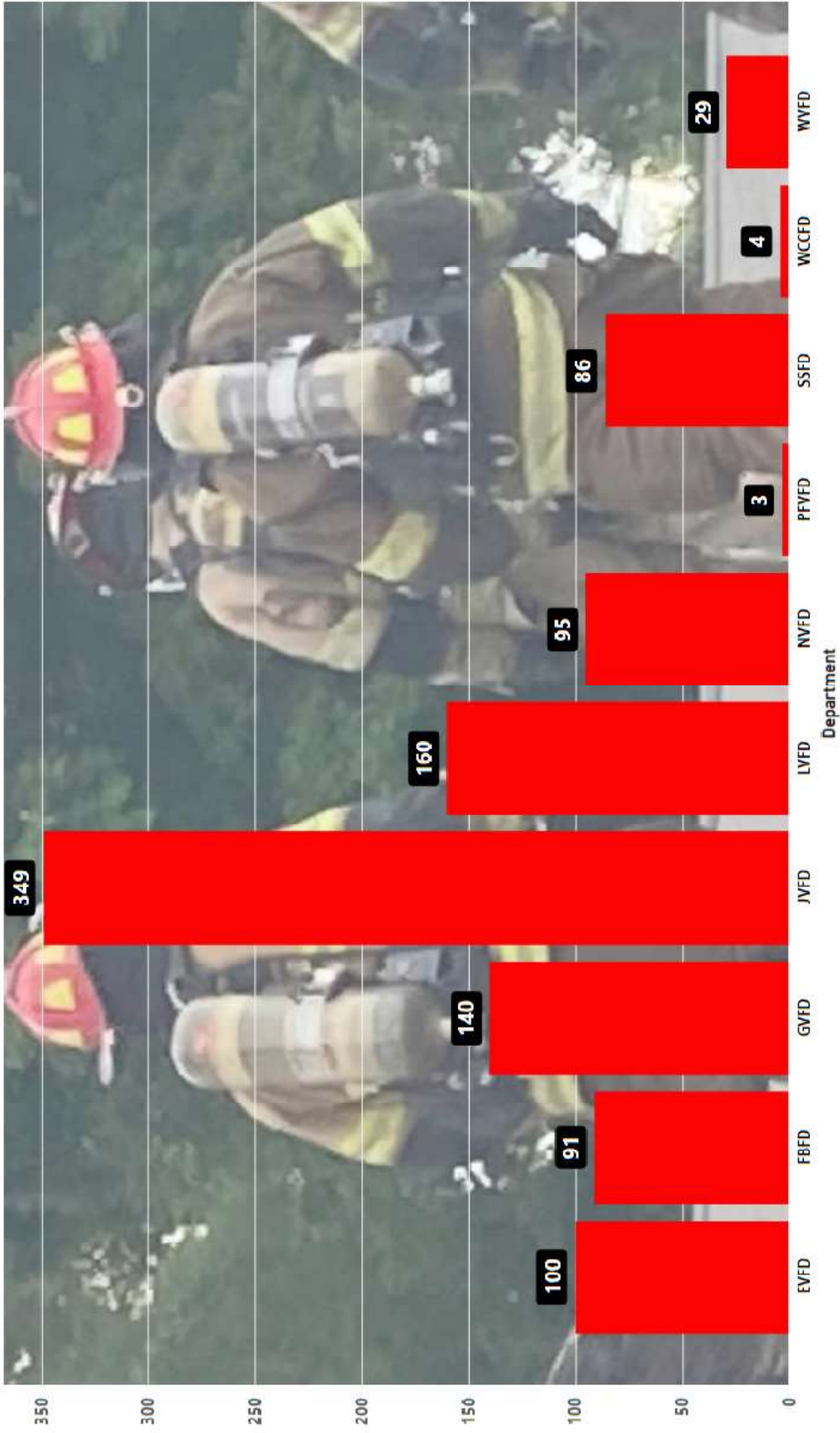
Monthly Report

November/December 2025



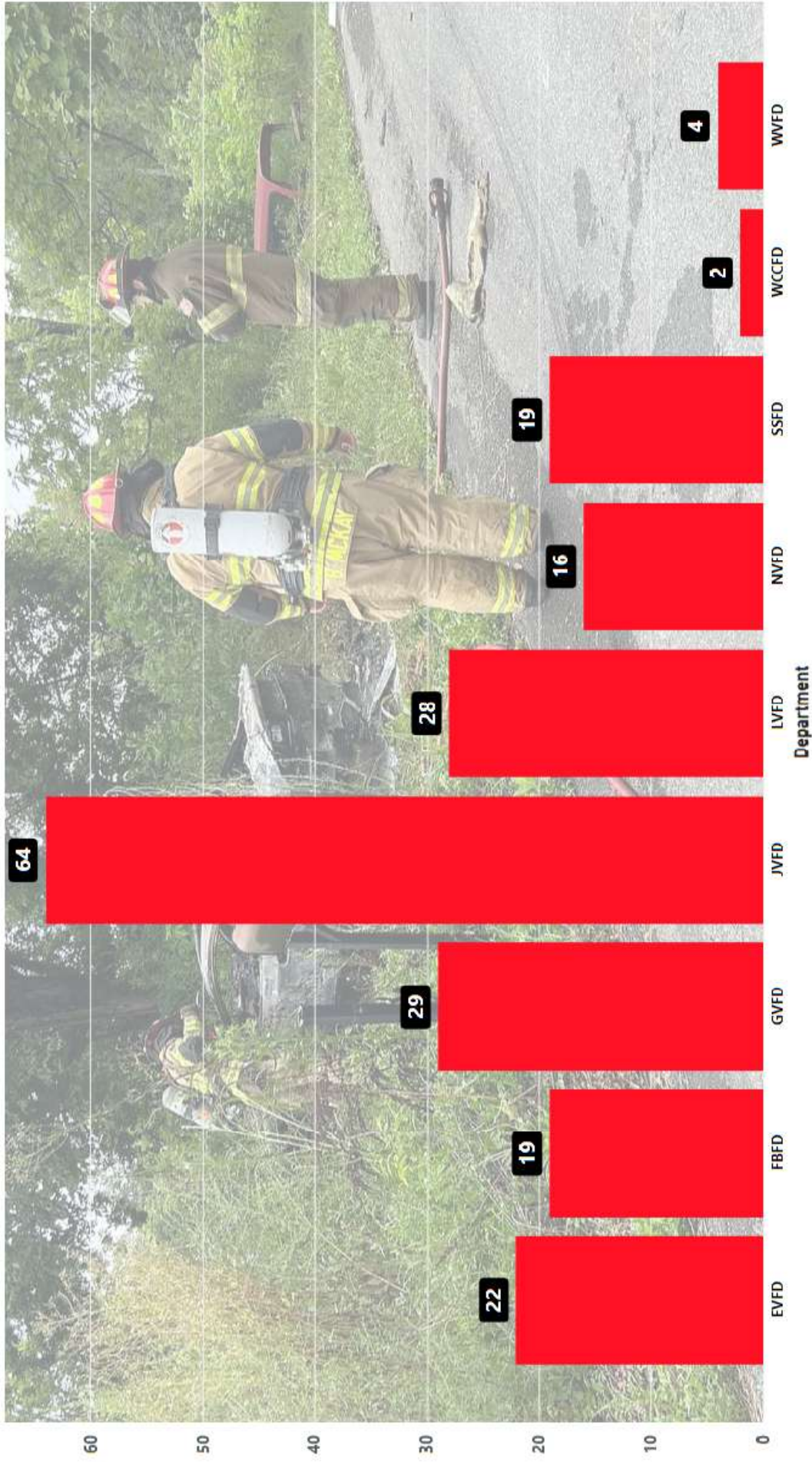
Barn Fire
December 12, 2025

Count of Department by Department



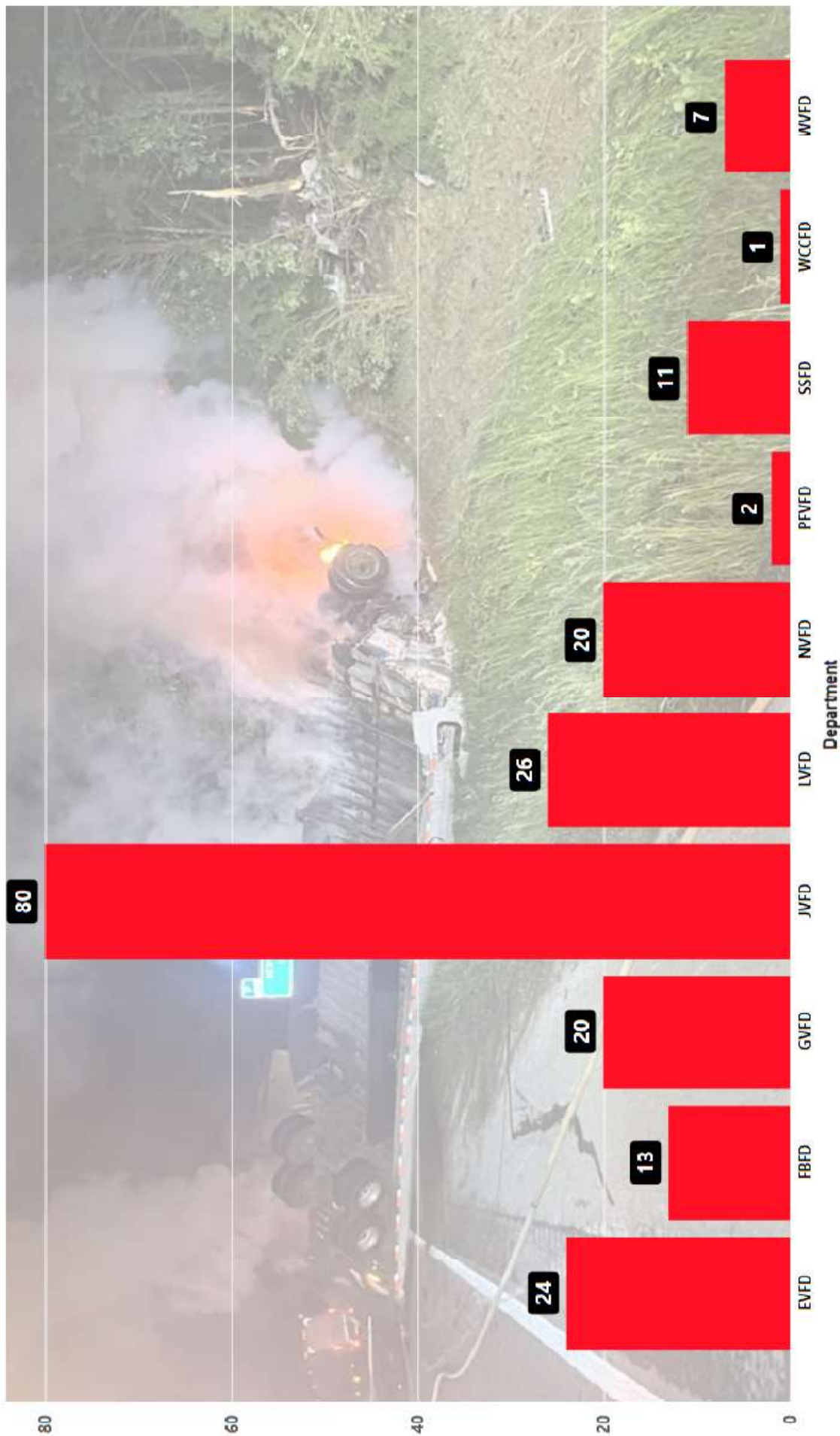
Total Annual Calls: 1057

Count of Department by Department



November Calls: 203

Count of Department by Department



December Calls: 204

Count of Department by Department



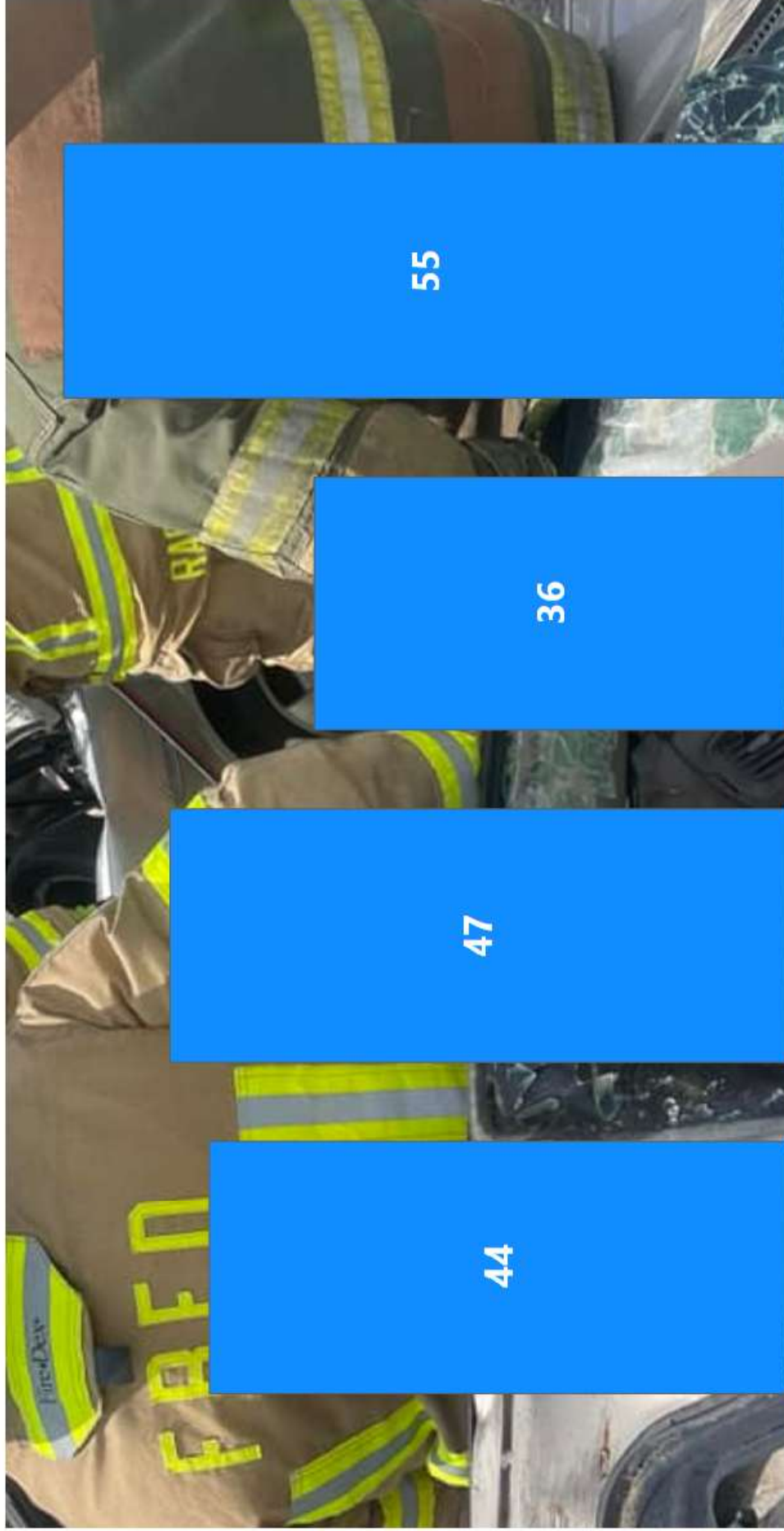
November Heat Chart

Count of Department: by Department



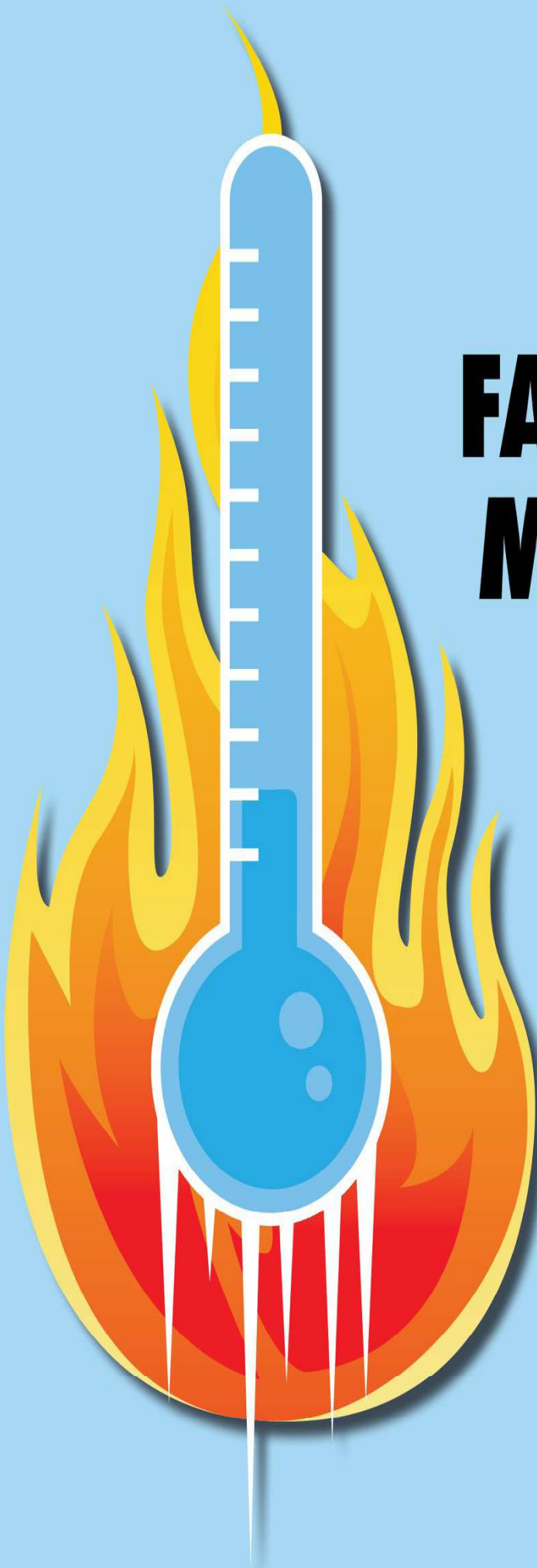
December Heat Chart

Count of Call Type
BY MONTH



Count of Call Type

Fall Branch 201 Medical Calls



FALLING TEMPS MEAN BIGGER FIRE RISKS!

Focus on fire safety during
extremely cold weather.

Visit tn.gov/commerce
to learn more.



WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-10

RESOLUTION AUTHORIZING THE DISPOSITION AND DESTRUCTION OF WASHINGTON COUNTY SHERIFF'S OFFICE SURPLUS PROPERTY ON GOVDEALS.COM AND BY DESTRUCTION

WHEREAS, pursuant to Tenn. Code Ann. §§ 5-7-101 and 5-14-108, the County has the power to make any order for the disposition of its property and sell by public auction, including internet auctions, property that has become surplus, obsolete, or unusable; and

WHEREAS, the Washington County Sheriff's Office requests that the surplus property attached hereto as Exhibit A be declared surplus and sold on GovDeals.com or destroyed; and

WHEREAS, on January 8, 2026 the Public Safety Committee recommended consideration and approval of this request to the Board of County Commissioners, now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The described property attached hereto as Exhibit A is hereby declared as surplus, obsolete and/or unusable property and the Washington County Sheriff's Office is authorized to dispose of the property in accordance with state law to allow for it to be sold or destroyed.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

January 2026 Surplus

To be sold via GovDeals

- Two medium-sized boxes of computer power cords
- One box of defunct Wi-Fi routers with miscellaneous adapters
- One medium-sized box of DVI cables
- One Brother QL-1100 label printer
- One Zebra GK420 label printer
- One box of miscellaneous HDMI and Display cables
- One box containing two Ethernet hubs and assorted DisplayPort dongles
- Five CellFi panel antennas with three coaxial cables
- Sixteen Lenovo desktop computer towers (non-Windows 11 compatible)
- Fifteen laptops (non-Windows 11 compatible)
- One DVD/CD duplication station
- Thirteen UPS batteries (used; condition unknown)
- Five HP black-and-white printers
- One Panasonic desktop scanner
- Two HP LaserJet Pro 400 printers
- Two 32-inch television panels (Sony and RCA)
- Thirty-two computer keyboards
- One defunct UHF walkie-talkie with two chargers
- One box of access point (AP) mounting poles
- One box of old laptop chargers, cables, and adapters
- One box of computer speakers and power supply units
- One box of miscellaneous wiring and video adapters
- One box containing coaxial and BNC cables, photo lighting equipment, and an old webcam stand
- One box of microphones and related wiring
- Assorted defunct Zebra label printers
- Pepper spray nylon holder – qty 28
- Radio case – qty 6
- Handcuff case – qty 28
- Inner carriers – qty 60
- Nylon mag pouches – qty 38
- Gun holster – qty 155
- Leather mag pouches – qty 124
- Leather outer belt – qty 10
- Leather inner belt – qty 8
- Baton holder – qty 13
- Leather handcuff case – qty 16
- Leather pepper spray holder – qty 7

- Leather belt keeper (set of 4) – qty 10
- Paddle holster – qty 5
- 2017 Ford Explorer VIN 1FM5K8ARXHGC62571
- 2015 Ford Explorer VIN 1FM5K8AR4FGB75312
- K9 Kennel for a Ford Utility
- 1995 Chevrolet 1500 VIN 1GCGK59K9SE253509 (DOR/DUI)
- 2001 Mitsubishi Mirage VIN JA3AY26C21U048568 (DOR/DUI)
- 2011 Toyota Camry VIN 4T1BF3EK1BU173262 (DOR/DUI)
- 2014 Volkswagon Beetle VIN 3VW5P7AT6EM804596 (DOR/DUI)
- 1992 Honda Civic VIN 1HGEG8649NL010026 (DOR/DUI)

Destroyed via OmniSource

1990 Suzuki GX6 VIN JS1GN72A0L2104862 (Abandoned property)

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-11

RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026 RE: SHERIFF-TENNESSEE HIGHWAY SAFETY OFFICE (THSO) EQUIPMENT PURCHASE

WHEREAS, Resolution 24-09-07 approved the acceptance of a contract by and between the State of Tennessee, Department of Correction and Washington County for the provision of implementing a Highway Safety Grant; and

WHEREAS, the Sheriff's Office requests the following amendments to Fiscal Year Budget 2025-2026 to address the THSO equipment purchase:

1. Decrease \$2,515.00 from expense line item 101-54110-187-217.040 (Sheriff's Department- Overtime Pay- THSO-Multi Viol.);
2. Increase \$2,515.00 to expense line item 101-54110-716-217.040 (Sheriff's Department- Law Enforcement Equipment); and

WHEREAS, at its January 8, 2026 meeting the Public Safety Committee recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its January 14, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Fiscal Year Budget 2025-2026 is amended to:

1. Decrease \$2,515.00 from expense line item 101-54110-187-217.040 (Sheriff's Department- Overtime Pay- THSO-Multi Viol.).
2. Increase \$2,515.00 to expense line item 101-54110-716-217.040 (Sheriff's Department- Law Enforcement Equipment).

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:

Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

**WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 26-01-12

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026
RE: SHERIFF-SRO SALARY SUPPLEMENT**

WHEREAS, the Sheriff's Office requests the following amendments to Fiscal Year Budget 2025-2026 for SRO salary supplement:

1. Increase \$12,000.00 to expense line item 101-54110-140 (Sheriff's Department- Salary Supplements);
2. Increase \$12,000.00 to revenue line item 101-46210-140 (Law Enforcement Training Programs- Salary Supplements); and

WHEREAS, at its January 8, 2026 meeting the Public Safety Committee recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its January 14, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Fiscal Year Budget 2025-2026 is amended to:

1. Increase \$12,000.00 to expense line item 101-54110-140 (Sheriff's Department- Salary Supplements);
2. Increase \$12,000.00 to revenue line item 101-46210-140 (Law Enforcement Training Programs- Salary Supplements); and

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-13

RESOLUTION AMENDING FY26 BUDGET RE: SHERIFF'S OFFICE- INSURANCE RECOVERY- DAMAGED SHERIFF'S DEPUTY CRUISERS

WHEREAS, the Sheriff's Office requests a budget amendment to account for insurance recovery associated with reimbursement for damaged Sheriff Deputy cruisers; and

WHEREAS, the Sheriff's Office requests the following amendments to Fiscal Year Budget 2025-2026:

1. Increase \$67,709.00 to revenue line item 101-49700 (Insurance Recovery);
2. Increase \$67,709.00 to expense line item 101-54110-338 (Sheriff's Department- Maintenance and Repair Services-Vehicles); and

WHEREAS, at its January 8, 2026 meeting the Public Safety Committee recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its January 14, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Fiscal Year Budget 2025-2026 is amended to:

1. Increase \$67,709.00 to revenue line item 101-49700 (Insurance Recovery).
2. Increase \$67,709.00 to expense line item 101-54110-338 (Sheriff's Department- Maintenance and Repair Services-Vehicles).

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:

Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

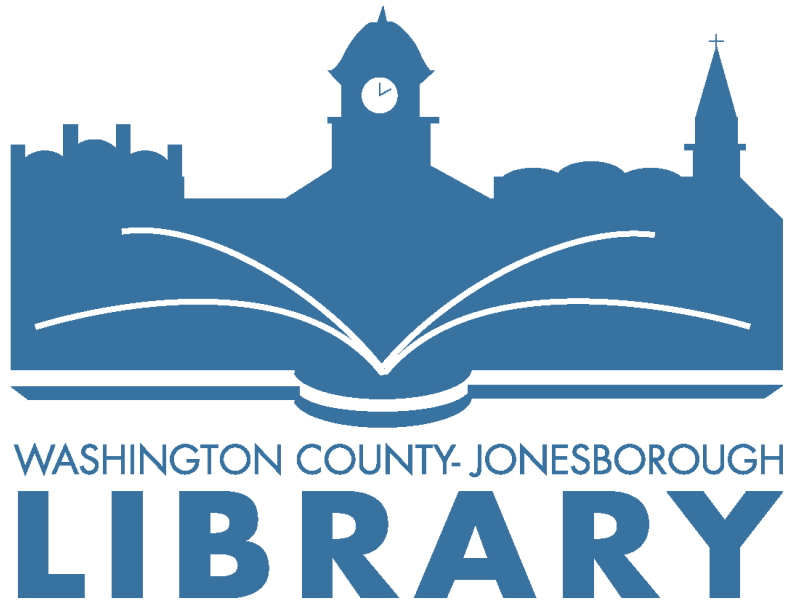
WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney



Washington County Board of Library Trustees
Agenda Packet

January 13, 2026

WASHINGTON COUNTY- JONESBOROUGH LIBRARY

BOARD OF TRUSTEES AGENDA

January 13, 2026

Meeting Location: Jonesborough Library Meeting Room

Time: 5:00pm

- I. Call to order**
- II. Public Comments**
- III. Approval of minutes of November 18, 2025 meeting**
- IV. Approval of minutes of December 09, 2025 meeting**
- V. Regional Report**
- VI. Friends of the Library Report
(No December meeting)**
- VII. Financial Report**
- VIII. Library Director's Report**
 - A. Vote on report/ letter to Secretary Hargett on review of children's materials
- IX. Business**
 - A. Update on Board Vacancies and applications
 - B. Update on Gray Library
- X. Staff Reports**
- XI. Adjournment**

WASHINGTON COUNTY – JONESBOROUGH LIBRARY

BOARD OF TRUSTEES MINUTES

November 18, 2025

Meeting Location: Jonesborough Library Meeting Room

Members Present:

Jerome Bowers- Chair
Laurie Levknecht- Vice Chair
Sloane Trentham- Secretary
Nancy Kavanaugh
Brenda G’Fellers
Eddie Bridges

Non-members Present:

Laura Moree
Jennifer Murray
Lisa Livesay
Jerod Walker
Bernadette Van Belois
Pam Murray
Cindy Kipe

- I. **Call to Order-** The meeting was called to order by Jerome Bowers at 5:00 p.m.
- II. **Public Comments-** Guest Bernadette Van Belois gave a thank you to the board for their service.
- III. **Approval of Minutes of September 9, 2025 meeting-** The minutes from the previous meeting were approved with the addition of the last names of two guests who attended the meeting. The motion was made by Nancy Kavanaugh and approved by Laurie Levknecht. The motion passed.
- IV. **Regional Report-** Lisa Livesay presented the regional report, which included information on upcoming trainings, trustee orientations, and the creation of new storytelling kits.
- V. **Friends of the Library Report-** Sloane Trentham presented the Friends of the Library report, which included information about three upcoming Christmas fundraisers in downtown Jonesborough.

VI. Financial Report- It was reported that funds are available from recent resignations to support the hiring of new part-time 20-hour finance assistance. Additional financial needs were discussed, including the need for new children's shelving and the need for new computer chairs at the Jonesborough branch.

VII. Business

- A. *Gray Library Update-*** The Board is awaiting additional information regarding signage, keys, furniture arrangement, cleaning arrangements, fixtures, and final cleaning in preparation for the opening of the new Gray Branch.
- B. *Review and approve the revised job descriptions and pay scale-*** A motion was made by Laurie Levknecht and approved by Eddie Bridges to accept the revised job descriptions for the Library Service Assistant, Library Service Manager, and Finance Assistant positions. The motion was passed.
- C. *Review and approve new library logo-*** A motion was made by Eddie Bridges and approved by Laurie Levknecht to approve the design of the updated library logo, excluding the color. This motion was also passed.
- D. *Discuss holiday schedule and library closings for 2025 and 2026-*** A motion was made by Laurie Levknecht and approved by Brenda G'Fellers to approve additional unpaid holiday days off for library staff in 2026. The motion was approved. An additional motion was made by Nancy Kavanaugh and approved by Eddie Bridges to close the library on December 26 and 27, 2025. The motion passed.
- E. *Discuss TN Secretary of State Self-Initiated Review-*** It was discussed that a review committee will be established to review six books as part of the state self-initiated review of questioned materials related to gender identity.

VIII. Staff Reports- The Board discussed children's programming from the previous month, including a Zombie Barbie party in which participants decorated Barbie dolls as zombies.

All staff reports are in the meeting packet.

IX. Adjournment- The meeting was adjourned at 6:14 p.m.

The next trustees' meeting is December 9, 2025 at 5:00 p.m. at the Jonesborough Library Meeting Room.

Washington County Library Board

Minutes 12.9.2025

A quorum being present, the meeting was called to order at 5:05 p.m. Laurie L. presided, making a request for someone to take notes as Jerome and Sloane were not in attendance. Seeing no other volunteer, Brenda G. volunteered to record minutes during this, her last meeting.

Members of the public wishing to address the Board were recognized. Debbie Goehring (?) expressed concern about attempts to censor the children's collection and remove titles. A Board applicant was also recognized.

Jennifer Breuer of the Regional Library reported an overview of recent events and of upcoming trainings for librarians and staff, sponsored by the Regional office.

No Friends of the Library report was available.

Laura Moore, Director, provided a review of the current status of the Library 2025 budget.

Laurie L. thanked Brenda for her service as Board member since 2017.

Library Director Laura Moore presented her monthly Director's report. A review of materials purchased for the children's collection with State and Federal funds is underway. A traveling exhibit, as part of the 250th celebration, the Semiquincentennial celebration, "Our American Story" will be featured for the public from October 16-November 19, 2026. Gray was pleased to be able to offer this experience to the area. The door counter at Jonesborough is broken and too old to be repaired. Hand tallying is being attempted. Event parking issues and concerns for staff and public were discussed. Policy reviews are underway. Currently reviewing with staff and will present to Board in January.

Staff reorganizations and vacancies were discussed. Vacancies exist for Jonesborough Manager, a Financial Assistant, and a Library Assistant, primarily to serve Gray. Interviews are to be conducted in January.

At that time, 2 Board vacancies existed. Three applications had been received.

Laura provided an report of her visit to the new Gray location, not yet ready for occupancy. A number of concerns were reported.

Planning is underway for Summer Reading. Jennifer Murray reported the theme will be "Unearth a Story."

Meeting adjourned at 6:10.

*Submitted -
I enjoyed serving on this
Board. Thank you!*

December 2025 Budget Update

TOTAL FY25-26 Local Funds - Washington County and Town of Jonesborough

\$997,347

(No grants, includes expected revenue)

Spent YTD:

\$407,844

November

Spending:

\$70,340

FY25-26

Remaining:

\$515,552 (48%)

100% Spent:

Life Insurance Payout former director (\$2929)

Dues and Memberships (\$375)

Pest Control (\$750)

Rentals (\$4,500)

Worker's Compensation Insurance (\$600)

Lines with 50% or more spent:

Contracts with Private Agencies (83%)

Internet Connectivity (92%)

Library Books (90%)

Periodicals (94%)

Other Supplies and Materials (52%)

Building and Contents Insurance (72%)

Liability Insurance (93%)

Notes:

- *Several lines with 50% spent (and the YTD spending) include lines with open POs where the money is encumbered, so it is showing as "spent" when it hasn't necessarily been spent yet.*
- TOP Grant Issue and Internet Connectivity Line - See Director's report for Jan. Board Meeting
- We are working on a budget amendment to address areas of concern.
- I'm looking at CINTAS to potentially save money on cleaning and restroom supplies, including regular mat cleaning/ replacement.

Library Director's Report for January 13, 2026

November Snapshot

Total Visitors

TBD

Total Circulation

TBD

Total Programs

TBD

Ages 0-5:
Ages 6-11:
Teen:
Adult:
All Ages:

Total Program Attendance

TBD

Gray News

- I spoke directly with Lori Ratliff with JC's fire marshal's office: there are delays with getting the Certificate of Occupancy due to two issues: 1) our fire alarm failed and 2) NE State became the second egress when the meeting room exit was removed; we can't pass fire inspection until construction is "complete" on the Northeast State side - a corridor is being built and that room with the exit must be finished.
- Once we pass fire, then the final building inspection can be scheduled.
- Working closely with Ricky Poore, county maintenance, who is a wealth of knowledge and has helped me update my list of questions and issues.

Other News

- We are trying to get on the same page with payroll to ensure we are submitting timesheets according to their policy and procedure.
- We are still trying to get into a routine to get statistics submitted. Due to this and holidays, we don't have all statistics submitted by the date of this report (1/6).
- The webpage for the Board has been updated with the Bylaws and links to the Agendas back to August 2025.
- TJ Sowder created a triage shelf to reduce turn around time for quick mending fixes, ensuring materials are back in circulation faster.

Issues

- Ordered a new door stopper (overhead) for the staff entrance at JBO. It should arrive this week and be installed by Ricky Poore with county maintenance.
- Error in fund distribution for TOP Grant 2026 that is in process of being corrected with Accounting.

Goals for the month

- Create a detailed plan for moving into and getting Gray ready to open (marketing, staff transition, moving & organization, systems testing, inventory, internal signage, etc.) - ongoing
- Review applications and schedule interviews for the 3 positions - in process
- Provide hiring training for staff on interview panels
- Begin to create training plans for new hires
- Fine-tune the new monthly reporting requirements for staff
- Submit budget amendment - in process and might change based on TOP grant issue
- Policy committee finalize mission, vision, values, tagline for Board approval - for February meeting

Scrapbook

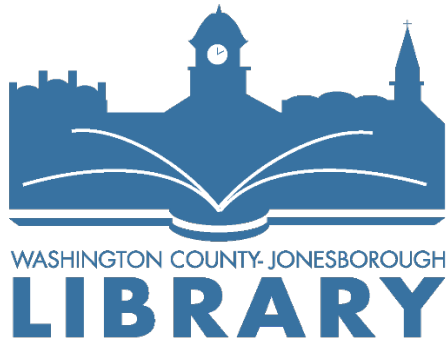
Congratulations!

Cataloger, TJ Sowder, graduated with his Master's in Library Science! Congratulations!



Check out the staff book reviews on the website and posted to Facebook. Staff are doing a great job!

<https://www.wclibrarytn.org/post/staff-book-review-2>



Laurie Levknecht
Acting Chair, Library Board of Trustees
Washington County Public Library
200 Sabin Dr.
Jonesborough, TN 37659
423-753-1800

January 13, 2026

Secretary of State Tre Hargett
State Capitol
Nashville, TN 37243

Dear Secretary Hargett,

Washington County Public Library affirms that all materials included in the juvenile collections at the Jonesborough and Gray branches are selected by qualified library professionals in accordance with established professional standards and the exercise of professional librarian judgment. Such selection is conducted pursuant to the Library's Collection Development Policy (attached), as duly approved by the Board of Trustees and in compliance with the requirements of the Library Services Agreement. All materials further comply with all applicable federal and state laws.

Washington County Public Library Board of Trustees

DECEMBER 2025



Children's Services

STATISTICS

Jonesborough

- Book Babies (0-2) (4 sessions) - **74**
- Little Learners (3+) (2 sessions) - **35**
- Family Crafternoon (all ages) - **36**
- All Ages Game Night - **8**
- Story Stretchers (ages 5-8) - **5**
- Tail Waggin' Tutors (all ages) -

Gray (library closed for move)

Online Reading Challenge Running Totals

- 1000 Books Before Kindergarten - **22 participants; 1595 books logged**
- 500 Books Before Middle School - **12 participants; 48 books logged**

NEEDS

- Jennifer took a much-needed vacation from December 20th until January 4th. This rest and reset period is essential to start the new year refreshed and ready to serve the children of our community.

HIGHLIGHTS

- A committee of staff who are involved and interested in programming met to discuss big goals and plans for the new year. We are excited to be collaborating more and working in a unified direction on programming for all ages!
- Eight staff participated in Secret Santa this year and had a lovely time brightening each other's holiday seasons. This is always a fun way for staff to get to know each other a little better, and it worked especially well now that the two branches have worked together so much these past several months.



We received a generous donation of foam craft kits that were enjoyed by everyone as take home activities for the festive season! We always appreciate the thoughtfulness of patrons who want to donate useful items to the library!

JANUARY'S BIG GOALS

- Setting up Gray Library children's space/prepare for Gray Library opening
- Begin meeting with potential summer reading partners
- Workshop summer reading schedule
- Set spring programming schedule
- Ongoing evaluation of programming schedule changes being implemented in 2026
- Research/work on potential collection grants

Contact:
jmurray@wclibrarytn.org

Water Task Force Minutes
Monday, January 5, 2026, 1:00pm
1st Floor Conference Room of the Historic
Courthouse

Members Present: Mayor Joe Grandy, Chad Austin – City of Kingsport, Jon Lane – City of Johnson City, Kevin Brobeck – Town of Jonesborough, Jill Workman-Thompson & Litton, Christina Wichlin -FTDD, Commissioners Bryan Davenport, Marty Johnson, Ben Carder, Richard Tucker and Jerome Fitzgerald

Others in attendance: Artie White – Town of Jonesborough, Travis Olinger– City of Johnson City, David Wykle-W&W Engineering, Tyson Lamb-Chuckey Utility District, Allyson Wilkinson-County Attorney, Tommy Johnson, Sherry Greene

Meeting called to order by Chairman Davenport.

Approval of Minutes from the September 11th, 2025 meeting. Motion was made by Commissioner Tucker, seconded by Commissioner Fitzgerald to approve the minutes. Motion carried unanimously.

Public Comment – Chairman Davenport asked if there were any public comments. Seeing none, meeting proceeded.

Items Discussed:

Chad Austin, City of Kingsport, stated Kinchloe Road project is ready to begin. A letter of agreement with Washington County is needed. The projected cost is \$850,000.

Jon Lane, Johnson City, stated their next phase of projects; Payne Lane, Bob Jobe Road, Cox Road and Buckingham Rd, should start by spring of 2026. An engineering draft proposal for Dry Creek Road extension has been provided to Johnson City. Engineering costs for Dry Creek Road extension may run \$300-\$350,000. The Water Task Force approved funding the engineering costs at their September 11th meeting. A letter of agreement with Washington County is needed.

Kevin Brobeck, Town of Jonesborough, stated the County's crew has installed 2,600 feet of waterline on Hartsell Road, 2,200 feet on Rocky Hollow Road and 6,000 feet on Taylor Bridge Road. Installation continues on Taylor Bridge Road, between other projects. The crew still has another 6 months of projects on their list to complete. The Glendale pump station should go live in the next couple of weeks. Once live, line extensions in the Glendale area can be further evaluated.

Tyson Lamb, Chuckey Utility, stated 2,000' on Roaring Creek Road is installed and work will begin within the next week on Fellers Road.

Discussion ensued with regards to the final allocation of ARPA funds. There is approximately \$3 million in ARPA funds to be assigned to projects. Mayor Grandy asked each utility district to bring potential projects, with cost amounts, for evaluation to the next meeting.

Mayor Grandy stated Enon Church was damaged during the Helene flood. In a rebuild, a 2,500+/- waterline extension is needed on Hwy 107 for Enon Church at Clarks Creek Road. The church needs water service to finalize inspections for occupancy. Chuckey utility will provide the installation of the 2,500+/- waterline extension at a cost up to \$170,000. Motion was made by Commissioner Johnson seconded by Commissioner Tucker. Motion carried unanimously.

With no further business, meeting was adjourned. Next meeting of the Water Task Force will be Monday, March 2nd at 1:00pm.

Meeting adjourned.

Respectfully submitted by Sherry Greene.

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-14

RESOLUTION APPROVING ADDITIONAL PROJECT WITH CHUCKEY UTILITY DISTRICT CONCERNING WATER LINE PROJECTS WITHIN CERTAIN AREAS OF THE UNINCORPORATED AREAS OF WASHINGTON COUNTY, TENNESSEE AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$170,000.00 FOR FY26

WHEREAS, Resolution 24-09-15 approved an agreement between the Chuckey Utility District, a governmental entity in the state of Tennessee, and Washington County, TN, Concerning Water Line Projects Within Certain Areas of the Unincorporated Areas of Washington County, Tennessee, for the extension of public water service to various locations in Washington County; and

WHEREAS, Prior Resolutions, including Resolution No. 21-06-05, approved water projects in Washington County, including in areas served by the Town of Jonesborough, the City of Johnson City, the City of Kingsport, and the Chuckey Utility District; and

WHEREAS, an additional project has been identified by the Water Task Force:

- Enon Church (Chuckey);

Chuckey Utility District – The additional project generally described as Enon Church at Clarks Creek Road project, at a cost up to \$170,000.00; and

WHEREAS, the Capital Projects Funds Policy, adopted August 29, 2016 (Resolution 16-08-14), requires an enabling Resolution approved by the County Commission, identifying a specific project or use of capital funds prior to expenditure or transfer from the Capital Projects Fund; and

WHEREAS, the Washington County Mayor requests authorization to spend up to \$170,000.00 for additional water projects in the Chuckey Utility District; for FY25-FY26 from the County's Capital Project Fund, 171-95900-799, Capital Projects Donated to Other Entities- Other Capital Outlay; and

WHEREAS, the Water Task Force at its January 5, 2026 meeting recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its January 14, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1: The Board of County Commissioners hereby approves the additional projects as supplements to Resolution No. 21-06-05.

SECTION 2: The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$170,000.00, from expense line item 171-95900-799, Capital Projects Donated to Other Entities- Other Capital Outlay.

SECTION 3. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 4. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2024.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2024.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this _____ day of _____ 2024.

ALLYSON L. WILKINSON, County Attorney

Budget Committee Minutes
January 14, 2026 9:00am
1st floor conference room of the Historic Courthouse

Committee members attending: Mayor Joe Grandy, Commissioners Ben Carder and Bryan Davenport

Committee members absent: Richard Tucker and David Stout

Others in attendance: Mitch Meredith-Director of Finance, Commissioner Jodi Jones, Jerry Boyd - Director of Schools, Keith Sexton - Sheriff, Sarah Roberts, Cheryl Storey – County Clerk, Teresa Bowman – Register of Deeds, Chelsie Summey, Deborah France, Vicki Cooper-Trammell, Laura Moree – Library Director, Kelly Moore, Ashley Barnes, Sherry Feathers, Celeste Taylor and Kristie Hammond – Frontier Health, Lisa Tipton – Families Free, Elizabeth Zeulke – Raymond James Financial, Lewis Haynie – Solid Waste Director, Allyson Wilkinson-County Attorney, Tiffany Matthews, Sherry Greene and Emma Caskill-JC Press

The meeting was called to order by Mayor Grandy and opened in prayer by Commissioner Carder.

Mayor Grandy asked if any changes were needed to the agenda. Motion was made by Commissioner Davenport to approve the agenda as submitted. Motion seconded by Commissioner Carder. Motion carried unanimously.

Mayor Grandy opened the floor for public comment. Seeing none, the meeting proceeded.

Mayor Grandy introduced Elizabeth Zeulke, Raymond James Public Finance, to the Committee. Ms. Zeulke advised the Committee of an opportunity for the county to save \$1.8M +/- of interest over an 8-year period by refunding certain 2016 bonds by June 1st. A refinancing plan will be presented at the February Budget committee meeting.

Motion to approve the December 4th minutes was made by Commissioner Carder, seconded by Commissioner Davenport. Motion carried unanimously.

Items discussed:

Item 1 - For informational purposes, Mayor Grandy presented to the Committee, December budget amendments that were approved by the Mayor.

Item 2 - For informational purposes, Mayor Grandy presented the Fund Balance projection.

Item 3 - Mayor Grandy presented budget amendments requiring a resolution for consideration by the Commission:

- a. Water Task Force requests funding up to \$170,000 to Chuckey Water Projects for waterline extensions. Funding is from the Capital Projects Fund \$6M allocation for waterline work in the county. Motion to approve reimbursing Chuckey Utility District up to \$170,000 for the project using funds budgeted in line item 171-95900-799 was made by Commission Davenport, seconded by Commissioner Carder. Motion carried unanimously. Resolution will be presented to the full Commission.
- b. From HEW – Schools request authorization to spend up to \$60,000 in previously budgeted Education Capital Project funds (budget line 177-91300-707) for security alarm system upgrades. Motion to approve was made by Commission Carder, seconded by Commissioner Davenport. Motion carried unanimously. Resolution will be presented to the full Commission.
- c. From HEW – Schools request authorization to spend up to \$100,000 in previously budgeted Education Capital Project funds (budget line 177-91300-707) for replacement of the WCS transportation building roof. Motion to approve was made by Commission Carder, seconded by Commissioner Davenport. Motion carried unanimously. Resolution will be presented to the full Commission.
- d. From HEW – Recovery Court Administrator requests additional Baby Doe Reserve Funds for FY26 operations, in the amount of \$50,000. Motion to approve was made by Commission Carder, seconded by Commissioner Davenport. Motion carried unanimously. Resolution will be presented to the full Commission.

- e. From Public Safety – Sheriff requests a budget amendment of \$2,515 of FY26 THSO grant funds to be used for equipment purchase. Motion to approve was made by Commission Davenport, seconded by Commissioner Carder. Motion carried unanimously. Resolution will be presented to the full Commission.
- f. From Public Safety – Sheriff requests a budget amendment of \$12,000 of FY26 SRO Salary supplements. Motion to approve was made by Commission Carder, seconded by Commissioner Davenport. Motion carried unanimously. Resolution will be presented to the full Commission.
- g. From Public Safety – Sheriff requests budgeting \$67,709 insurance recovery from damaged cruisers. Motion to approve was made by Commission Davenport, seconded by Commissioner Carder. Motion carried unanimously. Resolution will be presented to the full Commission.
- h. Library request transfer of \$4,610 TOP grant funds initially budgeted in the Capital Projects Fund to the General Fund Library Department to fund ongoing patron WiFi hotspot expense. Motion to approve was made by Commission Davenport, seconded by Commissioner Carder. Motion carried unanimously. Resolution will be presented to the full Commission.

Item 4 – Discussion of Informational items with possible action:

- a. From HEW – Families Free requests \$150,000 from Opioid Settlement funds to be considered for appropriation in FY27.
- b. From HEW – Sheriff requests continuation of the Detention Center Behavioral Health Program funding in FY27.
- c. The Highway Superintendent informed the committee of his intent to purchase \$4M +/- of equipment using Helene borrowing funds. The equipment cost is expected to be reimbursable from FEMA and GRRF grants.
- d. Director Boyd presented the Board of Education’s FY27 Budget Calendar. A joint meeting of the BOE & County Commission meeting is tentatively scheduled for April 14, 2026.
- e. Mayor Grandy presented the County’s December 31, 2025 Financial Statements noting that overall expenses are slightly below budgeted amounts and revenue is slightly ahead of budget.

Item 5 - For informational purposes, Mayor Grandy presented the Sales Tax update.

The meeting was adjourned at 10:00am.

Attachments:

- Mayor Approved Budget Amendments
- Fund Balance Projection
- Schools FY27 Budget Calendar
- Sales Tax Update

Action Items:

- Eight (8) resolutions will be forwarded to the full Commission at their January 26th meeting for consideration.

Respectfully submitted by Sherry Greene and Mitch Meredith.

BATCH	DESCRIPTION	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT
25-00022	Archives - Transfer for Increased cost of Fir			2025-2026	12/04/2025	Web Batch Entry	History		12/04/2025	500.00	0.00
		1	To add additional funding for increased cost of fire suppression system maintenance agreement			101 E 51910 334 000 00000 000					
		2	To transfer to 3340 for additional funding for increased cost of fire suppression system maintenance agreement			101 E 51910 707 000 00000 000			12/04/2025	0.00	500.00
			TOTALS							500.00	500.00

BATCH	DESCRIPTION	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT
25-00023	Solid Waste - To cover equipment rental budget			2025-2026	12/19/2025	Web Batch Entry	History		12/19/2025	600.00	0.00
		1	To cover budget overage			116 E 55732 351 000 00000 000					
		2	To transfer funds to cover rental expense budget shortfall			116 E 55732 733 000 00000 000			12/19/2025	0.00	600.00
			TOTALS							600.00	600.00

BATCH	DESCRIPTION	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT
25-00024	Recovery Court - Reallocation to Contracts Ho			2025-2026	12/31/2025	Web Batch Entry	History		12/31/2025	4,000.00	0.00
		1	Increase funding for housing, etc			101 E 53330 312 241 00000 030					
		2	Reallocation to contracts (housing)			101 E 53330 355 241 00000 030			12/31/2025	0.00	4,000.00
			TOTALS							4,000.00	4,000.00

***** End of report *****

Washington County, Tennessee
Fund Balance Projections
For the Year Ended June 30, 2026

	General Fund	Highway	Solid Waste	Debt Service - 151 & 152*	ARPA - 127	Opioid - 128	Gen'l 171	Projects - Educ	Helene Recovery - 178	Drug - 122	Self- Insurance - 263
FY25 Fund Balance Per Audit	\$ 23,186,060	\$ 10,010,099	\$ 1,224,537	\$ 12,714,920	\$ 4,180,805	\$ 1,666,774	\$ 5,221,222	\$ 6,780,269	\$ 70,337,824	\$ 157,372	\$ 4,402,805
FY26 Budget as Originally Adopted - Revenues	61,808,167	13,141,950	2,789,430	22,869,816	-	490,000	6,813,584	2,943,000	-	10,700	8,694,521
FY26 Budget as Originally Adopted - Expenditures	(68,837,094)	(17,721,548)	(2,773,435)	(18,913,832)	-	(786,000)	(7,050,000)	(3,826,000)	-	(35,000)	(7,874,027)
FY26 Budget as Originally Adopted - Transfers	7,800,000	1,500,000	-	(6,000,000)	-	-	(1,800,000)	-	(1,500,000)	-	-
Projected FY26 Fund Balance, Before Amendments	23,957,133	6,930,501	1,240,532	10,670,904	4,180,805	1,370,774	3,184,806	5,897,269	68,837,824	133,072	5,223,299

FY26 Adopted Budget Amendments Impacting Fund Balance

1	Res 25-07-21	IDB - D&O Liability Premium	(5,000)								
2	Res 25-07-20	County Clerk - Data Processing Reserve	(17,000)								
3	Res 25-07-22	Helene Transfer to Highway & Solid Waste							(30,075,000)		
4	Res 25-07-24	Election Office HVAC Replacement	25,000				(12,000)				
5	Res 25-08-05	Jonesborough Planning Support	(40,000)				(15,000)				
6	Res 25-08-07	Sheriff - Detention Center Water Lines	(2,000)				(6,287)				
7	Res 25-08-08	Sheriff - Detention Center Boiler	(2,000)				(325,000)				
8	Res 25-08-13	Codes Compliance/Zoning - Furniture									
9	Res 25-08-14	Highway - Rebudgeting of unused EMS Paving									
10	Res 25-08-18	Mayor - NE State Renovations to Gray TLC	(500)								
11	Res 25-08-19	Clerk & Master - Liability Claim	(550,000)								
12	Res 25-09-11	ECB - OneDigital Benefits Consultant	(323,700)								
13	Res 25-09-15	Public Safety - Fire Program Expansion	(12,800)								
14	Res 25-09-17	Mayor - FEMA Consultant	(70,000)								
15	Res 25-09-18	Zoning - Plotter Purchase	(4,594)								
16	Res 25-09-19	Archives - HVAC Replacement (estimated)	(45,000)								
17	Res 25-09-20	HR - Retiree Paid-Up Life Insurance	(84,411)				(15,140)				
18	Res 25-10-09	Sheriff - Jail Upgrades from eCig Reserve	(170)				(250,000)				
19	Res 25-10-03	Education Capital - Various Appropriations									
20	Res 25-10-15	Windows 11 Conversion, MS Office 365 an									
21	Res 25-10-16	NE State Culinary Program Renovations									
22	Res 25-11-04	ARPA - Jonesborough Ag Learning Facility									
23	Res 25-11-11	Sheriff - Vehicle Purchase (eCig Reserve)	(121,376)								
24	Res 25-11-16	County Clerk - Data Processing Equip (DP R	(30,000)								
25	Res 25-11-17	Circuit Court Clerk - Courtroom A/V Equip ((15,000)								
26	Res 25-11-18	HR - Retiree Paid-up Life Insurance (Perez &	(4,780)								
27	Res 25-11-18	Mayor - Gray Library & TLC Signage									
28	Res 25-11-20	Mayor - Safety Director Stipend	(391)								
Approved Budget Amendments											
			(1,301,552)	(1,060)	(170)	-	(650,967)	(3,643,000)	(30,075,000)	-	(67,000)

Proposed Budget Amendments Impacting Fund Balance

1	Recovery Court - Additional Funding from Baby Doe Reser										
2	Families Free, Inc Funding Request					(150,000)					
Budgeted Fund Balance Projection											
			\$ 22,605,581	\$ 6,929,441	\$ 1,240,362	\$ 10,670,904	\$ 3,563,805	\$ 2,533,839	\$ 2,254,269	\$ 133,072	\$ 5,156,299
	FY26 Fund Policy Restrictions	(18,716,413)									
	Restricted Reserves	(1,305,728)									
Projected Unassigned Budgeted Fund Balance											
			\$ 2,583,440	\$ 6,929,441	\$ 1,240,362	\$ 3,052,034	\$ 3,563,805	\$ 2,533,839	\$ 2,254,269	\$ 133,072	\$ 5,156,300
Cumulative Amendments											
			\$ (1,351,552)	\$ (1,060)	\$ (170)	\$ -	\$ (617,000)	\$ (650,967)	\$ (3,643,000)	\$ -	\$ (67,000)

Washington County, TN

Restricted, Committed & Assigned Reserve Balances (Unaudited)

	6/30/2025	Approved	Requested	Available
101 Q 34510 000 420 00000 000 RES IDB ECONOMIC DEVELOPMENT	783,323	(5,000)		778,323
101 Q 34510 000 805 00000 000 ALCOHOL AND DRUG TREATMENT	265,835			265,835
101 Q 34510 000 806 00000 000 DATA PROCESSING - REGISTER	112,735	(24,006)		88,729
101 Q 34610 000 808 00000 000 HOTEL/MOTEL TAX - RESTRICTED	172,840			172,840
101 Q 34610 000 808 00000 000 HOTEL/MOTEL TAX - COMMITTED	290,000	(170,000)		120,000
101 Q 34510 000 810 00000 000 SPORTS BETTING TAX	455,900			455,900
101 Q 34515 000 809 ADDITIONAL \$3.00 TITLE FEE	340,633		(30,000)	310,633
101 Q 34515 000 811 00000 000 COUNTY CLERK CERTIF OF TITLE	91,422	(17,000)		74,422
101 Q 34515 000 812 00000 000 ELECTRONIC INSURANCE VERIFICATION	73,273			73,273
101 Q 34520 000 815 00000 000 DATA PROCESSING - CIRCUIT COURT	160,593		(15,000)	145,593
101 Q 34520 000 816 00000 000 COURTROOM SECURITY	117,969			117,969
101 Q 34520 000 819 00000 000 CIRCUIT COURT E CITATION FEE	4,731			4,731
101 Q 34525 000 213 00000 000 RESTRICTED INMATE eCIGS	504,233	(309,360)	(121,376)	73,497
101 Q 34525 000 214 00000 000 TBE COMMISSARY 7% FEE	80,350			80,350
101 Q 34525 000 818 00000 000 LAW ENFORCEMENT E CITATION FEE	22,331			22,331
101 Q 34525 000 821 00000 000 ASSET FORFEITURE FUNDS	27,470			27,470
101 Q 34525 000 822 00000 000 EMA UNSPENT GRANT FUNDS	907			907
101 Q 34525 000 823 00000 000 SEX OFFENDER REGISTRY	27,459			27,459
102 Q 34525 000 826 00000 000 CONFIS'D WEAPON PROCEEDS	161			161
101 Q 34525 000 827 00000 000 MILITARY SURPLUS PROP PROCEEDS	33,811			33,811
101 Q 34610 000 870 00000 000 ENVIRONMENTAL CLEANUP	109,801	(25,000)		84,801
101 Q 34620 000 030 00000 000 RECOVERY COURT	146,624	(62,500)	(50,000)	34,124
101 Q 34625 000 235 PUBLIC SAFETY - MENTAL HEALTH	13,536			13,536
101 Q 34710 000 852 00000 000 PRESERVATION OF RECORDS	87,776		(70,000)	17,776
101 Q 34786 000 880 00000 000 RETIREE LIFE INSURANCE BENEFIT	15,000			15,000
Totals	3,938,715	(612,866)	(286,376)	3,039,473
NON-RESERVE CALC ACCOUNTS	(372,737)	583,860	286,376	(1,733,745)
RESERVE RESTRICTION	3,565,979	(29,006)	-	1,305,728

BUDGET CALENDAR – FISCAL YEAR (FY) 2027

JANUARY 2026

- 1/8/2026: January Regular Board Meeting; Consider FY27 Budget Timeline for BOE approval
- 1/9/2026: Share BOE approved Budget timeline w/ Superintendent's Cabinet, District Supervisors/Directors, and Principals
- 1/27/2026: Board Strategic Planning/Budget Work Session (following regularly scheduled Board workshop)

FEBRUARY 2026

- 2/5/2026: February 2026 Regular Board Meeting; provide any needed updates in budget process
- 2/24/2026: Board Workshop; provide any needed updates in budget process
- 2/27/2026: Complete ALL School-level and District-level Budget Conferences

Chiefs/Supervisors/Directors & Principal Scheduled Budget Conferences to be completed Friday, February 27, 2026

MARCH 2026

- 3/10/2026: March 2026 Regular Board Meeting; provide any needed updates in budget process (Note: Tuesday, 3/10/2026)
- Mid-March: Budget Requests Finalization -- Schedule any necessary follow-up departmental/school conferences by/before Thursday, March 12, 2026
- 3/24/2026: Board Workshop -- Review Preliminary FY27 GP Budget Items Draft
- 3/30/2026: Approximate date of anticipated FY27 TISA Estimates for March/April from the TDOE

APRIL 2026

- 4/2/2026: April 2026 Regular Board meeting -- Review Draft 1 of the FY27 General Purpose (GP) Budget
- 4/14/2026: *Proposed Joint Meeting – WCBOE and WC Commission; Time/Location TBD*
- 4/21/2026: *Tentative Board FY27 Budget Workshop with possible Special Called WCBOE meeting*
- 4/28/2026: Board Workshop – Review/Update FY27 GP School Budget presentation; includes Special Called meeting prior to the workshop to consider final approval of FY27 GP (141) School Budget Draft #1;; includes consideration of approval of updated 5 year (FY27-FY31) Education Capital Investment Plan, FY27 Federal (142) Fund and FY27 School Nutrition (143) Fund Budgets

MAY 2026

- 5/1/2026: Submit Board approved FY27 GP Budget (Draft #1) to Mayor Grandy by May 1 per County rule.
- 5/15/2026: Approximate date of anticipated Updated FY27 TISA Estimates for May from the TDOE
- 5/26/2026: Board Workshop -- Provide any needed updates in FY27 GP School Budget Draft #1

JUNE 2026

- 6/4/2026: June 2026 Regular Board Meeting; provide any necessary Budget updates
- 6/15/2026: Approximate date of anticipated Updated FY27 TISA Estimates for June from the TDOE
- 6/??/2026: TBD – Board Workshop; Possible Special Called meeting prior to the workshop to consider any necessary update(s) of the FY27 GP School Budget; Date to be set by/before June 2026 Regular Board meeting.
- 6/??/2026: TBA – Full County Commission meeting to consider final approval of FY27 General Purpose School Budget (also includes FY27 Federal 142 Fund and School Nutrition 143 Fund Budgets)

JULY 2026

- 7/7/2026: July 2026 Regular Board Meeting; provide any necessary Budget updates
- 7/15/2026: Approximate date of anticipated FINAL FY27 TISA Estimates from the TDOE

The above timeline may not include any special called Board meetings that may become necessary

WCBOE Approved 01/08/2026

BOARD OF EDUCATION

Eric Barnes
Annette Buchanan
Keith Ervin

Chad Fleenor
David Hammond
Gregg Huddleston

Mike Masters
Whitney Riddle
Vince Walters

Washington County Schools Sales Tax Revenue

Sales Tax Revenue Comparison

	2024				2025				2026					
	Actual		Budget		Actual		Budget		Actual		Budget			
	Year/Year	Variance	FY2024 Actual	FY2024 Budget	Year/Year	Variance	FY2025 Actual	FY2025 Budget	Year/Year	Variance	FY2026 Actual	FY2026 Budget	Year/Year	Variance
FY2024 Budget														
July	1,574,361	5.8%	1,990,791	1,844,307	92,097	5.8%	1,824,507	1,844,307	(166,284)	-9.0%	1,883,990	1,720,489	59,483	3.5%
August	1,592,880	-8.2%	1,789,745	1,658,055	(131,282)	-8.2%	1,833,757	1,658,055	44,012	2.7%	1,890,349	1,729,211	56,592	3.3%
September	1,516,538	-5.0%	1,753,458	1,624,438	(75,501)	-5.0%	1,830,076	1,624,438	76,618	4.7%	1,942,413	1,725,740	112,337	6.5%
October	1,495,668	-8.1%	1,682,817	1,558,995	(120,972)	-8.1%	1,824,106	1,558,995	141,289	9.1%	1,934,260	1,720,110	110,154	6.4%
November	1,597,047	-11.9%	1,736,275	1,608,519	(189,778)	-11.9%	1,769,380	1,608,519	33,105	2.1%	1,909,227	1,668,504	139,847	8.4%
December	1,557,636	-7.2%	1,766,029	1,636,084	(112,494)	-7.2%	1,954,793	1,636,084	188,764	11.5%	1,929,802	1,843,347	(24,992)	-1.4%
January	1,601,478	-7.3%	1,813,961	1,680,489	(117,436)	-7.3%	1,897,212	1,680,489	83,251	5.0%		1,789,049	(1,897,212)	-106.0%
February	1,881,487	-0.1%	2,266,647	2,099,866	(2,443)	-0.1%	2,184,610	2,099,866	(82,037)	-3.9%		2,060,062	(2,184,610)	-106.0%
March	1,493,748	-15.2%	1,573,852	1,458,048	(227,621)	-15.2%	1,638,744	1,458,048	64,891	4.5%		1,545,316	(1,638,744)	-106.0%
April	1,430,152	-4.9%	1,654,346	1,532,618	(70,431)	-4.9%	1,659,690	1,532,618	5,343	0.3%		1,565,068	(1,659,690)	-106.0%
May	1,630,880	-9.1%	1,818,285	1,684,494	(148,571)	-9.1%	1,942,460	1,684,494	124,176	7.4%		1,831,717	(1,942,460)	-106.0%
June	1,628,126	-13.6%	1,742,286	1,614,087	(221,249)	-13.6%	1,910,297	1,614,087	168,011	10.4%	-	1,801,388	(1,910,297)	-106.0%
	19,000,000	-7.4%	21,588,492	20,000,000	(1,325,681)	-7.4%	22,269,632	20,000,000	681,140	3.4%	11,490,041	21,000,000	(10,779,591)	-51.3%

Indicates Highest Revenue Month over 3 years

**WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 26-01-15

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026
RE: LIBRARY- PATRON WIFI HOT SPOTS**

WHEREAS, the annual cost for patron WIFI hot spots has exceeded the original estimate; and

WHEREAS, the Library Director requests the following amendments to Fiscal Year Budget 2025-2026 to reallocate state grant funds budgeted in the Capital Projects fund for use in the General Fund Library Department:

General Fund

1. Increase \$4,610.00 to expense line item 101-56500-350-765 (Libraries- Internet Connectivity);
2. Increase \$4,610.00 to expense line item 101-46980-765 (Other State Grants- FY26 Library TOP Grant);

Capital Projects Fund

1. Decrease \$4,610.00 from expense line item 171-91110-709-765 (General Administration Projects- Data Processing Equipment);
2. Increase \$4,610.00 to equity line item 171-39000 (Fund Balance);
and

WHEREAS, the Budget Committee at its January 14, 2026 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. Fiscal Year Budget 2025-2026 is amended to:

General Fund

1. Increase \$4,610.00 to expense line item 101-56500-350-765 (Libraries- Internet Connectivity).
2. Increase \$4,610.00 to expense line item 101-46980-765 (Other State Grants- FY26 Library TOP Grant).

Capital Projects Fund

1. Decrease \$4,610.00 from expense line item 171-91110-709-765 (General Administration Projects- Data Processing Equipment).
2. Increase \$4,610.00 to equity line item 171-39000 (Fund Balance).

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the __ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____ 2026.

ALLYSON L. WILKINSON, County Attorney

**WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 26-01-16

***RESOLUTION APPROVING THE ELECTION OF NOTARIES
PUBLIC FOR APPOINTMENT AND/OR REAPPOINTMENT
FOR WASHINGTON COUNTY, TENNESSEE***

WHEREAS, pursuant to T.C.A. § 8-16-101(a), the Washington County Board of County Commissioners shall elect as many notaries public as they may deem necessary; and

WHEREAS, the Washington County Clerk's Office has reviewed the applications for appointment and/or reappointment of the notaries public listed in the attached Exhibit A, incorporated herein, and has verified that each applicant has certified compliance with T.C.A. § 8-16-101 and is not disqualified thereunder; and

WHEREAS, the Board of County Commissioners wishes to elect for appointment and/or reappointment those individuals listed in Exhibit A; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The individuals listed in Exhibit A are hereby elected notaries public for Washington County, Tennessee.

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of January, 2026.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the ____ day of _____ 2026.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the ____ day of _____ 2026.

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ____ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this ____ day of _____, 2026.

ALLYSON L. WILKINSON, County Attorney

WASHINGTON COUNTY CLERK
CHERYL STOREY COUNTY CLERK
P.O. BOX 218
JONESBOROUGH TN 37659
Telephone 423-753-1621
Fax 423-753-4716

Notaries to be elected January 26, 2026

JOHN ATKINS	JOHN B MCKINNON III
TINA J BAILEY	LINDA MICHELLE MELTON
ELIZABETH S BELLAMY	STARR MURR
JENNIFER BRASWELL	CHAD PARKER
JACQUELYN L BUZZI	KRISTEN ROBBINS
RACHAEL FOSTER CARROLL	ADAM RUTHERFORD
SANDRA K EBARB	PENNY RUTLEDGE
BILLY FLOYD	JUANITA SALINAS
MEGAN D GILLESPIE	FREDDY IKE SAMS JR
SHERRY HEMPHILL	MONICA SHERWOOD
HEATHER HOUCHINS	JEFFREY SHERWOOD
PAMELA HURD	TERRI THOMPSON SMITH
SHERI KEENAN	OLIVIA TAYLOR
JENNY KELLAM	STEPHANIE WALDING
THEAYA KELLEY	DONNA G WARD
COREY B LAMSON	EDWIN G WEST III
BRETT MAYES	ASHLEY WHITE
SOLANGE MCDANIEL	SUSAN WOLFE

PERSONAL SURETY